

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on May 12, 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 6:36pm.
Land Acknowledgement:	Councillor Hallman recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
<u>RC-25-124:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-25-125:</u>	Change "Fahey" to "Penney" in resolution number RC-25-111. Moved by Councillor Penney to approve the minutes of the April 28 th , 2025 Regular Council meeting as amended. -CARRIED-
Admin Reports:	
CAO Report:	
<u>RC-25-126:</u>	Moved by Councillor Hallman to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Crime Reports:	
<u>RC-25-127:</u>	Moved by Councillor Fahey to accept the Blackfalds RCMP Detachment Crime reports as information. -CARRIED-
Bylaws:	
Golf Cart Bylaw #568-25 1 st Reading:	
<u>RC-25-128:</u>	Moved by Councillor Hallman to give first reading to the Golf Cart Bylaw #568- 25 authorizing the operation, regulation, and control of golf carts on highways within the Village of Clive. -CARRIED-
Enter Meeting:	Member of public, B. Soper, entered the meeting at 7:00pm.
Unfinished Business:	
Review of Strategic Priorities:	
<u>RC-25-129:</u>	Moved by Councillor Penney to accept the 2024-2028 Strategic Plan review report as information. -CARRIED-
New Business:	
Cost of Living:	
<u>RC-25-130:</u>	Moved by Councillor Hallman that the cost of living increase equal to the Alberta Consumer Price Index (CPI) for 2024 of 2.9% be applied to all Village of Clive staff positions effective June 1, 2025 and the wage grid be adjusted accordingly. -CARRIED-
Final Budget 2025:	
<u>RC-25-131:</u>	Moved by Councillor Penney to approve the Final Budget 2025 as presented. -CARRIED-

Seniors Week:RC-25-132:

Moved by Councillor Fahey to declare that in honour of the past, present, and future contributions of the seniors of the community of Clive and throughout Alberta, June 2 to 8, 2025 be Seniors' Week.

-CARRIED-

Workshops, Conferences**& Seminars:**

AB Muni's Municipal
Leaders Caucus:

RC-25-133:

Moved by Councillor Penney to authorize Deputy Mayor Hallman and CAO Kenney to attend the Alberta Municipal Leaders Caucus (MLC) on June 26th, 2025, in Devon, Alberta.

-CARRIED-

Information Items:**Financial:**

Accounts Payable:

RC-25-134:

Moved by Councillor Hallman to accept Accounts Payable Batches #2025-000018 in the amount of \$33,763.93.

-CARRIED-

b. to d.:

RC-25-135:

Moved by Councillor Fahey to accept items b. to d. as information.

-CARRIED-

Council Inquiries:

Council inquired about opening the washrooms at the concession building. The washrooms are typically open after Victoria Day long weekend.

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Penney – None
- Councillor Hallman – Lacombe Foundation, Clive Volunteer Appreciation
- Councillor Fahey – Clive Volunteer Appreciation, Parkland Regional Library (PRL) Financial Training
- Mayor Henry – Clive Volunteer Appreciation, Family & Community Support Services (FCSS), Clive School Shark Tank

RC-25-136:

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

-CARRIED-

Meeting Recessed:

Mayor Henry recessed the meeting at 7:49pm.

Meeting Reconvened:

Mayor Henry reconvened the meeting at 8:11pm, with all those previously in attendance except for B. Soper.

Closed Session:RC-25-137:

Moved by Councilor Fahey 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 intergovernmental relations protected from disclosure by Section 21(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 8:12pm.

-CARRIED-

Open Session:

RC-25-138:

Moved by Councillor Penney that Council return to an open meeting at 8:23pm. -CARRIED-

Business Arising from

Closed Session:

Fire Services Agreement:

RC-25-139:

Moved by Councilor Hallman to approve the Fire Services Agreement Terms of Reference as presented. -CARRIED-

Adjournment:

RC-25-140:

Moved by Mayor Henry to adjourn the meeting at 8:25pm. -CARRIED-

Mayor

CAO