

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on January 13, 2025
held in person at 6:30 p.m.**

Present:	Mayor Henry, Councillors Hallman, Penney and Fahey, CAO Kenney, and Municipal Clerk Raincock
Also Present:	G. Cameron
Meeting to Order:	Mayor Henry called the meeting to order at 6:29pm.
Land Acknowledgement:	Councillor Penney recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
<u>RC-25-001:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-25-002:</u>	Replace “Graden” with “Penney” in Motion #RC-24-349 Moved by Councillor Hallman to approve the minutes of the December 16, 2024, Regular Council Meeting as amended. -CARRIED-
Admin Reports:	
CAO Report:	
<u>RC-25-003:</u>	Moved by Councillor Penney to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Crime Reports:	
<u>RC-25-004:</u>	Moved by Councillor Fahey to accept the Blackfalds RCMP Detachment Crime reports as information. -CARRIED-
CPO 2 nd & 3 rd , 2024 Quarter Report:	
<u>RC-25-005:</u>	Moved by Councillor Hallman to accept Lacombe County’s Community Peace Officer Services 2 nd and 3 rd Quarter reports for 2024 as information. -CARRIED-
Clive FCSS December Report	
<u>RC-25-006:</u>	Moved by Councillor Penney to accept the Clive FCSS December report as information. -CARRIED-
Unfinished Business:	
Strategic Vison Plan:	
<u>RC-25-007:</u>	Moved by Councillor Penney to adopt the Village of Clive Strategic Plan 2024 – 2028 as presented. -CARRIED-
Office Closure: Staff Team Building Event:	
<u>RC-25-008:</u>	Moved by Councillor Hallman to approve closing the Village Office on January 17 th , 2025 at 12:00 PM for a Staff Team Building Event. -CARRIED-

New Business:

Clive Library Board

Member Appointment:

RC-25-009:

Moved by Councillor Fahey to appoint James Crosina to the Village of Clive Library Board for a period of three years, from February 5, 2025 to February 5, 2028. -CARRIED-

Clive Fire Chief:

RC-25-010:

Moved by Councillor Hallman to appoint Councillor Penney and CAO Kenney to the recruitment selection committee for the Clive District Fire Chief. -CARRIED-

Workshops, Conferences,

Seminars:

AB Muni’s Summit:

RC-25-011:

Moved by Councillor Penney to authorize Mayor Henry and CAO Kenney to attend the AB Muni’s President’s Summit and Spring Leaders Caucus, held in Edmonton on March 5th – 7th, 2025. -CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-25-012:

Moved by Councillor Fahey to accept Accounts Payable Batches #2025-0001 & #2025-0002 in the amount of \$76,527.31. -CARRIED-

Nov. Bank Statement:

RC-25-013:

Moved by Councillor Penney to accept the November Bank Statement as presented. -CARRIED-

Dec. Bank Statement:

Statement:

RC-25-014:

Moved by Councillor Hallman to accept the December Bank Statement as presented. -CARRIED-

b. through d.:

RC-25-015:

Moved by Councillor Fahey to accept items b. through d. as information. -CARRIED-

Council Inquiries:

Councillor Hallman requested an updated legislative Calander be sent to Council members.

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Penney – CAO Evaluation
- Councillor Hallman – CAO Evaluation, Parkland Community Planning Services
- Councillor Fahey – CAO Evaluation
- Mayor Henry – CAO Evaluation

RC-25-016:

Moved by Councillor Hallman to accept the Board Reports as information. -CARRIED-

Closed Session:

Exit Meeting:

RC-25-017:

J. Raincock and G. Cameron exited the meeting at 7:10pm.
Moved by Councillor Fahey 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 personal privacy protected from disclosure by Section 17(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 7:10pm.

-CARRIED-

Open Session:

RC-25-018:

Moved by Councillor Penney that Council returns to an open meeting at 7:30pm.

-CARRIED-

RC-25-019:

Moved by Councillor Hallman that the completed CAO evaluation be placed in Kenney’s personnel file. The evaluation of the CAO on several key areas, including management and leadership practices, relationships with the Council and staff, understanding of the public and local media, and objectives and accomplishments. The assessment reflects a positive view of the CAO’s performance across various domains.

-CARRIED-

Adjournment:

RC-25-020:

Moved by Mayor Henry to adjourn the meeting at 7:31pm.

-CARRIED-

Mayor

CAO