

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on November 26, 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

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

Treaty Six Land Acknowledgement: Councillor Russell recited the Treaty Six Land Acknowledgement Agreement.

Agenda:

RC-18-350: Moved by Councillor Whelan to approve the agenda as presented.
-CARRIED -

Minutes:

RC-18-351: Moved by Councillor Hallman to approve the minutes of the November 13, 2018 Regular Council Meeting as presented.
-CARRIED –

CAO Report:

RC-18-352: Moved by Councillor Penney to accept the CAO report for information.
-CARRIED –

Unfinished Business:

Asset Management Policy #18-02:

RC-18-353: Moved by Councillor Whelan to adopt Asset Management Policy #18-02 as presented.
-CARRIED –

New Business:

Doubtful Accounts Write-off:

RC-18-354: Moved by Councillor Hallman to write-off doubtful account #70030 in the amount of \$250.71.
-CARRIED-

Capital Spending Plan:

RC-18-355: Moved by Councillor Russell to accept the draft Capital Spending Plan for information.
-CARRIED-

Snow Removal – Recreation Areas:

RC-18-356: Moved by Councillor Whelan to amend the Snow and Ice Removal Policy #10-04 inserting Legacy Walking Trails as item h) under Second Priority Road Clearing items.
-CARRIED-

2019 Clive Public
Library Operating
Budget:

RC-18-357:

Moved by Mayor Henry to accept the 2019 Clive Public Library Operating Budget as presented.

-CARRIED-

**Workshops,
Conferences,
Seminars:**

Brownlee LLP:

RC-18-358:

Moved by Councillor Penney to authorize CAO Kenney and an available Councillor to attend the Brownlee LLP Emerging Trends Conference in February 2019.

-CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-18-359:

Moved by Councillor Russell to accept Accounts Payable Batches #64,66 & 68 in the amount of \$ 60,664.56.

-CARRIED-

2019 Draft Budget:

RC-18-360:

Moved by Councillor Whelan to accept the 2019 Draft Budget as presented.

-CARRIED-

Information Items:

b-c.

RC-18-361:

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

-CARRIED-

Emergent Item:

MP Calkins Open
House

RC-18-362:

Moved by Councillor Russell to add item 14.a.MP Calkins Invitation to Christmas Open House to the agenda.

-CARRIED UNANIMOUSLY-

RC-18-363:

Moved by Councillor Penney to accept MP Calkin's Invitation for information.

-CARRIED-

Council Inquiries:

Council inquired about addressing whether to permit soft-sided buildings in Clive. Administration replied that Council can provide input to a draft Land Use Bylaw amendment at the December 17, 2018 Council meeting.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Central Alberta Economic Partnership (CAEP)
- Councillor Penney – None

- Councillor Hallman – Parkland Community Planning Services (PCPS), Family and Community Support Services (FCSS), Lacombe Regional Emergency Advisory Committee (LREAC), Lacombe Foundation
- Councillor Whelan – None
- Mayor Henry – FCSS, Clive Library, Clive Parent Council

RC-18-364: Moved by Councillor Russell to accept the Board Reports for information.
-CARRIED-

Exit Meeting: T. Huxley exited the meeting at 7:27 pm.

Meeting Recessed: Mayor Henry recessed the meeting at 7:27 pm.

Meeting

Reconvened: Mayor Henry reconvened the meeting with all those previously in attendance at 7:34 pm.

Closed Session:

RC-18-365: Moved by Councillor Hallman that council move to closed session with all those in attendance under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to intergovernmental relations protected from disclosure by Section 21(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-18-366: Moved by Councillor Penney that council return to an open meeting at 8:00 p.m.
-CARRIED –

Adjournment:

RC-18-367: Moved by Mayor Henry to adjourn the meeting at 8:00 p.m.
-CARRIED-

Mayor

CAO