March 2024 Council Highlights

Resolutions at AB Muni's Spring Leaders Caucus

Council agreed that Alberta Municipalities should advocate for the Alberta Government to increase the childcare capital grant amount for each new childcare space created in a licensed facility, and also to focus on supporting non-profit and municipally operated childcare facilities.

Council also agreed that Alberta Municipalities should advocate to the Government of Alberta to provide an adequate, predictable, long term funding agreement for Alberta's Regional Economic Development Alliance (REDA).

Clive Christmas Gala

Administration was tasked to pursue organizing a Clive Christmas Gala to be held on November 29th or 30th, 2024 to which the Clive businesses may purchase tickets to attend.

FORTIS Franchise Report 2024

C. Burt, Stakeholder Relations Manager presented to Council the FORTIS Franchise Report for 2023.
Key points were:

- Use #clickbeforeyoudig when working near energized lines for safety and to minimize outages.
- FortisAlberta's distribution system is among the most reliable in Canada with a SAIDI (System Average Interruption Duration Index) average in the top 25%.
- FortisAlberta's maintenance activities for Clive was vegetation management in 2022. Line patrol and pole & ground replacement are scheduled for 2029 and 2030 respectively.
- Fortis encourages all residents to use the FORTIS App at **Fortisalberta.com/mobileapp** to report any outages.

Financial Plans

Council approved Clive's 5 Year Capital Plan as presented and the 3 Year Operating Plan using forecast drivers of 2% for inflation and 2% for growth.

Federation of Canadian Municipalities (FCM) and Canada Community Building Fund (CCBF)

Council decided to join the FCM's Call to Action that the Federal Government

- maintain the CCBF as a source of direct, predictable, long-term funding for local infrastructure priorities.
- include a new program for water and wastewater infrastructure and increase the Disaster Mitigation and Adaptation Fund, and
- convene provinces, territories and municipalities to negotiate a modernized "Municipal Growth Framework".

Council also directed Mayor Henry to write a letter to MP Blaine Calkins to request the renewal of the Canada Community Building Fund (CCBF).

Administrative Professionals Day

Council decided to recognize Administrative Professionals Day by providing lunch to administration staff funded from the council promotions fund.

Village Infrastructure Tour

The Council tour of the Village Infrastructure was set for April 23, 2024, commencing at 9:30am

Conferences

- Mayor Henry was authorized to attend the Federation of Canadian Municipalities (FCM) Annual Conference to be held in Calgary from June 6-9,2024.

- CAO Kenney was authorized to attend the Canadian Association of Municipal Administrators (CAMA) Conference in Banff on June 3-5, 2024.