

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on November 13, 2018
In the Village Office at 6:00 p.m.**

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

Also Present: T. Huxley, ECA Review, D. Fellhauer and C. Veenstra, Communities in Bloom

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:

RC-18-322: Moved by Councillor Hallman to approve the agenda as presented.
-CARRIED -

Minutes:

RC-18-323: Moved by Councillor Whelan to approve the minutes of the October 29, 2018 Organizational Meeting as presented.
-CARRIED -

RC-18-324: Moved by Councillor Russell to approve the minutes of the October 29, 2018 Regular Council Meeting as presented.
-CARRIED -

CAO Report:

RC-18-325: Moved by Councillor Hallman to accept the CAO report for information.
-CARRIED -

Bylaws:

Bylaw #528-18

1st Reading:

RC-18-326: Moved by Councillor Russell to give first reading to the Regional Intermunicipal Subdivision and Development Appeal Board Bylaw #528-18, being a bylaw to authorize the Village of Clive to enter into an agreement with one or more other municipalities to establish the Regional Intermunicipal Subdivision and Development Appeal Board and to authorize the Village of Clive entering into an agreement with Parkland Community Planning Services (PCPS) for the provision of intermunicipal subdivision and development appeal board services.
-CARRIED -

Bylaw #528-18

2nd Reading:

RC-18-327: Moved by Councillor Penney to give second reading to the Regional Intermunicipal Subdivision and Development Appeal Board Bylaw #528-18.
-CARRIED -

Bylaw #528-18

Authorize

3rd Reading:

RC-18-328:

Moved by Councillor Hallman to present Regional Intermunicipal Subdivision and Development Appeal Board Bylaw #528-18 for a third reading at this meeting.

-CARRIED UNANIMOUSLY-

Bylaw #528-18

3rd Reading:

RC-18-329:

Moved by Councillor Russell to give third and final reading to the Regional Intermunicipal Subdivision and Development Appeal Board Bylaw #528-18.

-CARRIED –

Bylaw #529-18

1st Reading:

RC-18-330:

Moved by Councillor Russell to give first reading to the Subdivision Authority Bylaw #529-18, a by-law to establish a Subdivision Authority for the Village of Clive.

-CARRIED –

Bylaw #529-18

2nd Reading:

RC-18-331:

Moved by Councillor Whelan to give second reading to the Subdivision Authority Bylaw #529-18.

-CARRIED –

Bylaw #529-18

Authorize

3rd Reading:

RC-18-332:

Moved by Councillor Penney to present the Subdivision Authority Bylaw #529-18 for a third reading at this meeting.

-CARRIED UNANIMOUSLY-

Bylaw #528-18

3rd Reading:

RC-18-333:

Moved by Councillor Hallman to give third and final reading to the Subdivision Authority Bylaw #529-18.

-CARRIED –

Delegations &

Appointments:

Entered Meeting:

Communities in Bloom:

D. Magruder entered the meeting at 6:15 pm.

Council thanked the Communities in Bloom committee for their efforts participating in the Novice category this year.

D. Magruder discussed Clive’s 2018 Communities in Bloom Evaluation and CiB projects for 2019. The judges congratulated Clive with the Village’s first impression. Indicating it was obvious right from the start that Clive is a community where residents are proud of their village.

Exit Meeting:

D. Magruder, D. Fellhauer and C. Veenstra exited the meeting at 6:55 p.m.

Unfinished Business:

Survey Responses:

Council reviewed SurveyMonkey's analysis of the 2019 Budget Consultation survey. 56 surveys were received. Quality of life was ranked as good to excellent by respondents. Bylaw enforcement and roads services received the lowest satisfaction scores and were the two areas most identified for increased spending. Administration was most identified as the service to decrease spending in. The top three strategic priorities selected by respondents were infrastructure (asset management), re-fresh playgrounds and winter maintenance of walking trails.

Set Budget
Committee Meeting
Date:

RC-18-334:

Moved by Councillor Whelan to schedule the Budget Committee Meeting for December 3rd at 6:00 in the Council Chambers.

-CARRIED –

New Business:

Blanket Exercise
Initiative:

RC-18-335:

Moved by Councillor Russell that the Village of Clive apply to AUMA to host a Blanket Exercise, an initiative to enhance relations between Municipal Governments and Indigenous Communities.

-CARRIED-

Hwy 12/21
2019 Budget

RC-18-336:

Moved by Councillor Russell to respond to Highway 12/21 Regional Water Services Commission's proposed 2019 budget that the total operating reserve contributions be reduced from the proposed \$60,000 to \$40,000 and the budget be adjusted accordingly.

-CARRIED-

Regional SDAB
Agreement:

RC-18-337:

Moved by Councillor Penney to authorize execution of the Agreement between Participating Municipalities and Parkland Community Planning Services, to establish the Regional Intermunicipal Subdivision and Development Appeal Board and to provide for intermunicipal regional subdivision and development board services.

-CARRIED-

Aging Well in
Community Grant
Program:

RC-18-338:

Moved by Councillor Whelan to send a letter of support to Lacombe and District Family and Community Support Services (FCSS) for their Aging Well in Community Grant Program application.

-CARRIED-

Crime Prevention:

RC-18-339:

Moved by Councillor Hallman that Clive organize and host a crime prevention workshop in January or February 2019.

-CARRIED-

Asset Management
Policy Draft Input:

Council provided input for the draft Asset Management Policy.

Clive Christmas
Display Decorating
Contest:

RC-18-340:

Moved by Councillor Hallman to host a Clive Christmas Celebration on Friday December 14, 2018 in partnership with interested community groups. -CARRIED-

December Council
Meeting Schedule:

RC-18-341:

Moved by Councillor Penney to have one regular council meeting in December on the 17th. -CARRIED-

Village Office
Holiday Hours:

RC-18-342:

Moved by Councillor Hallman to approve the following Village Office Hours during the 2018/19 holiday season.

Friday	November 30	Close @ noon for Christmas Function
Friday	December 14	Close @ noon for Staff Xmas Potluck
Monday	December 24	Closed – Christmas Floater
Tuesday	December 25	Closed – Christmas Day Stat.
Wednesday	December 26	Closed - Boxing Day Stat.
Thurs & Fri	December 27, 28	Regular Office Hours
Monday	December 31	Close @ noon for New Year’s
Tuesday	January 1	Closed- New Year’s Day Stat.
Wednesday	January 2	Return to Regular Office Hours

Meeting Recessed:

Mayor Henry recessed the meeting at 8:00 pm.

Meeting

Reconvened:

Mayor Henry reconvened the meeting with all those previously in attendance at 8:09 pm.

Information Items:

Financial:

Accounts Payable:

RC-18-343:

Moved by Councillor Whelan to accept Accounts Payable Batch #59 and #62 in the amount of \$23,608.55. -CARRIED-

October Bank
Statement:

RC-18-344:

Moved by Councillor Hallman to accept the October Bank Statement as presented. -CARRIED-

Information Items:
b-f.

RC-18-345:

Moved by Councillor Penney that information item b. to f. be received and filed. -CARRIED-

Council Inquiries:

Council inquired about

- Local government materials for the Grade three class presentation
- Budget for planting of evergreen trees on the south side of the outdoor rink

Exit Meeting:

T. Huxley exited the meeting at 8:15 pm.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Clive Tradeshow
- Councillor Penney – ICF Committee, Clive Tradeshow
- Councillor Hallman – Clive Tradeshow
- Councillor Whelan – Set up Clive Show table
- Mayor Henry – Family and Community Support Services (FCSS), ICF Committee, Clive Tradeshow, Hwy 12/21

RC-18-346:

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

-CARRIED-

Closed Session:

RC-18-347:

Moved by Councillor Russell 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 8:30 pm.

-CARRIED –

Open Meeting:

RC-18-348:

Moved by Councillor Whelan that council return to an open meeting at 8:54 p.m.

-CARRIED –

Adjournment:

RC-18-349:

Moved by Mayor Henry to adjourn the meeting at 8:55 p.m.

-CARRIED-

Mayor

CAO