

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on October 29, 2018
In the Village Office at 6:30 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney, Russell, and Whelan and CAO Kenney
Also Present:	T. Huxley, ECA Review
Meeting to Order:	Mayor Henry called the meeting to order at 6:45 pm.
Treaty Six Land Acknowledgement:	Councillor Russell recited the Treaty Six Land Acknowledgement Agreement.
Agenda: <u>RC-18-299:</u>	Addition: 11.e. Review Committee Participation Moved by Councillor Russell to approve the agenda as amended. -CARRIED -
Minutes: <u>RC-18-300:</u>	Moved by Councillor Hallman to approve the minutes of the October 9, 2018 Regular Council Meeting as presented. -CARRIED -
Delegations & Appointments: Entered Meeting:	D. Bussiere, Lacombe County Fire Chief, M. Zaytsoff, Clive Fire Chief and S. Zaytsoff, Clive Deputy Fire Chief entered the meeting at 6:50 pm.
Lacombe County Fire Services:	D. Bussiere discussed <ul style="list-style-type: none">• the proposed changes to the Lacombe County Fire Services Policy Manual,• the recent regional emergency management drill attended by S. Zaytsoff, and• Lacombe County policy regarding remuneration to the Clive Fire Department and members for responding to calls and for completing fire training.
Exit Meeting:	D. Bussiere, M. Zaytsoff and S. Zaytsoff exited the meeting at 7:35 p.m.
CAO Report: <u>RC-18-301:</u>	Moved by Councillor Russell to accept the CAO report for information. -CARRIED -
Bylaws: Bylaw #527-18 2 nd Reading: <u>RC-18-302:</u>	Moved by Councillor Penney to give second reading to the Cannabis Consumption Bylaw #527-18. -CARRIED -

Bylaw #527-18

3rd Reading:

RC-18-303:

Moved by Councillor Russell to give third and final reading to the Cannabis Consumption Bylaw #527-18.

-CARRIED –

Unfinished Business:

LCFS Policy Manual:

RC-18-304:

Moved by Councillor Penney to adopt the Lacombe County Fire Service Policy Manual as presented.

-CARRIED –

ACP Grant

Application:

RC-18-305:

Moved by Councillor Hallman to authorize the Village of Clive to participate in and submit an application for the Joint Use and Planning Agreements for Small Urban and Rural Municipalities project under the Intermunicipal Collaboration Component of the Alberta Community Partnership Program, further

that the Village of Clive, the applicant, agrees to be the managing partner for the project and to enter into a conditional grant agreement governing the purpose and use of the grant funds.

-CARRIED –

Clive Council and Staff Christmas

Function:

RC-18-306:

Moved by Councillor Russell to close the Village Office at 2:00pm on November 30th to allow staff to attend the Clive Council and Staff Christmas Function.

-CARRIED –

Invitations:

RC-18-307:

Moved by Councillor Penney to extend Christmas dinner invitations to the Clive’s Fire Chief, Clive’s Director of Emergency Management, members of the Municipal Planning Commission and Clive’s FCSS Coordinator and their guests. Clive Library Staff and Board members will be invited per Agreement.

-CARRIED –

Budget 2019

Consultation:

RC-18-308:

Moved by Councillor Hallman to approve the Public Participation Plan for the Budget 2019 Consultation as presented.

-CARRIED –

Councillors were assigned to shifts for the Meet and Greet with Council on November 1st at the Clive Trade Show.

New Business:

Lacombe Regional Emergency

Management

Partnership:

RC-18-309:

Moved by Councillor Whelan to inform the Lacombe Regional Emergency Management Advisory Committee that Clive reviewed and have no

changes for the proposed Emergency Management Coordinator Request for Proposal.

-CARRIED-

Municipal Cannabis Transition Program:

RC-18-310:

Moved by Councillor Hallman to send a letter to Clive’s MLA indicating concerns with the Municipal Cannabis Transition Program. Clive and other municipalities with populations under 5,000 will not receive support to offset municipal costs associated with the legalization of cannabis.

-CARRIED-

2019 Group Accident Insurance Renewal:

RC-18-311:

Moved by Councillor Penney to renew the Volunteer Firefighter Group Accident Insurance On Duty Enhanced Plan C and 24 Hour Coverage with Alberta Municipal Service Corporation (AMSC).

-CARRIED-

Exit Meeting:

T. Huxley exited the meeting at 8:25 pm.

Workshops:

Service Excellence:

RC-18-313:

Moved by Councillor Hallman to authorize CAO Kenney to attend the Service Excellence: Delivery Efficiency & Effectiveness Workshop in Lacombe on November 30.

-CARRIED –

Public Risk Conference:

RC-18-314:

Moved by Councillor Russell to accept the Public Risk Conference for information.

CARRIED –

Information Items:

Financial:

Accounts Payable:

RC-18-315:

Moved by Councillor Whelan to accept Accounts Payable Batch #55 & 58 in the amount of \$72,155.11.

-CARRIED-

3rd Quarter

Budget to Actual:

RC-18-316:

Moved by Councillor Penney to accept the budget to actual for the third quarter.

-CARRIED-

Information Items:

b.

RC-18-317:

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

-CARRIED-

Council Inquiries:

Council inquired about requesting a change to the RCMP patrol hours to increase crime prevention.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Lacombe Regional Waste Services Commission
- Councillor Penney – Parkland Regional Library Advocacy Workshop
- Councillor Hallman – Lacombe Regional Emergency Management Advisory Committee
- Councillor Whelan – Boomtown Trail
- Mayor Henry – Family and Community Support Services (FCSS)

RC-18-318:

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

Board & Committee Meeting Minutes:

LRWSC:

RC-18-319:

Moved by Councillor Whelan to accept the Lacombe Regional Waste Services Commission Oct 10th draft minutes.

-CARRIED-

Closed Session:

RC-18-320:

Moved by Councillor Hallman that council move to closed session with all those in attendance under the Freedom of Information and Protection of Privacy (FOIP) Act, Section 21(1) Disclosure harmful to intergovernmental relations at 9:20 pm.

-CARRIED –

Open Meeting:

RC-18-321:

Moved by Councillor Whelan that council return to an open meeting at 9:40 p.m.

-CARRIED –

Adjournment:

RC-18-322 :

Moved by Mayor Henry to adjourn the meeting at 9:41 p.m.

-CARRIED-

Mayor

CAO