HIGHLIGHTS OF THE REGULAR COUNCIL MEETING
November 25, 2024

Lacombe Regional Tourism

Austin Weaver, Executive Director, and Merry Kuchle, President of Lacombe Regional Tourism, presented to Council the Lacombe Regional Tourism 2024-2025 report. The report outlined activities, board member, social media reach and strategies for 2025.

Outdoor Christmas Light Display Contest

The Council approved the Outdoor Christmas Light Display Contest. Residents of Clive are encouraged to decorate their properties with their best Christmas lights and displays. Contest runs until December 18th when the draw for the best three displays will be chosen. Winners will receive 'Clive Bucks" totalling $100. Look for contest rules on Clive.ca and Village of Clive Facebook Page.

Clive 2025 Operating Budget

The Council discussed and reviewed the proposed Operations Budget for 2025. Final discussion and approval of the proposed budget will occur during the December 16, 2024 Regular Council Meeting.

Elections Alberta – 2025 Municipal Election

The Council authorized the sharing of eligible register voter data with the province in Alberta as part of the Data Sharing Agreement between the Village of Clive and the Office of the Chief Electoral Officer of Alberta. This is a new required step as the Village of Clive prepares for municipal elections in October 2025.

Elections Alberta – Election Amendment Act

The Council discussed the following changes to local election rules under the Elections Amendment Act. The proposed changes include:

- Criminal Record checks for all applicants
- Nomination deposit from interested council applicants

Council decided not to require these changes for applicants.

Hightlights from Regular Council Meeting - November 12, 2024

Clive Road Plan Report

D. Wandzura from LadderUp Consulting Ltd. presented Council with a road and sewer condition report. The report prioritized Clive's roadways in most need of preventative maintenance into a five-year investment plan totalling $1.7M. Below is the proposed road investment schedule:

- 2025 - Railway Ave/49th Street, 48th Ave, 48th Street (south), 47th Ave to 48th Street
- 2026 – 51st Street, 48th Street (north) from 52nd Ave, 50th Ave from 49th Street and 49th Street to 51 Ave.
- 2027 – 47th Street and 49th Ave to Fox Drive.
- 2028 – 47th Ave from 48th Street (south) to Range Road 245
- 2029 – remainder of 48th Street (north) and 50th Ave alongside Roosters Roadhouse.

Council directed administration to proceed with following the Road Plan as presented, gather further information, and update operating and capital budgets accordingly utilizing debt financing when necessary.

By-Law Exemption

Council received a letter from Municipal Affairs Minister Rick McIver granting its request to defer filling Dan Graden's councillor position until the next municipal election on October 20, 2025.

Council Remuneration and Expense Policy

Council approved a 3.3% increase to the Clive Council Remuneration and Expense Policy effective January 1st, 2025. This adjusts Councillor fees by the Cost-of-Living (COLA) which was applied to Clive staff positions in June 2024. The Remuneration and Expense Policy covers Councillors meeting fees, travel, food and lodging expenses during official Municipal events.

Long Service Recognition Policy

Council directed administration to create a recognition policy for staff and on call firefighters. Recognition to be held in five years intervals in the presence of their peers. Recognitions items include years of service pins, gift at twenty years of service and at time of retirement and significant service milestones to celebrated with dinner and gift of $200.

Regional Labor Market Study

Council approved funding of $1000 from the 2025 Economic Development operating budget, to participate in a Regional Labor Market Study in partnership with Lacombe County and neighboring municipalities. This study gathers labour and marketing data and addresses workforce challenges across the region.

2025 Rates and Fees

Council decided that Clive's rates and fees would remain the same for 2025 except for the utility fees which will be calculated to achieve cost recovery.

The Rates and Fees bylaw include fees for:

- Assessment Complaints
- Tax Information/ notification
- Business licensing
- Animal licensing
- Cemetery
- Development permits and certificates of compliance
- FOIP requests
- General Municipal services and items
- Public Works
- Recreation
- Utility Charges

December Regular Council – December 16th

Council approved rescheduling the December 9th Council meeting to December 16th,2024. The December 23rd Regular Council meeting was canceled.

Clive Village Office Closures

Council approved the closure of the Village Office:

- November 27th for training with Lacombe Emergency Management Partnership (LREMP)'s tabletop exercise.
- December 13th at 12pm for a year end staff function
- December 23 to January 1, 2025 for the Christmas Holiday Season.

Water Valve Maintenance

Council approved additional funding of $15 000 for the Water Valve Maintenance project, funded from the Water Reserve. The project involves raising some valves and ensuring the Village's water valves are functioning.

NEXT REGULAR COUNCIL MEETING IS
December 16th, 2024 - 6:30PM

CLIVE VILLAGE OFFICE

**** For more details from Village of Clive Council meetings, please refer to the meeting minutes. All meeting minutes are posted on the website (www.clive.ca) after approval.**