HIGHLIGHTS OF THE REGULAR COUNCIL MEETING
January 13, 2025

STRATEGIC PLAN 2024-2028

Council approved the Village of Clive Strategic Plan 2024-2028. The approved vision states:

"Clive is a resilient and inclusive community that champions the well-being and belonging of all its residents. Its progressive approach, rooted in collaboration, seeks to create a dynamic village that embodies sustainability and fosters a sense of pride among those who call it home.

Our community will promote economic growth and entrepreneurship through strategic partnerships and incentives, fostering a thriving business environment that supports local businesses and attracts new investment."

The plan outlines the Villages goals for:

- Economic development
- Land use and Inventory
- Transportation
- Infrastructure and Emergency Services
- Population
- Financial Sustainability
- Community and Public amenities
- Parks and Open Spaces

The complete Strategic plan is available on the Village of Clive's website at:
http://clive.ca/mayor-council/council-documents/

OFFICE CLOSURE: STAFF TEAM BUILDING EVENT

Council approved the closure of the Village Office on Friday, January 17th, 2025 at 12:00pm for a Staff Team Building Event. This was rescheduled from an approved office closure in December 2024.

CLIVE LIBRARY BOARD MEMBER APPOINTMENT

Council appointed James Crosina to the Village of Clive Library Board for a period of three years, from February 5, 2025 to February 5, 2028. Eight of the ten Clive Library Board positions are now filled.

CLIVE DISTRICT FIRE CHIEF SELECTION COMMITTEE

Council appointed Clive Council Representative Norma Penney and CAO Carla Kenney to the selection committee for the Clive District Fire Chief.

AB MUNI'S SUMMIT

Council authorized 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.

CAO PERFORMANCE EVALUATION

Council completed CAO Carla Kenney's performance evaluation. The assessment reflected a positive view of CAO Kenney's performance across various domains.

January 27, 2025

Joint Use Planning Agreement - Wolf Creek Public Schools

Council approved the Village of Clive entering into the Joint Use and Planning Agreement with The Board of Trustees of Wolf Creek School Division. The Municipal Government Act and Education Act requires a J.U.P.A. to address:

- Process for the planning, development and use of school's sites on reserve land.
- Transfers of reserve lands
- Disposal of surplus school sites
- Servicing of school site
- Use, maintenance., operations of facilities and fields.

Election Sharing Agreement – Wolf Creek Public Schools

Council approved the Village of Clive entering the Elections Sharing Agreement with Wolf Creek Public School Division. The Village of Clive will provide election services and share costs with Wolf Creek School Division for the selection of School Board Trustee.

Municipal Election

Council appointed Tanya Felker as Returning Officer for Clive's 2025 Municipal Election held in October 2025. Carla Kenney is appointed as substitute Returning Officer.

Retirement Announcement - Clive District Fire Chief

Council accepted the resignation letter from Clive District Fire Chief Monte Zaytsoff. Council appointed Deputy Fire Chief Steven Zaytsoff as interim Fire Chief effective February 1st, 2025 until the new Clive District Fire Chief is selected.

Resignation Announcement - Clive Library Board

Council accepted the resignation of Clive Library Board member Maggi Bushman. Seven of the ten Clive Library Board positions are now filled.

NEXT REGULAR COUNCIL MEETING IS

February 10th, 2025 - 6:30PM
Meetings are open to the public.
Attend in person or virtually on Zoom – Meeting ID: 846 9196 8873

**** 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.**