

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on May 27, 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 6:35pm.
Land Acknowledgement:	Councillor Fahey recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
<b>Agenda:</b>	
<u>RC-25-141:</u>	Moved by Councillor Penney to approve the agenda as presented. -CARRIED-
<b>Minutes:</b>	
<u>RC-25-142:</u>	Moved by Councillor Hallman to approve the minutes of the May 12 <sup>th</sup> , 2025, Regular Council Meeting as presented. -CARRIED-
<b>Admin Reports:</b>	
CAO Report:	
<u>RC-25-143:</u>	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Crime Reports:	
<u>RC-25-144:</u>	Moved by Councillor Penney to accept the Blackfalds RCMP Detachment Crime reports as information. -CARRIED-
FCSS Report:	
<u>RC-25-145:</u>	Moved by Councillor Hallman to accept the April Clive FCSS report as information. -CARRIED-
<b>Bylaws:</b>	
Golf Cart Bylaw #568-25:	
<u>RC-25-146:</u>	Moved by Councillor Hallman to give second 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-
<u>RC-25-147:</u>	Moved by Councillor Fahey to give a third and final reading to the Golf Cart Bylaw #568-25. -CARRIED-
2025 Property Tax Bylaw #569-25:	To authorize the rates of taxation to be levied against assessable property within the Municipality of the Village of Clive.
<u>RC-25-148:</u>	Moved by Councillor Penney to give Village of Clive 2025 Property Tax Bylaw #569-25 first reading. -CARRIED-
<u>RC-25-149:</u>	Moved by Councillor Hallman to give Village of Clive 2025 Property Tax Bylaw #569-25 second reading. -CARRIED-
<u>RC-25-150:</u>	Moved by Councillor Fahey to present Village of Clive 2025 Property Tax Bylaw #569-25 for a third reading at this meeting. -CARRIED UNANIMOUSLY-

RC-25-151:

Moved by Councillor Penney to give Village of Clive 2025 Property Tax Bylaw #569-25 third and final reading. -CARRIED-

Enter Meeting:

C. Yaremchuck entered the meeting at 6:42pm.

**Delegations &**

**Appointments:**

Community Futures East  
Parkland:

C. Yaremchuk, Economic Development Officer, Community Futures East Parkland (CFEP) presented the financial assistance, programs, and services for local businesses that CFEP offers.

Exit Meeting:

C. Yaremchuck entered the meeting at 7:08pm.

**New Business:**

Clive FunFest 2025:

RC-25-152:

Moved by Councillor Hallman to accept the parade route as presented for FunFest June 14<sup>th</sup>, 2025, and to temporarily block the streets per the presented route for the duration of the parade. -CARRIED-

RC-25-153:

Moved by Councillor Fahey to authorize the Village of Clive to host a Touch a Truck event as part of Clive FunFest and to temporarily block 50th Street between 51st Ave and 52nd Ave from noon until 3pm on Saturday, June 14<sup>th</sup>, 2025 for situating the event.

-CARRIED-

Volunteer Roster:

Council discussed volunteer positions for FunFest 2025.

Summer Meeting

Schedule:

RC-25-154:

Moved by Councillor Fahey that the Village of Clive’s Regular Council Meetings for the summer will be on June 9<sup>th</sup>, July 21<sup>st</sup>, and August 18<sup>th</sup>.

-CARRIED-

2025 Sanitary Inspections:

RC-25-155:

Moved by Councillor Penney to authorize the 2025 Sanitary Inspections up to \$9,000 to be funded from the sewer reserve (4-42-700)

-CARRIED-

**Workshops, Conferences**

**& Seminars:**

Regional Rural Economic  
Development Day:

RC-25-156:

Moved by Councillor Hallman to authorize Councillor Fahey and CAO Kenney to attend the Regional Rural Economic Development Day on June 9th, 2025, in Bashaw, Alberta.

-CARRIED-

AB Muni’s Zone Meeting:

RC-25-157:

Moved by Councillor Fahey to authorize Mayor Henry to attend the Alberta Municipalities Zone Meeting virtually on June 10<sup>th</sup>, 2025.

-CARRIED-

Clive Fire Command  
Change Ceremony:  
RC-25-158:

Moved by Councillor Penney to authorize Council and designated administrative staff to attend the Clive Fire Command Change Ceremony at the Clive Fire Hall on June 17<sup>th</sup>, 2025.

**Information Items:**

**Financial:**

Accounts Payable:  
RC-25-159:

Moved by Councillor Hallman to accept Accounts Payable Batches #2025-000019 and #2025-000020 in the amount of \$125,648.23.  
-CARRIED-

April Bank Statements:  
RC-25-160:

Moved by Councillor Fahey to accept the April Bank Statement as presented.  
-CARRIED-

a.iii. to n.:  
RC-25-161:

Moved by Councillor Penney to accept items a.iii. to n. as information.  
-CARRIED-

**Council Inquiries:**

Council inquired about Clive’s monthly water consumption for the past year.

**Board Reports:**

Councillors attended and reported on the following meetings:

- Councillor Penney – None
- Councillor Hallman – Regional Fire Services, Bullarama
- Councillor Fahey – Parkland Regional Library Service (PRLS), Lacombe Regional Tourism (LRT)
- Mayor Henry – Clive Parent Council, Mirror Parade, FCSS West Central Regional Conference, Bullarama, Regional Fire Services

RC-25-162:

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

**Board & Committee**

**Meeting Minutes:**

PRLS Meeting Minutes:  
RC-25-163:

Moved by Councillor Fahey to accept the May 15<sup>th</sup>, 2025, Parkland Regional Library Meeting draft minutes as presented.  
-CARRIED-

Meeting Recessed:

Mayor Henry recessed the meeting at 8:39pm.

Meeting Reconvened:

Mayor Henry reconvened the meeting at 8:46pm, with all those previously in attendance.

**Closed Session:**

RC-25-164:

Moved by Councilor Penney 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, disclosure harmful to intergovernmental relations, and to discuss privileged information protected from disclosure by Section 16(1),

Section 21(1) and Section 27(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 8:46pm.

-CARRIED-

**Open Session:**

RC-25-165:

Moved by Councillor Hallman that Council return to an open meeting at 9:32pm.

-CARRIED-

**Adjournment:**

RC-25-166:

Moved by Mayor Henry to adjourn the meeting at 9:33pm.

-CARRIED-

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Mayor

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CAO