

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on April 28 2025
held in person at 6:30 p.m.**

Present:	Mayor Henry, Councillors Hallman, Fahey and Penney CAO Kenney, Municipal Clerk J. Raincock
Meeting to Order:	Mayor Henry called the meeting to order at 6:29pm.
Land Acknowledgement:	Councillor Penney recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
<u>RC-25-106:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-25-107:</u>	Moved by Councillor Hallman to approve the minutes of the April 14 th , 2025 Regular Council meeting as presented. -CARRIED-
Admin Reports:	
CAO Report:	
<u>RC-25-108:</u>	Moved by Councillor Penney to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Crime Reports:	
<u>RC-25-109:</u>	Moved by Councillor Hallman to accept the Blackfalds RCMP Detachment Crime reports as information. -CARRIED-
Unfinished Business:	
Mass Notification System:	Council reviewed the results of the Mass Notification System survey.
Enter Meeting:	L. Marcato joined meeting virtually at 6:40pm.
Delegations & Appointments:	
2024 Financial Statements:	Laura Marcato of Seniuk & Marcato presented the 2024 Draft Consolidated Financial Statements for the Village of Clive.
Exit Meeting:	L. Marcato exits meeting virtually at 7:43pm
Unfinished Business:	
Mass Notification System (cont'd):	
<u>RC-25-110:</u>	Moved by Councillor Hallman to authorize a one-year contract with Voyent Alert for a mass notification system to be funded from the administration operating account (2-12-700). Administration to monitor the system's usage and provide quarterly reports to Council. -DEFEATED-
<u>RC-25-111:</u>	Moved by Councillor Fahey that Clive does not proceed with the mass notification system project at this time and that Council consider the project during the 2026 budget deliberations. -CARRIED-

New Business:

Approval of the 2024
Financial Statements:

RC-25-112:

Moved by Councillor Fahey to accept and approve the 2024 Draft Financial Statements as presented by Seniuk & Marcato.

-CARRIED-

2025 Paving Program:

RC-25-113:

Moved by Councillor Penney to award the tender for the 2025 Paving Program project to TJ Paving Ltd. at \$453,605.50 (GST excluded). The total estimated cost for the project, excluding GST is \$556,186.05.

-CARRIED-

Public Works Week:

RC-25-114:

Moved by Councillor Hallman that the Village of Clive designate the week May 18-24, 2025 as National Public Works Week. Citizens are urged to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life for all.

-CARRIED-

Information Items:**Financial:**

Accounts Payable:

RC-25-115:

Moved by Councillor Fahey to accept Accounts Payable Batches #2025-000015 in the amount of \$50,288.16.

-CARRIED-

2025 Q1 Budget to Actual:

RC-25-116:

Moved by Councillor Penney to accept the 2025 Q1 Budget to Actual as presented.

-CARRIED-

b. to e.:

RC-25-117:

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

-CARRIED-

Council Inquiries:

None

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Penney – Clive Infrastructure tour
- Councillor Hallman – Clive Infrastructure tour, Municipal Planning Commission (MPC), Highway 12/21
- Councillor Fahey – Clive Infrastructure tour, MPC, Lacombe Regional Waste Services Commission (LRWSC), Highway 12/21
- Mayor Henry – Clive Infrastructure tour, Family & Community Support Services (FCSS) AGM, Bill 50 Minister of Municipal Affairs virtual Townhall, Bill 50 AB Muni's webinar

RC-25-118:

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

-CARRIED-

Board & Committee

Meeting Minutes:

LREMP:

RC-25-119:

Moved by Councillor Penney to accept Lacombe Regional Emergency Management Partnership (LREMP) March 19th, 2025, draft minutes as information. -CARRIED-

Closed Session:

RC-25-120:

Moved by Councilor Hallman 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 intergovernmental relations protected from disclosure by Section 21(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 8:40pm.

-CARRIED-

Open Session:

RC-25-121:

Moved by Councillor Penney that Council return to an open meeting at 8:54pm.

-CARRIED-

Business Arising from

Closed Session:

RC-25-122:

Moved by Councilor Fahey that Mayor Henry, Deputy Mayor Hallman and CAO Kenney attend the Fire Services Agreement review committee meetings.

-CARRIED-

Adjournment:

RC-25-123:

Moved by Mayor Henry to adjourn the meeting at 8:56pm.

-CARRIED-

Mayor

CAO