

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on July 21, 2025
held in person at 6:30 p.m.**

Present:	Mayor Henry, Councillors Hallman, Fahey and Penney CAO Kenney, Municipal Clerk J. Raincock and K. Turner
Meeting to Order:	Mayor Henry called the meeting to order at 6:31pm.
Land Acknowledgement:	Councillor Penney recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
<u>RC-25-178:</u>	Moved by Councillor Fahey to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-25-179:</u>	Moved by Councillor Hallman to approve the minutes of the June 9 th , 2025 Regular Council meeting as presented. -CARRIED-
Admin Reports:	
CAO Report:	
<u>RC-25-180:</u>	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
Clive FCSS Reports:	
<u>RC-25-181:</u>	Moved by Councillor Penney to accept the Clive FCSS reports for May and June as presented. -CARRIED-
Blackfalds RCMP Crime Reports:	
<u>RC-25-182:</u>	Moved by Councillor Hallman to accept the Blackfalds RCMP Detachment Crime reports as information. -CARRIED-
Bylaws:	
Golf Cart (Pilot Project)	
Bylaw #570-25:	
<u>RC-25-183:</u>	Moved by Councillor Penney to give first reading to the Golf Cart (Pilot Project) Bylaw #570-25 authorizing the operation, regulation, and control of golf carts on highways within the Village of Clive. -CARRIED-
<u>RC-25-184:</u>	Moved by Councillor Fahey to give second reading to the Golf Cart (Pilot Project) Bylaw #570-25. -CARRIED-
<u>RC-25-185:</u>	Moved by Councillor Hallman to present the Golf Cart (Pilot Project) Bylaw #570-25 for a third reading at this meeting. -CARRIED UNANAMOUSLY-
<u>RC-25-186:</u>	Moved by Councillor Penney to give the Golf Cart (Pilot Project) Bylaw #570-25 third and final reading. -CARRIED-

Rates and Fees

Bylaw #571-25:

RC-25-187:

Moved by Councillor Fahey to give first reading to the Master Rates and Fees Bylaw #571-25. -CARRIED-

RC-25-188:

Moved by Councillor Penney to give second reading to the Master Rates and Fees Bylaw #571-25. -CARRIED-

RC-25-189:

Moved by Councillor Hallman to present the Master Rates and Fees Bylaw #571-25 for a third reading at this meeting. -CARRIED UNANAMOUSLY-

RC-25-190:

Moved by Councillor Penney to give the Master Rates and Fees Bylaw #571-25 third and final reading. -CARRIED-

Unfinished Business:

Alberta Day Celebration:

RC-25-191:

Moved by Councillor Fahey that the Village of Clive host Alberta Day Celebrations of the Taste of Clive and Movie-in-the-Park on Friday, August 29th, 2025. -CARRIED-

Investment Incentive
Program:RC-25-192:

Moved by Councillor Hallman to direct administration to develop a five-year property tax incentive program for new and existing non-residential properties to encourage business investment within the Village. -CARRIED-

Meeting Recessed:

Mayor Henry recessed the meeting at 7:41pm.

Meeting Reconvened:

Mayor Henry reconvened the meeting at 7:47 pm, with all those previously in attendance except for K. Turner.

New Business:Council Orientation &
Training:RC-25-193:

Moved by Councillor Fahey to extend the date for Clive to provide Part 2 council orientation training by 90 days. -CARRIED-

RC-25-194:

Moved by Councillor Penney to schedule the Council orientation and training dates as presented. -CARRIED-

Request to Discharge
Celebratory Firearms:RC-25-195:

Moved by Councillor Penney to approve the request to discharge celebratory firearms within municipal limits and to direct administration to draft the appropriate Bylaw. -DEFEATED-

5 Year Capital Plan:

RC-25-196:

Moved by Councillor Hallman to approve the 5 Year Capital Plan as presented. -CARRIED-

Workshops & Conferences:

AB Muni’s Convention:
RC-25-197:

Moved by Councillor Penney to authorize five councillors and the CAO to attend AB Muni’s Convention in Calgary on November 12th to 14th.
-CARRIED-

Information Items:

Financial:
Accounts Payable:
RC-25-198:

Moved by Councillor Fahey to accept Accounts Payable Batches #2025-00025 to #2025-00032, #2025-00034, and #2025-00035 in the amount totalling \$658,792.75.
-CARRIED-

May and June 2025
Bank Statements:
RC-25-199:

Moved by Councillor Hallman to accept the May and June 2025 Bank Statements as presented.
-CARRIED-

Q2 Budget to Actual:
RC-25-200:

Moved by Councillor Penney to accept the Q2 Budget to Actual 2025 as presented.
-CARRIED-

Information Items
b. through i.:
RC-25-201:

Moved by Councillor Fahey that items 13.b. through i. be received and filed.
-CARRIED-

Inquiries:

Council inquired about taking part in an Enhance Energy Tour in the spring of 2026.

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Penney – Clive FunFest, Clive Volunteer Fire Department Change of Command (CVFD), Delburne parade
- Councillor Hallman – Clive FunFest, CVFD, AB Muni’s Villages West, Lacombe Foundation May & June, Parkland Community Planning Services (PCPS), Highway 12/21 meeting and tour
- Councillor Fahey – Clive FunFest, CVFD, Lacombe Regional Tourism, Lacombe Regional Waste Services Commission (LRWSC), Ponoka Stampede Parade, Highway 12/21 tour
- Mayor Henry – Clive FunFest, CVFD, AB Muni’s Village’s West outreach, Police Review Engagement, AB Muni’s Summer Leader’s Caucus, Lacombe Days Parade

RC-25-202:

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

Board & Committee Meeting Minutes:

LRWSC:
RC-25-203:

Moved by Councillor Fahey to accept the unapproved June 18, 2025 Lacombe Regional Waste Services Commission minutes as presented.
-CARRIED-

Adjournment:
RC-25-204:

Moved by Mayor Henry to adjourn the meeting at 9:05 pm.
-CARRIED-

Mayor

CAO