

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

Present:	Mayor Henry, Councillors Hallman, Fahey and Penney CAO Kenney and Municipal Clerk J. Raincock
Meeting to Order:	Mayor Henry called the meeting to order at 6:32pm.
Land Acknowledgement:	Councillor Fahey recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
<b>Agenda:</b>	
<u>RC-25-066:</u>	Moved by Councillor Hallman to approve the agenda as presented. -CARRIED-
<b>Minutes:</b>	
<u>RC-25-067:</u>	Moved by Councillor Penney to approve the minutes of the March 10 <sup>th</sup> , 2025, Regular Council Meeting as presented. -CARRIED-
<b>Admin Reports:</b>	
CAO Report:	
<u>RC-25-068:</u>	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
<b>Enter meeting:</b>	Member of Public enters council chambers at 6:44pm.
<b>Closed Session:</b>	
<u>RC-25-069:</u>	Moved by Councilor Hallman 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 business interests of a third party protected from disclosure by Section 16(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 6:45pm. -CARRIED-
<b>Open Session:</b>	
<u>RC-25-070:</u>	Moved by Councilor Fahey that Council returns to an open meeting at 7:25pm. -CARRIED-
<b>Exit Meeting:</b>	Member of public left council chambers at 7:26pm.
<b>Admin Reports (cont.):</b>	
Blackfalds RCMP Crime Reports:	
<u>RC-25-071:</u>	Moved by Councillor Penney to accept the Blackfalds RCMP Detachment Crime reports as information. -CARRIED-
<b>New Business:</b>	
Business Arising from Closed Session:	
<u>RC-25-072:</u>	Moved by Councillor Fahey to direct administration to prepare a report on business incentive options to be presented to council on a later date. -CARRIED-
ATCO Natural Gas Franchise Agreement:	
<u>RC-25-073:</u>	Moved by Councillor Penney that the Village of Clive proceed to renew the ATCO Natural Gas Distribution Franchise Agreement for a period of 10 years, maintain the franchise fee at the current rate and direct

administration to draft the Bylaw authorizing the renewal accordingly.

-CARRIED-

**Administrative  
Professional's Day:**

RC-25-074:

Moved by Councillor Hallman to recognize administrative staff by providing lunch on April 23<sup>rd</sup>, 2025, to be funded from the Council promotions fund (2-11-252).

-CARRIED-

**Volunteer Week:**

RC-25-075:

Moved by Councillor Fahey to proclaim April 27<sup>th</sup> to May 3<sup>rd</sup>, 2025, as National Volunteer Week, "Like a wave, volunteering is movement building" and to urge fellow citizens to recognize the crucial role played by volunteers in our community.

-CARRIED-

**Mirror Parade:**

RC-25-076:

Moved by Councillor Hallman to authorize Mayor Henry to attend the Mirror Parade on May 17<sup>th</sup>, 2025.

-CARRIED-

**Council Meeting**

**Date Change:**

RC-25-077:

Moved by Councillor Fahey to move the Monday May 26<sup>th</sup>, 2025, Regular Council Meeting to Tuesday May 27<sup>th</sup>, 2025.

-CARRIED-

**Workshops, Conferences  
& Seminars:**

**AB Muni's Convention:**

Council discussed the upcoming Alberta Municipal Convention in Calgary on November 12<sup>th</sup> to 14<sup>th</sup>. Council also discussed including the dates of the convention on the calendar for interested candidates of the upcoming 2025 municipal election.

**Information Items:**

**Financial:**

**Accounts Payable:**

RC-25-078:

Moved by Councillor Penney to accept Accounts Payable Batches #2025-000011 & 2025-00012 in the amount of \$57,307.36.

-CARRIED-

**b. and c.:**

RC-25-079:

Moved by Councillor Hallman to accept items b. and c. as information.

-CARRIED-

**Council Inquiries:**

Council inquired the replacement of the Canadian flag in the Public Works yard. Council also discussed replacing the lot for sale sign at the Village owned commercial lot located at 5200 Railway Avenue.

**Board Reports:**

Councillors attended and reported on the following meetings:

- Councillor Penney – None
- Councillor Hallman – Lacombe Foundation
- Councillor Fahey – Lacombe Regional Tourism
- Mayor Henry – ATCO Natural Gas, Clive Parent Council

RC-25-080:

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

**Adjournment:**

RC-25-081:

Moved by Mayor Henry to adjourn the meeting at 8:13pm. -CARRIED-

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Mayor

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CAO