

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, held on December 17, 2018  
In the Village Office at 6:00 p.m.**

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

Absent: Councillor Whelan

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-18-368: Moved by Councillor Penney to approve the agenda as presented.  
-CARRIED -

**Minutes:**

RC-18-369: Moved by Councillor Hallman to approve the minutes of the November 26, 2018 Regular Council Meeting as presented.  
-CARRIED –

**CAO Report:**

RC-18-370: Moved by Councillor Hallman to accept the CAO report for information.  
-CARRIED –

**DEM Report:**

RC-18-371: Moved by Councillor Penney to accept the Director of Emergency Management's report for information.  
-CARRIED –

**Bylaws:**

Land Use Bylaw: Administration advised Council that a Bylaw to amend the Land Use Bylaw would be introduced in 2019 which would address any discretionary locations for Cannabis Retail Sales and Cannabis Production and Distribution Facilities in the Village of Clive. The amending bylaw could include additional changes to the Land Use Bylaw.

RC-18-372: Moved by Councillor Hallman to seek input from the public regarding whether to permit soft-sided building and recreational vehicle parking prior to drafting the first reading of the Bylaw to amend the Land Use Bylaw.  
-CARRIED –

**Unfinished Business:**

2019 Interim Operating and Capital Budget:

RC-18-373: Moved by Councillor Hallman to accept the 2019 Interim Operating and Capital Budget as presented in the amount of \$1,249,675. After grant revenue, contributions to and from reserves, user fees and other revenue are accounted for, the total property taxes to be collected for municipal purposed is \$663,019.

-CARRIED –

**New Business:**

Lacombe County  
Notice of  
Development:  
RC-18-374:

Moved by Councillor Hallman to accept Lacombe County’s Notice of Development Application #177/18 for a Farm Equipment Repair Business at Pt SE-36-40-25W4M for information.

-CARRIED-

Asset Management  
Capacity Building  
Cohort:  
RC-18-375:

Moved by Council Penney that  
1. Council authorizes the Village of Clive to be included in the City of Lacombe’s application for the Asset Management Capacity Building Cohort program from the RMA, AUMA, and IAMA, further  
2. That the Village of Clive commits staff to participate in the asset management cohort program to advance the Village’s asset management program, and  
3. That the Village of Clive commits financial support from its budget toward the costs of this initiative for staff travel and accommodation.

-CARRIED-

Council  
Remuneration:  
RC-18-376:

Moved by Councillor Russell to direct administration to draft a Council Remuneration and Expense Policy based on the input provided by Council.

-CARRIED-

**Workshops,  
Conferences,  
Seminars:**

Crisis  
Communications  
Conference:  
RC-18-377:

Moved by Councillor Penney to authorize DEM De Forge and Municipal Clerk Felker to attend the Crisis Communications Conference in Red Deer on March 7-8, 2019.

-CARRIED-

RC-18-378:

Moved by Councillor Hallman to accept the Alberta Parks and Recreation, Community Planning Association of Alberta and the Alberta Community Crime Prevention conference materials for information.

-CARRIED-

**Information Items:**

Financial:  
Accounts Payable:  
RC-18-379:

Moved by Councillor Penney to accept Accounts Payable Batches #69 & 72 in the amount of \$ 58,409.57.

-CARRIED-

November Bank Statement

RC-18-380:

Moved by Councillor Russell to accept the November Bank Statement as presented.

-CARRIED-

Information Items:

b-g.

RC-18-381:

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

-CARRIED-

**Board Reports:**

Councillors attended and reported on the following meetings.

- Councillor Russell – Lacombe Regional Waste Services Commission, Budget Committee, Clive’s Light Up the Night Christmas Celebration
- Councillor Penney – Lacombe County Fire Services, Budget Committee, Clive’s Emergency Mgmt Tabletop, Clive’s Light Up the Night Christmas Celebration
- Councillor Hallman – Budget Committee, Clive’s Emergency Mgmt Tabletop, Highway 12/21, Clive’s Light Up the Night Christmas Celebration
- Councillor Whelan – Absent
- Mayor Henry – Budget Committee, Seniors Tea, Clive’s Emergency Mgmt Tabletop, Hwy 12/21, Clive’s Light Up the Night Christmas Celebration

RC-18-382:

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

-CARRIED-

Board & Committee

Minutes:

RC-18-383:

Moved by Councillor Russell to accept the Parkland Regional Library November 8, 2018 minutes and the Parkland Community Planning Services November 14, 2018 Board of Directors meeting minutes for information.

-CARRIED-

**Adjournment:**

RC-18-384:

Moved by Mayor Henry to adjourn the meeting at 7:24 p.m.

-CARRIED-

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Mayor

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CAO