Minutes of a Regular Meeting of the Council of the Village of Clive Province of Alberta, on October 07, 2024 held in person and virtually at 6:30 p.m.

Present:	Mayor Henry, Councillors Hallman and Fahey, CAO Kenney, and Municipal Clerk J. Raincock
Also Present:	L. Smith, member of the public and D. Bain, Lacombe County
Absent:	Councillor Penney
Present Virtually:	ECA Reporter S. Stalkeld
Meeting to Order:	Mayor Henry called the meeting to order at 6:30pm.
Land Acknowledgement:	Councillor Fahey recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
RC-24-266:	Moved by Councillor Hallman to approve the agenda as amended. -CARRIED-
Minutes:	
RC-24-267:	Moved by Councillor Fahey to approve the minutes of the September 23, 2024, Regular Council Meeting as presented. -CARRIED-
Delegations & Appointments:	
Lacombe County Fire:	Dave Bain, Lacombe County's Manager of Fire and Emergency Services, reported to Council on the Clive District Fire Department's response calls for 2024, budget for 2025, update on the AFFRCS (Alberta First Responders Radio Communications System) project, and on training and working groups for 2025.
Exited Council:	D. Bain exited the council meeting at 7:14pm.
Admin Reports:	
CAO Report:	
RC-24-268:	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Crime Reports:	
RC-24-269:	Moved by Councillor Hallman to accept the Blackfalds RCMP Detachment Crime reports as information. -CARRIED-
Unfinished Business:	
Strategic Plan:	Council discussed the vision for Clive's Strategic Plan and provided direction to Parkland Community Planning Services (PCPS).
New Business:	
Assessment Services – Renewal:	
RC-2024-270	Moved by Councillor Fahey to approve renewal of Assessment Services with Municipal Property Consultants LTD. for the 2025 through the 2029 assessment years. -CARRIED-

Council Candidate Orientation:

RC-24-271 Moved by Councillor Hallman that Clive partner with the County of Lacombe and its urban counterparts to offer Council Candidate Orientation workshops ahead of the 2025 municipal election.

-CARRIED-

RC-24-272: Moved by Councillor Fahey to direct administration to develop a communication plan for the 2005 municipal election.

-CARRIED-

Family Violence Prevention Month

RC-24-273: Moved by Councillor Hallman to proclaim November 2024 as Family Violence Prevention Month in the Village of Clive and join the Purple Light Nights campaign.

-CARRIED-

Frost Fest 2024:

RC-24-274: Moved by Councillor Fahey that Frostfest to be held on Saturday December 7th, 2024. -CARRIED-

Carbon Tax Survey:

RC-24-275: Moved by Councillor Hallman to direct administration to complete the Impact of Carbon Tax Survey provided by Municipal Affairs Minister R. McIver. -CARRIED-

Civic Address:

RC-24-276: Moved by Councillor Fahey that the civic address for the property legally described as Lots 1 and 2; Block 14; Plan 48 shall be 5008 – 52nd Street.

-CARRIED-

Workshops, Conferences, Seminars:

Information Items:

Financial:

Accounts Payable:

RC-24-277: Moved by Councillor Fahey to accept Accounts Payable Batches #2024-00039 to #2024-00040 in the amount of $55, 696.76

-CARRIED-

WCPS - Indigenous History Art Book:

RC-24-278: Moved by Councillor Fahey to donate Wolf Creeks Public Schools' Indigenous History Art Book to the Clive Public Library.

-CARRIED-

Facebook Insights:

RC-24-279: Moved by Councillor Hallman to accept the Facebook Insights report as information. -CARRIED-

Council Inquiries: None

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

- Councillor Penney – Absent
- Councillor Hallman – Alberta Muni's Convention
- Councillor Fahey – Alberta Muni's Convention, Parkland Regional Library Systems (PRLS)
- Mayor Henry – Alberta Muni's Convention, CAO Evaluations

RC-24-280: Moved by Councillor Fahey to accept the Board Reports as information. -CARRIED-

Exited Council: L. Smith exited the council meeting at 8:14pm.
S. Stalkeld exited the virtual meeting at 8:14pm.

Closed Session:

RC-24-281 Moved by Councillor Hallman 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 Section 25(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 8:15pm. -CARRIED-

Open Session:

RC-24-282: Moved by Councillor Fahey that Council returns to an open meeting at 8:29pm. -CARRIED-

RC-24-283: Moved by Councillor Hallman that Clive award the contract for financial audit services to Seniuk & Company Chartered Professional Accountants and direct administration to prepare an agreement for the 2024- 2026 fiscal years. -CARRIED-

Adjournment:

RC-24-284: Moved by Mayor Henry to adjourn the meeting at 8:30pm. -CARRIED-

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Mayor

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CAO