

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on September 24, 2018
In the Village Office at 6:00 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney, Russell, and Whelan and CAO Kenney
Also Present:	L. Rellis, Early Years Matter and T. Huxley, ECA Review
Meeting to Order:	Mayor Henry called the meeting to order at 6:00 pm.
Treaty Six Land Acknowledgement:	Councillor Penney recited the Treaty Six Land Acknowledgement Agreement.
Agenda:	
<u>RC-18-257:</u>	Moved by Councillor Russell to approve the agenda as presented. -CARRIED -
Minutes:	
<u>RC-18-258:</u>	Moved by Councillor Hallman to approve the minutes of the September 10, 2018 Regular Council Meeting as presented. -CARRIED -
Delegations & Appointments:	Louise Rellis, Early Years Matter Coalition, presented to Council what the Early Years Matters Coalition does and the results of the Early Development Instrument (EDI) Community Overviews. She emphasized that investing in the early years, ages 0-6, pays off seven times in later years.
Exit Meeting:	L. Rellis exited the meeting at 6:30 p.m.
Public Hearing:	
<u>Advertising Bylaw #526-18:</u>	
<u>RC-18-259:</u>	Moved by Councillor Hallman to go into Public Hearing on Bylaw #526-18 at 6:30 pm. -CARRIED -
Bylaw #526-18	Mayor Henry stated the purpose of the Public Hearing is to receive comments on the proposed Village of Clive Bylaw #526-18, an Advertising Bylaw. Public notice was given that the Village of Clive gave first reading to Bylaw #526-18 to establish alternate methods for advertising statutory notices. Bylaw #526-18 received first reading and approval to hold a public hearing on August 20, 2018. CAO Kenney confirmed that all legislative requirements for the proposed bylaw have been met. Notice of the Public Hearing was advertised in the ECA Review on September 6 and September 13, 2018.

Mayor Henry inquired if there were written submissions either opposed to or in support of the proposed amendment.

There were no written submissions.

Mayor Henry inquired if there were verbal submissions in support of the proposed amendment.

There were no verbal submissions in support.

Mayor Henry inquired if there were verbal submissions opposed to the proposed amendment.

There were no verbal submissions opposed.

RC-18-260:

Moved by Councillor Whelan to come out of the Public Hearing for Bylaw #526-18 at 6:35 pm.

-CARRIED –

CAO Report:

RC-18-261:

Moved by Councillor Russell to accept the CAO report for information.

-CARRIED –

Bylaws:

Bylaw #526-18

2nd & 3rd Readings:

RC-18-262:

Moved by Councillor Hallman to give second reading to Bylaw #526-18.

-CARRIED –

RC-18-263:

Moved by Councillor Russell to give third and final reading to Bylaw #526-18.

-CARRIED –

Unfinished Business:

Regional SDAB

Agreement:

RC-18-264:

Moved by Councillor Hallman that the Village of Clive agrees to participate in the Regional Subdivision and Development Appeal Board proposed by Parkland Community Planning Services (PCPS) and is prepared to:

- (1) enter into an agreement with other participating municipalities and PCPS to establish the Regional Board and its operations; and
- (2) adopt a Regional Intermunicipal Subdivision and Development Appeal Board Bylaw

subject to at least ten (10) participating municipalities passing this same or similar resolution.”

-CARRIED-

Stormwater Connection Agreement:

RC-18-265:

Moved by Councillor Penney to authorize the execution of the Stormwater Connection Agreement between the Village of Clive and 1105188 AB Ltd.

-CARRIED-

New Business:

Public Works
Storage Shed Paving
Contract:
RC-18-266:

Moved by Councillor Whelan to award the contract to pave the pad for the Public Works storage shed to Horseshoe Paving in the amount of \$6,000 excluding GST.

-CARRIED-

AUMA Convention:

Councillors decided to attend different sessions to ensure maximum learning at the AUMA Convention.

Workshops:

DEM/DDEM
Training:
RC-18-268:

Moved by Councillor Penney to authorize Village of Clive DEM De Forge and CAO Kenney to attend DEM/DDEM Training on Sept. 26 at the Lacombe County office.

-CARRIED –

Lacombe Regional
Emergency
Management
Partnership Drill:
RC-18-269:

Moved by Councillor Whelan to authorize DEM De Forge to attend the Lacombe Regional Emergency Management Partnership Drill on Oct 22 at the Lacombe County office.

-CARRIED –

AEMA –
Stakeholders
Summit:
RC-18-270:

Moved by Councillor Russell to authorize DEM De Forge to attend the AEMA – Stakeholders Summit Dec 4 & 5 in Edmonton.

-CARRIED –

Diverse Voices
Family Violence
Conference:
RC-18-271:

Moved by Councillor Hallman to accept the Diverse Voices Family Violence Conference – Nov 13 & 14 in Edmonton as information.

-CARRIED-

Information Items:

Financial:
Accounts Payable:
RC-18-272:

Moved by Councillor Russell to accept Accounts Payable Batch #48 in the amount of \$ 23,698.88.

-CARRIED-

Information Items:
b.
RC-18-273:

Moved by Councillor Hallman that information item b. be received and filed.

-CARRIED-

Meeting Recessed:

Mayor Henry recessed the meeting at 7:08 pm.

Meeting

Reconvened:

Mayor Henry reconvened the meeting with all those previously in attendance at 7:12 pm.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Clive’s Strategic Planning Session
- Councillor Penney – Little Red Hen, Parkland Regional Library (PRL), Clive’s Strategic Planning Session, Municipal Planning Commission training and PRL’s Fall Conference
- Councillor Hallman – Clive’s Strategic Planning Session, Parkland Community Planning Services (PCPS) Board, Lacombe Foundation
- Councillor Whelan – Clive’s Strategic Planning Session
- Mayor Henry – Clive’s Strategic Planning Session, Central AB Mayors and Reeves, Family and Community Support Services (FCSS) Budget, FCSS Board, Wolf Creek Public Schools (WCPS) Treaty 6 Flag Raising

RC-18-274:

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

Exit Meeting:

T. Huxley exited the meeting at 7:52 pm.

Closed Session:

RC-18-275:

Moved by Councillor Whelan that council move to closed session with all those in attendance under 16(1) Disclosure harmful to business interests of a third party at 7:52 pm.

-CARRIED –

Open Meeting:

RC-18-276:

Moved by Councillor Whelan that council return to an open meeting at 7:57 p.m.

-CARRIED –

Business Arising From

Closed Session:

RC-18-277:

Moved by Councillor Russell to authorize execution of the Fire Dispatch Services Agreement between the Village of Clive and the City of Red Deer.

-CARRIED -

Adjournment:

RC-18-278:

Moved by Mayor Henry to adjourn the meeting at 8:00 p.m.

-CARRIED-

Mayor

CAO