Minutes of a Regular Meeting of the Council of the Village of Clive Province of Alberta, on April 8, 2024 held in person and virtually at 6:30 p.m.

Present:	Mayor Henry, Councillors Hallman, Graden, Penney, and Fahey, CAO Kenney, Municipal Clerk T. Archibald, and D. Luymes
Meeting to Order:	Mayor Henry called the meeting to order at 6:31 pm.
Land Acknowledgement:	Councillor Graden recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
RC-24-089:	Moved by Councillor Penney to approve the agenda as presented. -CARRIED-
Minutes:	
RC-24-090:	Moved by Councillor Hallman to approve the minutes of the March 25, 2024, Regular Council Meeting as presented. -CARRIED-
Appointments:	
BDO 2023 Financial Statement:	D. Luymes of BDO Canada LLP presented the 2023 Draft Consolidated Financial Statements for the Village of Clive.
Exited Meeting:	D. Luymes exited meeting at 7:23 pm.
Admin Reports:	
CAO Report:	
RC-24-091:	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
Blackfalds RCMP: Weekly News:	
RC-24-092:	Moved by Councillor Graden to accept the Blackfalds RCMP Weekly News for information. -CARRIED-
Unfinished Business:	
Volunteer Week:	
RC-24-093:	Moved by Councillor Fahey to declare the week April 14-20, 2024, as National Volunteer Week, “Every Moment Matters” and to call upon our citizens to acknowledge and appreciate the indispensable contributions made by volunteers to the betterment of our community. -CARRIED-
Promote Volunteers:	
RC-24-094:	Moved by Councillor Hallman to direct administration to partner with Clive FCSS to amplify volunteer voices and share stories of Clive volunteers’ exceptional contributions. -CARRIED-
Clive School Playground:	
RC-24-095:	Moved by Councillor Graden that the Village of Clive contribute up to $25,000 to the Clive School Council’s New Playground project, and that this contribution be funded from the Parks and Playground (4-72-720) Capital Reserve. -CARRIED-

New Business:

Allocate 2023 Surplus:

RC-24-096: Moved by Councillor Penney that the 2023 operating surplus be allocated to reserve accounts as follows;

Description	Amount
Administration - Legal & Hearing Reserve (4-12-705)	$ 3,000
Roads – Shop & Tools Reserve (4-32-721)	$ 7,500
Roads – Capital Reserve (4-32-730)	$ 12,000
Outdoor Rink Reserve (4-72-710)	$ 5,000
Parks and Playground Reserve (4-72-720)	$ 5,000
Community Grant Fund (4-72-721)	$ 5,000
Total	$ 37,500

-CARRIED-

Approval of the 2023 Financial Statements:

RC-24-097: Moved by Councillor Fahey to accept the 2023 Draft Financial Statements as presented by BDO Canada LLP with the reserve adjustments.

-CARRIED-

Independent Local Elections:

RC-24-098: Moved by Councillor Hallman that the Village of Clive is opposed to allowing any political parties to formally participate in local elections and is opposed to the Government of Alberta introducing legislation that would involve political parties at the municipal level.

-CARRIED-

RC-24-099: Moved by Councillor Hallman to direct Mayor Henry to write a letter to MLA Jennifer Johnson indicating Clive's opposition to the introduction of political parties at the municipal level. -CARRIED-

Emergency Preparedness Week:

RC-24-100: Moved by Councillor Graden to direct administration to coordinate with Director of Emergency Management (DEM), Janene Anderson, on Emergency Preparedness communication and activities to the public.

-CARRIED-

Seminars:

Lacombe Reginal Tourism AGM:

RC-24-101: Moved by Councillor Penney to authorize Councillor Fahey to attend Lacombe Regional Tourism's Annual General meeting on April 9, 2024.

-CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-24-102: Moved by Councillor Hallman to accept Accounts Payable Batches #2024-00013 and #2024-00014 in the amount of $29,280.27.

-CARRIED-

March Bank Statement:
RC-24-103: Moved by Councillor Graden to accept the March Bank Statement as presented. -CARRIED-

Information items
b. and c.
RC-24-104: Moved by Councillor Fahey to accept items b. and c. as information.
-CARRIED-

Council Inquires: Administration replied to Council's inquiry that the Village maintains six un-serviced campsites at the Centennial Park.

Board Reports: Councillors attended and reported on the following meetings:

- Councillor Graden – Clive Fire department
- Councillor Penney –Clive Hall Board
- Councillor Hallman – none
- Councillor Fahey – none
- Mayor Henry – Family and Community Support Services (FCSS)

RC-24-105: Moved by Councillor Penney to accept the Board Reports as information.
-CARRIED-

Closed Session:
RC-24-106: Moved by Councillor Fahey that Council moves to a closed session with all those in attendance under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to economic and other interests of a public body protected from disclosure by Section25(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 8:28pm.
-CARRIED-

Open Session:
RC-24-107: Moved by Councillor Penney that Council returns to an open meeting at 8:41pm. -CARRIED-

RC-24-108: Moved by Councillor Hallman that the Village of Clive decline the offer of April 5, 2024 received for 5200 Railway Avenue and direct administration to share the property's assessed value with the prospective purchaser and encourage submission of another offer. -CARRIED-

Adjournment:
RC-24-109: Moved by Mayor Henry to adjourn the meeting at 8:42 pm.
-CARRIED-

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Mayor

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CAO