

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on October 9, 2018
In the Village Office at 6:00 p.m.**

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| Present: | Mayor Henry, Councillors Hallman, Penney, and Russell, and CAO Kenney |
| Also Present: | T. Huxley, ECA Review |
| Absent: | Councillor Whelan |
| Meeting to Order: | Mayor Henry called the meeting to order at 6:00 pm. |
| Treaty Six Land Acknowledgement: | Councillor Hallman recited the Treaty Six Land Acknowledgement Agreement. |
| Agenda: | |
| <u>RC-18-279:</u> | Moved by Councillor Russell to approve the agenda as presented. -CARRIED - |
| Minutes: | |
| <u>RC-18-280:</u> | Moved by Councillor Penney to approve the minutes of the September 24, 2018 Regular Council Meeting as presented. -CARRIED - |
| Entered Meeting: | C. Teal, PCPS entered the meeting at 6:05 pm. |
| CAO Report: | |
| <u>RC-18-281:</u> | Moved by Councillor Russell to accept the CAO report for information. -CARRIED - |
| Bylaws: | |
| Bylaw #527-18 1 st Reading: | |
| <u>RC-18-282:</u> | Moved by Councillor Penney to give first reading to the Cannabis Consumption Bylaw #527-18 as amended to include Section 4. Special Events. -CARRIED - |
| Unfinished Business: | |
| Strategic Planning Session: | Council reviewed the Public Participation Plan prepared by administration to inform the public about the 2019 strategic initiatives identified at the Strategic Planning Session. Council provided input on public consultation for the 2019 budget process. |
| Delegations & Appointments: | |
| Entered Meeting: | C. Buelow entered the meeting at 6:20 pm. |
| Clive Minor Hockey: | C. Buelow presented to Council a request for funding of the Clive Minor Hockey Association's portable divider board project. |

Exit Meeting:

C. Buelow exited the meeting at 6:35 p.m.

PCPS:

Craig Teal of Parkland Community Planning Services presented to Council the opportunity to apply for an Alberta Community Partnership (ACP) Grant to prepare Joint Use and Planning Agreements (JUPA) for Small Urban and Rural Municipalities. The modernized Municipal Govt Act requires JUPA’s to be in place by early 2022.

Exit Meeting:

C. Teal exited the meeting at 6:50 pm.

Entered Meeting:

S. Zaytsoff, Assistant Public Works Foreman, entered the meeting at 6:51 pm.

New Business:

Winter Equipment Plan:

Council reviewed the options prepared by S. Zaytsoff to perform snow removal on Legacy Trail, the outdoor rink, and Main street & Longstreet Avenue sidewalks.

RC-18-283:

Moved by Councillor Penney to authorize Public Works to proceed with Option 2 and purchase a 2018 John Deere 1025R sub-compact utility tractor with attachments for a maximum of \$35,000 to be funded from the equipment reserve and operating reserve.

-CARRIED-

Exit Meeting: S. Zaytsoff exited the meeting at 7:20 p.m.

PRL 2019 Proposed Budget:

RC-18-284:

Moved by Councillor Russell to approve the Parkland Regional Library’s 2019 Proposed Budget with a 1.6% increase in the per capita requisition to \$8.25 for 2019.

-CARRIED-

Organizational Meeting:

RC-18-285:

Moved by Councillor Hallman that the Organizational meeting for the Village of Clive be held on Monday October 29th beginning at 6:00pm.

-CARRIED-

Council Meeting:

RC-18-286:

Moved by Councillor Penney that the Regular Council meeting of October 22 be rescheduled to Monday October 29th beginning at 6:30pm.

-CARRIED-

Christmas Function:

Council discussed dates and activities for the Clive Council and Staff Christmas function.

Business Arising From Delegations:

Divider Boards:

RC-18-287:

Moved by Councillor Penney to provide \$2,000 in support of Clive Minor Hockey’s Association Divider Board project to be funded from the recreation minor sports and the community support operating fund accounts.

-CARRIED-

ACP Grant Project:
RC-18-288:

Moved by Councillor Hallman that the Village of Clive agrees in principle to be the Managing Partner and to apply for an Alberta Community Partnership (ACP) Grant for the development of Joint Use and Planning Agreements (JUPA) project.

-CARRIED –

Workshops:

PRL Workshop:
RC-18-289:

Moved by Councillor Russel to authorize Councillor Penney to attend Parkland Regional Library’s advocacy planning workshop on Oct. 24 in Lacombe.

-CARRIED –

Exit Meeting:

T. Huxley exited the meeting at 8:10 p.m.

Faith & Aging
Conference:
RC-18-290:

Moved by Councillor Penney to authorize Councillor Hallman to attend the Faith and Aging Conference sponsored by Bethany Group on November 2 in Camrose.

-CARRIED –

CAEP’s Fall General
Meeting:
RC-18-291:

Moved by Councillor Hallman to authorize Councillor Russell and CAO Kenney to attend Central Alberta Economic Partnership’s (CAEP) fall general meeting on Nov 14th in Red Deer.

-CARRIED –

FCSSAA Conference:
RC-18-292:

Moved by Councillor Hallman to authorize per diem, mileage and hotel expenses on November 29th for Mayor Henry to attend the Family and Community Support Services Association of Alberta (FCSSAA) conference in Edmonton.

-CARRIED –

Information Items:

Financial:
Accounts Payable:
RC-18-293:

Moved by Councillor Hallman to accept Accounts Payable Batch #54 in the amount of \$64,191.82.

-CARRIED-

September Bank
Statement:
RC-18-294:

Moved by Councillor Penney to accept the September bank statement as presented.

-CARRIED-

Information Items:
b. and c.
RC-18-295:

Moved by Councillor Russell that information items b. and c. be received and filed.

-CARRIED-

Council Inquiries:

Council inquired if a legislative agenda calendar could be developed and distributed to Councillors.

Council inquired about updating the Councillor’s photos and including staff photos on the Village’s website.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Alberta Urban Municipalities Association (AUMA) Conference, Communities in Bloom (CiB) award luncheon
- Councillor Penney – AUMA Conference
- Councillor Hallman – AUMA Conference, Highway 12/21 Water Commission
- Councillor Whelan – Absent
- Mayor Henry – AUMA Conference, CAEP, Highway 12/21 Water Commission

RC-18-296:

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

Board & Committee Meeting Minutes:
Boomtown Trail:

RC-18-297:

Moved by Councillor Russell to accept the Boomtown Trail October 3rd draft meeting minutes for information:
-CARRIED-

Adjournment:

RC-18-298:

Moved by Mayor Henry to adjourn the meeting at 8:50 p.m.
-CARRIED-

Mayor

CAO