Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on June 10, 2024
held in person and virtually at 6:30 p.m.

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

Present Virtually: ECA Reporter Stu Stalkeld

Absent: Councillor Penney

Meeting to Order: Mayor Henry called the meeting to order at 6:30pm.

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

Agenda: Add "11.f. Alberta Days, 12.c.PCPS AGM and 13.e.MLA Johnson Letter to Minister McIvor"

RC-24-171: Moved by Councillor Fahey to approve the agenda as amended.
-CARRIED-

Minutes:

RC-24-172: Moved by Councillor Hallman to approve the minutes of the May 28, 2024, Regular Council Meeting as presented. -CARRIED-

Admin Reports:

CAO Report:

RC-24-173: Moved by Councillor Graden to accept the CAO report as information.
-CARRIED-

Blackfalds RCMP:
Weekly News:

RC-24-174: Moved by Councillor Fahey to accept the Blackfalds RCMP Weekly News for information. -CARRIED-

New Business:

LGFF Capital:

RC-24-175: Moved by Councillor Hallman to authorize execution of the Local Government Fiscal Framework (LGFF) Capital Program Memorandum of Agreement between the Minister of Municipal Affairs and the Village of Clive. -CARRIED-

LGFF Operating:

RC-24-176: Moved by Councillor Graden to authorize execution of the Local Government Fiscal Framework (LGFF) Operating Program Memorandum of Agreement between the Minister of Municipal Affairs and the Village of Clive. -CARRIED-

Clive Library 2023 Financial Statements:

RC-24-177: Moved by Councillor Fahey to accept the Clive Library 2023 Financial Statements as information.
-CARRIED-

2024-2027 Strategic Plan- PCPS Proposal:	
RC-24-178:	Moved by Councillor Hallman to accept Parkland Community Planning Services (PCPS)'s option one (1) of the 2024-2027 strategic plan proposal to be funded from the Development Reserve up to $8,500. The public engagement component to be provided by Clive staff. -CARRIED-
Dancer Park:	
RC-24-179:	Moved by Councillor Fahey to authorize funding for the Dancer Park Project in the amount of $4,000 from the Playground and Parks Reserve (4-72-720). $2,500 to be transferred to the Playground and Parks Reserve from the Road Operating budget. -CARRIED-
Environment- Encourage Sustainable Practices:	Council discussed adding more yard waste bin lifts if the demand warranted additional service.
Alberta Days Celebration:	
RC-24-180:	Moved by Councillor Hallman that the Village of Clive host Alberta Day Celebrations of the Taste of Clive and Movie-in-the-Park. Administration is directed to submit an expression of interest to Alberta Culture. -CARRIED-
Seminars:	
Tagish Golf Tournament	
RC-24-181:	Moved by Councillor Graden to authorize Public Works Foreman, Steve Zaytsoff, to attend the Tagish Golf Tournament on July 10, 2024. -CARRIED-
PCPS AGM:	
RC-24-182:	Moved by Councillor Fahey to authorize all councillors and CAO Kenney to attend the PCPS Annual General Meeting in Stettler or virtually on June 27, 2024. -CARRIED-
Information Items:	
Financial:	
Accounts Payable:	
RC-24-183:	Moved by Councillor Hallman to accept Accounts Payable Batches #2024-00021 and #2024-00022 in the amount of $37,339.44. -CARRIED-
Information items b. through f.	
RC-24-184:	Moved by Councillor Fahey to accept items b. through f. as information. -CARRIED-
Council Inquires:	None

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

- Councillor Graden – Eckville Parade, Clive Fire Dept
- Councillor Penney – absent
- Councillor Hallman –MLA Townhall, PCPS Board
- Councillor Fahey – none
- Mayor Henry – Clive Parent Council, Clive School Grade 9 Farewell

RC-24-185: Moved by Councillor Graden to accept the Board Reports as information.

-CARRIED-

Board Minutes:
PRLS Board May 16, 2024 Draft Minutes:

RC-24-186: Moved by Councillor Fahey to accept the Parkland Regional Library Board Services May 16, 2024 draft minutes as information.

-CARRIED-

Adjournment:

RC-24-187: Moved by Mayor Henry to adjourn the meeting at 7:34pm.

-CARRIED-

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Mayor

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CAO