

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on March 10, 2025
held in person at 6:30 p.m.**

Present: Mayor Henry, Councillors Hallman, Fahey and Penney
CAO Kenney and Municipal Clerk J. Raincock, K. Turner, FCSS C. Boyle

Present Virtually: ECA reporter S. Salkeld

Meeting to Order: Mayor Henry called the meeting to order at 6:31pm.

Land Acknowledgement: Councillor Penney recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.

Agenda:

RC-25-052: Moved by Councillor Fahey to approve the agenda as presented.
-CARRIED-

Minutes:

RC-25-053: Moved by Councillor Hallman to approve the minutes of the February 24th, 2025, Regular Council Meeting as presented.
-CARRIED-

Delegations &

Appointments:

Municipal Clerk: Kayla Turner was introduced as Clive's Municipal Clerk covering the position of Utilities Clerk for T. Archibald who is away on temporary leave.

Clive FCSS: Celeste Boyle, Clive FCSS Coordinator, reported on the Family and Community Support Services (FCSS) highlights, challenges, connections made, news and statistics for 2024 and plans for 2025,

Exit Meeting: K. Turner and C. Boyle exited the meeting at 7:10pm.

Admin Reports:

CAO Report:
RC-25-054: Moved by Councillor Penney to accept the CAO report as information.
-CARRIED-

Blackfalds RCMP

Crime Reports:

RC-25-055: Moved by Councillor Fahey to accept the Blackfalds RCMP Detachment Crime reports as information.
-CARRIED-

New Business:

Mass Notification System:

RC-25-056: Moved by Council Penney to authorize a one-year contract with Voyent Alert for mass notification at \$2,700 to be funded from the administration operating account. Administration is directed to provide quarterly usage reports to Council so that its performance is evaluated prior to renewing the license for a subsequent year.
-DEFEATED-

RC-25-057:

Moved by Councillor Hallman to direct administration to gather public feedback on the use and value of a mass notification system to Clive residents and to report back to council. -CARRIED-

Clive Annual Infrastructure / Asset Management Tour:

RC-25-058:

Moved by Councillor Fahey to set the date for the Clive Annual Infrastructure/ Asset Management Tour for April 15th, 2025, beginning at 1:00pm. -CARRIED-

Exit Meeting:

S. Salkeld exited the meeting virtually at 8:00pm.

Workshops, Conferences & Seminars:

Red Deer and Lacombe Area Rural Crime Watch AGM:

RC-25-059:

Moved by Councillor Penney to authorize Mayor Henry to attend the Red Deer and Lacombe Area Rural Crime Watch Annual General Meeting in Red Deer on March 29th, 2025. -CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-25-060:

Moved by Councillor Hallman to accept Accounts Payable Batches #2025-00009 & 2025-00010 in the amount of \$60,888.83. -CARRIED-

February Bank Statement:

RC-25-061:

Moved by Councillor Penny to accept the February Bank Statement as presented. -CARRIED-

2024 Budget to Actual:

RC-25-062:

Moved by Councillor Fahey to accept the 2024 Budget to Actual as presented. -CARRIED-

b. through e.:

RC-25-063:

Moved by Councillor Hallman to accept items b. through e. as information. -CARRIED-

Council Inquiries:

Council inquired where Clive’s historical photos and documents are kept. Administration advised any contributed historical photos and documents are kept in a cabinet in the Village Office basement.

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Penney – None
- Councillor Hallman – None
- Councillor Fahey – Parkland Regional Library Services (PRLS), AB Muni’s President’s Summit and Municipal Leader’s Caucus
- Mayor Henry – None

RC-25-064:

Moved by Mayor Hallman to accept the Board Reports as information.

-CARRIED-

Adjournment:

RC-25-065:

Moved by Mayor Henry to adjourn the meeting at 8:50pm.

-CARRIED-

Mayor

CAO