

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on February 24, 2025
held in person at 6:30 p.m.**

Present:	Deputy Mayor Hallman and Councillor Fahey CAO Kenney and Municipal Clerk J. Raincock
Present Virtually:	Mayor Henry, Councillor Penney and ECA reporter S. Salkeld
Meeting to Order:	Deputy Mayor Hallman called the meeting to order at 6:34pm.
Land Acknowledgement:	Councillor Fahey recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
<u>RC-25-037:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-25-038:</u>	Moved by Councillor Penney to approve the minutes of the January 27 th , 2025, Regular Council Meeting as presented. -CARRIED-
Admin Reports:	
CAO Report:	
<u>RC-25-039:</u>	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Crime Reports:	
<u>RC-25-040:</u>	Moved by Mayor Henry to accept the Blackfalds RCMP Detachment Crime reports as information. -CARRIED-
Lacombe County CPO Services 2024 Report:	
<u>RC-25- 041:</u>	Moved by Councillor Penney to accept the Lacombe County Community Peace Officer Services 2024 Report as information. -CARRIED-
Clive FCSS January 2025 Report:	
<u>RC-25-042:</u>	Moved by Councillor Fahey to accept the Clive Family and Community Support Services (FCSS) January 2025 Report as information. -CARRIED-
New Business:	
Clive Library Board:	
<u>RC-25-043:</u>	Moved by Councillor Fahey to accept Clive Library Board Member Laura Rowley's resignation letter effective February 5 th , 2025. -CARRIED-
Snow Blade Project:	
<u>RC-25-044:</u>	Moved by Councillor Penney to authorize the skid steer and tractor snow blade projects up to \$ 9,000 to be funded from auction equipment capital (2-32-704) and address funding for the 2025 auction items when considering allocation of the 2024 operating surplus. -CARRIED-

Fairy Doors: Council shared design ideas for three additional Fairy Doors for Clive’s Lacombe Regional Tourism project.

Moosehide Campaign Day:
RC-25-045: Moved by Mayor Henry to declare May 15th, 2025, Moose Hide Campaign Day and direct administration to promote the Moosehide Campaign to the residents of Clive. -CARRIED-

Workshops, Conferences & Seminars:

AHS Engagement:
RC-25-046: Moved by Councillor Fahey to authorize Deputy Mayor Hallman to attend the Alberta Health Services Engagement session held in Wetaskiwin on April 11th, 2025. -CARRIED-

Information Items:

Financial:

Accounts Payable:
RC-25-047: Moved by Mayor Henry to accept Accounts Payable; February 10 Batches #2025- 0005 & 2025-0006 and February 24 Batches #2025-0007 & #2025-0008 in the amount of \$159,983.20. -CARRIED-

January Bank Statement:
RC-25-048: Moved by Councillor Penny to accept the January Bank Statement as presented. -CARRIED-

b. through h.:
RC-25-049: Moved by Councillor Fahey to accept items b. through h. as information. -CARRIED-

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Penney – None
- Councillor Hallman – Intermunicipal Development Plan/Intermunicipal Collaboration Framework (IDP/ICF) with Lacombe County, Lacombe Foundation, Alberta Health Services news, Municipal Planning Commission (MPC), Parkland Community Planning Services (PCPS)
- Councillor Fahey – MPC, Clive Public Library, Lacombe Regional Waste Services Commission (LRWSC), Lacombe Regional Tourism
- Mayor Henry – IDP/ICF, Clive Public Library

RC-25-050: Moved by Mayor Henry to accept the Board Reports as information. -CARRIED-

Adjournment:

RC-25-051: Moved by Deputy Mayor Hallman to adjourn the meeting at 7:45pm. -CARRIED-

Mayor

CAO