



Treaty Six Land Acknowledgement

The Treaty Six Land Acknowledgement Agreement was recited.

CAO Report

C. Kenney presented the CAO report which Council received for information.

Asset Management Policy #18-02

Council adopted Asset Management Policy #18-02 which lays out the Asset Management Program principles to provide for the effective fiscal and physical management of Clive's current and future assets to ensure safe, reliable and sustainable services to its customers.

Write-off Doubtful Accounts

Council wrote off a utility account in the amount \$250.71 that was outstanding for more than 1 year.

Capital Spending Plan

The draft Capital Spending Plan was presented for information.

Snow Removal-Recreation Areas

The Snow and Ice Removal Policy was amended to include the Legacy Walking Trails under Second Priority Road Clearing items.

Library Operating Budget

The 2019 Clive Public Library Operating Budget was accepted.

Financials

Council accepted Accounts Payable Batches 64, 66 and 68 in the amount of \$60,664.56.

2019 Draft Budget

The 2019 Draft Budget was presented to Council.

Brownlee LLP Emerging Trends

Council authorized CAO Kenney and an available Councillor to attend the Brownlee LLP Emerging Trends Conference in February 2019.

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.

Clive Council Highlights – November 26, 2018 (cont.)

Board Reports

Councillors attended and reported on the following meetings.

- Councillor Russell – Central Alberta Economic Partnership (CAEP)
- Councillor Hallman – Parkland Community Planning Services (PCPS), Family and Community Support Services (FCSS), Lacombe Regional Emergency Advisory Committee (LREAC), Lacombe Foundation
- Mayor Henry – FCSS, Clive Library, Clive Parent Council

Closed Session

Council met in closed session from 7:20 pm until 8:00 pm 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

The complete minutes are available on the Village of Clive's website at
<http://www.clive.ca/council/minutes/>