

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on April 14, 2025
held in person at 6:30 p.m.**

Present:	Mayor Henry, Councillors Hallman, Fahey and Penney CAO Kenney, Municipal Clerk J. Raincock and member of the public
Meeting to Order:	Mayor Henry called the meeting to order at 6:33pm.
Land Acknowledgement:	Councillor Fahey recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
<u>RC-25-082:</u>	Add "12.g. Business arising from closed session" and "13.c.RhPAP (Rural Health Professions Action Plan) webinar – Apr. 24 Change 13.b. "Bill 20" to "Bill 50" Moved by Councillor Penney to approve the agenda as amended. -CARRIED-
Minutes:	
<u>RC-25-083:</u>	Change RC-25-080 "Mayor Hallman" to "Councillor Hallman". Moved by Councillor Hallman to approve the minutes of the March 24 th , 2025 Regular Council meeting as amended. -CARRIED-
Closed Session:	
<u>RC-25-084:</u>	Moved by Councilor Fahey that Council move 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 6:35pm. -CARRIED-
Open Session:	
<u>RC-25-085:</u>	Moved by Councillor Hallman that Council returns to an open meeting at 6:47pm. -CARRIED-
Exit Meeting:	Member of Public exited Council Chambers at 6:47pm.
Admin Reports:	
CAO Report:	
<u>RC-25-086:</u>	Moved by Councillor Penney to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Crime Reports:	
<u>RC-25-087:</u>	Moved by Councillor Fahey to accept the Blackfalds RCMP Detachment Crime reports as information. -CARRIED-
Clive FCSS March Report:	
<u>RC-25-088:</u>	Moved by Councillor Hallman to accept the March Clive FCSS report as information. -CARRIED-

Bylaws:

Bylaw #567-25 -
 ATCO Natural Gas
 Distribution Franchise
 Bylaw – 1st reading:
RC-25-089:

Moved by Councillor Fahey to give first reading to Bylaw No. 567-25, the Atco Gas Franchise Bylaw to authorize the Mayor and Administrator to execute an agreement with ATCO Gas and Pipelines Ltd. (the Company) to renew an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the Village of Clive.
 -CARRIED-

Unfinished Business:

Clive Fire Chief
RC-25-090:

Moved by Councillor Penney to appoint Steve Zaytsoff as the Clive District Fire Chief effective April 3, 2025.
 -CARRIED-

Clive Volunteer
 Appreciation Day:

Council discussed attending the Clive Volunteer Appreciation Day on April 29th at Prairie Fire Café and Lounge from 5:30pm to 7:00pm.

Golf Cart Pilot Project:
RC-25-091:

Moved by Councillor Hallman to direct administration to draft a Bylaw to implement the Golf Cart Pilot Project within the Village of Clive including a yearly registration fee of \$60 and allowing operation of golf carts only on public roadways.
 -CARRIED-

New Business:

CAEP – Investment
 Readiness Community
 Profile Project:
RC-25-092:

Moved by Councillor Fahey to accept CAEP’s Investment Readiness Community Profile project report as information.
 -CARRIED-

Allocate 2024 Surplus:
RC-25-093:

Moved by Councillor Penney that the 2024 operating surplus be allocated to reserve accounts as follows;

Description	Amount
Council –Projects Reserve (4-11-700)	\$ 7,000
Administration - Legal & Hearing Reserve (4-12-705)	\$ 5,000
Fire – Operating Reserve (4-23-705)	\$ 5,000
Water – Reserve (4-41-760)	\$ 18,000
Parks and Playground Reserve (4-72-720)	\$ 5,000
Roads – Capital Reserve (4-32-730) – Remainder	\$ 18,500 est.
Total	\$ 58,500

-CARRIED-

Draft 5-year Capital Plan:

Council discussed Clive’s capital projects for the five-year capital plan.

Summer Parade

Schedule:

RC-25-094:

Moved by Councillor Hallman to authorize the following representatives to the community parades:

Parade Date	Municipality	Councillor
May 17 th , 2025 (Saturday)	Mirror	Mayor Henry
June 7 th , 2025 (Saturday)	Eckville	Councillor Penny
June 7 th , 2025 (Saturday)	Sylvan Lake	None
June 14 th , 2025 (Saturday)	Blackfalds	None
June 14 th , 2025 (Saturday)	Clive	All to attend
June 27 th , 2025 (Friday)	Ponoka	Councillor Fahey
July 1 st , 2025 (Tuesday)	Delburne	Councillor Penney
July 12 th , 2025 (Saturday)	Lacombe	Mayor Henry
Aug 7 th , 2025 (Thursday)	Bentley	Councillor Fahey
August 16 th , 2025 (Saturday)	Alix – Rodeo	Mayor Henry
Aug 23 rd , 2025 (Saturday)	Bashaw	Councillor Fahey
Sept 6 th , 2025 (Saturday)	Penhold	Councillor Hallman

-CARRIED-

Village Wide Clean Up:

RC-25-095:

Moved by Councillor Fahey to authorize the Village of Clive to host a Village wide clean-up fundraising opportunity during the spring of 2025. The Village will provide supplies and payment to participating Clive non-profit groups at \$ 100/ km cleaned. The program will be funded from the 2025 garbage operating budget.

-CARRIED-

Meeting Recessed:

Mayor Henry recessed the meeting at 8:26pm

Meeting Reconvened:

Mayor Henry reconvened the meeting with all those previously in attendance at 8:28pm.

New Business (cont.):

Business Arising from Closed Session:

RC-25-096:

Moved by Councillor Hallman to direct administration to negotiate a purchase and sale agreement with the interested party for 5200 Railway Avenue including the requirement to develop the land adhering to Clive’s Land Use Bylaw commercial zoning regulations.

-CARRIED-

Workshops, Conferences & Seminars:

Lacombe County Farm

Safety Day:

RC-25-097:

Moved by Council Fahey to send regrets to Lacombe County that Council is unable to attend the Lacombe County Farm Safety Day on June 11th, 2025.

-CARRIED-

Minister’s Town Hall on Bill 50:

RC-25-098:

Moved by Councillor Fahey to authorize Mayor Henry to attend the Minister’s Town Hall on Bill 50 on April 16th, 2025.

-CARRIED-

RhPAP Webinar:

RC-25-099:

Moved by Councillor Penney to authorize Councillor Hallman to attend the Rural Health Professions Action Plan – Knowledge Now: Pharmacy Practice in Rural Alberta webinar on April 24th, 2025.

-CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-25-100:

Moved by Councillor Hallman to accept Accounts Payable Batches #2025-000013 & 2025-00014 in the amount of \$105,839.94.

-CARRIED-

March Bank Statement:

RC-25-101:

Moved by Councillor Fahey to accept the March Bank Statement as presented.

-CARRIED-

14.a.iii to j.:

RC-25-102:

Moved by Councillor Penney to accept items 14.a.iii to j. as information.

-CARRIED-

Council Inquiries:

None

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Penney – Clive Fire Chief interviews, Lacombe Regional Emergency Management Partnership (LREMP) Advisory, Municipal Planning Commission (MPC)
- Councillor Hallman – Parkland Community Planning Service (PCPS), AHS Town Hall
- Councillor Fahey – MPC, Lacombe Regional Tourism (LRT)
- Mayor Henry – Boys and Girls Club (BGC)

RC-25-103:

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

-CARRIED-

**Board & Committee
Meeting Minutes:**

PRLS:

RC-25-104:

Moved by Councillor Penney to accept the Parkland Regional Library Services (PRLS) February 27th, 2025, Draft Board Meeting Minutes as presented.

-CARRIED-

Adjournment:

RC-25-105:

Moved by Mayor Henry to adjourn the meeting at 9:26pm.

-CARRIED-

Mayor

CAO