

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on May 28, 2024
held in person and virtually at 6:30 p.m.**

Present: Mayor Henry, Councillors Hallman, Graden, Fahey, and Penney, CAO Kenney, and Municipal Clerk T. Archibald.

Present Virtually: Stu Stalkeld

Meeting to Order: Mayor Henry called the meeting to order at 6:35pm.

Land Acknowledgement: Councillor Fahey recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.

Agenda:

RC-24-153: Moved by Councillor Penney to approve the agenda as presented.
-CARRIED-

Minutes:

RC-24-154: Moved by Councillor Graden to approve the minutes of the May 13, 2024, Regular Council Meeting as presented. -CARRIED-

Admin Reports:

CAO Report:

RC-24-155: Moved by Councillor Fahey to accept the CAO report as information.
-CARRIED-

Blackfalds RCMP:

Weekly News:

RC-24-156: Moved by Councillor Hallman to accept the Blackfalds RCMP Weekly News for information. -CARRIED-

Bylaws:

2024 Property Tax

Bylaw #565-24:

To authorize the rates of taxation to be levied against assessable property within the Municipality of the Village of Clive.

RC-24-157: Moved by Councillor Penney to give Village of Clive 2024 Property Tax Bylaw #565-24 first reading. -CARRIED –

RC-23-158: Moved by Councillor Graden to give Village of Clive 2024 Property Tax Bylaw #565-24 second reading. -CARRIED –

RC-23-159: Moved by Councillor Hallman to present Village of Clive 2024 Property Tax Bylaw #565-24 for a third reading at this meeting.
-CARRIED UNANIMOUSLY-

RC-23-160: Moved by Councillor Fahey to give Village of Clive 2024 Property Tax Bylaw #565-24 third and final reading. -CARRIED-

Unfinished Business:

Bill 20 Letter from

Minister McIver:

RC-24-161: Moved by Councillor Penney to accept the Bill 20 Letter from Minister of Municipal Affairs Ric McIver as information.
-CARRIED-

New Business:

Clive Funfest 2024

RC-24-162:

Moved by Councillor Graden to accept the parade route as presented for FunFest June 22, 2024, and to temporarily block the streets per the presented route for the duration of the parade.

-CARRIED-

RC-24-163:

Moved by Councillor Fahey to authorize the Village of Clive to host a Touch a Truck event as part of Clive FunFest and to temporarily block 50th Street between 51st Ave and 52nd Ave from noon until 3pm on Saturday, June 22, 2024 for situating the event.

-CARRIED-

Summer Meeting

Schedule:

RC-24-164:

Moved by Councillor Hallman to approve the Summer Council Meeting schedule as presented.

-CARRIED-

Lacombe County

Notice of Subdivision

Application: S-015-24

RC-24-165:

Moved by Councillor Penney to receive the Notice of Subdivision Application file # S-015-22 from Lacombe County with no comment.

-CARRIED-

Seminars:

Bill 20 Open House

Invitation:

RC-24-166:

Moved by Councillor Penney to authorize Deputy Mayor Hallman to attend the Bill 20, the Municipal Affairs Statutes Amendment Act, open house hosted by MLA Jennifer Johnson in Lacombe, AB on May 30, 2024.

-CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-24-167:

Moved by Councillor Fahey to accept Accounts Payable Batches #2024-00019 and #2024-00020 in the amount of \$136,175.48.

-CARRIED-

Information items

b. through e.

RC-24-168:

Moved by Councillor Graden to accept items b. through e. as information.

-CARRIED-

Council Inquires:

None

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Graden – Mirror Parade, Clive Fire Dept Open House
- Councillor Penney – MPC Inspection, MPC Meeting, Clive Fire Dept Open house
- Councillor Hallman –CAEP Dinner, Neighbourhood Revitalization Association (NRA) Meeting
- Councillor Fahey – MPC Inspection, MPS Meeting, Parkland Regional Library Service, Clive Fire Dept Open House
- Mayor Henry – Alberta Counsel’s Bill 20 webinar, Clive Ag’s Bull a Ramma

RC-24-169:

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

-CARRIED-

Adjournment:

RC-24-170:

Moved by Mayor Henry to adjourn the meeting at 7:27pm.

-CARRIED-

Mayor

CAO