

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, held on September 10, 2018  
In the Village Office at 6:00 p.m.**

**Present:** Mayor Henry, Councillors Hallman, Russell, and Whelan and CAO Kenney

**Also Present:** T. Huxley, ECA Review

**Meeting to Order:** Mayor Henry called the meeting to order at 6:00 pm.

**Treaty Six Land Acknowledgement:** Councillor Whelan recited the Treaty Six Land Acknowledgement Agreement.

**Agenda:**

RC-18-243: Moved by Councillor Whelan to approve the agenda as presented.  
-CARRIED -

**Minutes:**

RC-18-244: Moved by Councillor Hallman to approve the minutes of the August 20, 2018 Regular Council Meeting as presented.  
-CARRIED -

**CAO Report:**

**Entered Meeting:** Deputy Mayor Penney entered the meeting at 6:07 pm.

RC-18-245: Moved by Councillor Russell to accept the CAO report for information.  
-CARRIED -

**Unfinished Business:**

**Personnel Policy:** Council reviewed & provided input on the draft amendment of Clive's Personnel Policy. The Policy needs to be updated to be consistent with recent changes to Alberta's Employment Standards.

**New Business:**

**Franchise Fee Rates:**

RC-18-246: Moved by Councillor Hallman to keep the Fortis and the Atco franchise fee rates at the same rates for 2019.  
-CARRIED-

**Workshops:**

**Alberta Parks & Rec Workshop:**

RC-18-247: Moved by Councillor Penney to accept the Alberta Parks & Recreation Association Conference and Expo invitation for information.  
-CARRIED -

**Information Items:**

**Financial:**

**Accounts Payable:**

RC-18-248: Moved by Councillor Russell to accept Accounts Payable Batch #44 & 46 in the amount of \$98,102.62.  
-CARRIED-

**Bank Statements:**

RC-18-249:

Moved by Councillor Whelan to approve the August Bank Statement as presented.

-CARRIED-

**Information Items:**

b. - d.

RC-18-250:

Moved by Councillor Hallman that information items b. through d. be received and filed.

-CARRIED-

**Urgent Item:**

PRL Conference:

RC-18-251:

Moved by Councillor Russell to authorize Councillor Penney to attend Parkland Regional Library’s Fall Conference, Refreshed, on September 24, 2018 at the Lacombe Memorial Centre.

**Inquiries:**

Clive Fire Department Training Honorariums – Administration replied to Council’s inquiry that the Village of Clive does not pay the fire department members any training honorariums for time spent taking fire training. Any training course costs are funded 50% Clive and 50% Lacombe County per our Shared Fire Agreement.

Hwy 12/21 Water Connection Costs – Administration advised Council that Bashaw incurred less than \$20,000 in capital expenses associated with changes required at their water house due to connection to the Hwy 12/21 water line in 2018. Council requested further information to compare Clive’s water house equipment to Bashaw’s.

**Board Reports:**

Councillors attended and reported on the following meetings.

- Councillor Russell – None
- Councillor Penney – Inter-collaboration Framework (ICF) committee with Lacombe County, Clive Fire Dept
- Councillor Hallman – Regional Emergency Management Advisory Committee (REMAC) Training
- Councillor Whelan – None
- Mayor Henry – Family and Community Support Services (FCSS) budget, Clive Public Library, ICF committee, Clive School Welcome Back Breakfast, Clive Community Garage Sale

RC-18-252:

Moved by Councillor Whelan to accept the Board Reports for information.

-CARRIED-

Exit Meeting:

T. Huxley exited the meeting at 7:15pm.

Meeting Recessed:

Mayor Henry recessed the meeting at 7:15pm

Meeting

Reconvened:

Mayor Henry reconvened the meeting with all those previously in attendance at 7:20pm.

**Closed Session:**

RC-18-253:

Moved by Councillor Hallman that council move to closed session with all those in attendance under Section 197 of the Municipal Government

Act to discuss disclosure harmful to intergovernmental relations protected from disclosure by Section 24(1) of the Freedom of Information and Protection of Privacy (FOIP) Act and to discuss privileged information protected from disclosure by Section 27(1) of the FOIP Act at 7:20 p.m.

-CARRIED –

**Open Meeting:**

RC-18-254:

Moved by Councillor Penney that council return to an open meeting at 8:50 p.m.

-CARRIED –

**Business Arising From Closed Session:**

RC-18-255:

Moved by Councillor Penney that administration proceed with drafting an agreement between 1105188 AB Ltd. and the Village of Clive for connection of 5100 Railway Ave's stormwater drainage system to the Village's culverts.

-CARRIED -

**Adjournment:**

RC-18-256:

Moved by Mayor Henry to adjourn the meeting at 8:52p.m.

-CARRIED-

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Mayor

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CAO