

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, on August 18, 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 6:37pm.
Land Acknowledgement:	Councillor Fahey recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.
Agenda:	
<u>RC-25-205:</u>	Moved by Councillor Penney to approve the agenda as presented. -CARRIED-
Minutes:	
<u>RC-25-206:</u>	Moved by Councillor Hallman to approve the minutes of the July 21 st , 2025 Regular Council meeting as presented. -CARRIED-
Admin Reports:	
CAO Report:	
<u>RC-25-207:</u>	Moved by Councillor Fahey to accept the CAO report as information. -CARRIED-
Blackfalds RCMP Crime Reports:	
<u>RC-25-208:</u>	Moved by Councillor Hallman to accept the Blackfalds RCMP Detachment Crime reports as information. -CARRIED-
Bylaws:	
Non-Residential Property Tax Incentive Bylaw #572-25:	
<u>RC-25-209:</u>	Moved by Councillor Penney to give first reading to the Non-Residential Property Tax Incentive Bylaw #572-25 to provide new and existing non-residential property tax incentives for new and existing industrial and commercial development undergoing new construction, business revitalization, redevelopment or expansion. -CARRIED-
<u>RC-25-210:</u>	Moved by Councillor Fahey to give second reading to the Non-Residential Property Tax Incentive Bylaw #572-25. -CARRIED-
ATCO Gas Distribution Franchise Bylaw #567-25:	
<u>RC-25-211:</u>	Moved by Councillor Hallman to give second reading to the ATCO Gas Distribution Franchise Bylaw #567-25 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-
<u>RC-25-212:</u>	Moved by Councillor Penney to give the ATCO Gas Distribution Franchise Bylaw #567-25 third and final reading. -CARRIED-

Unfinished Business:

Taste of Clive and Movie
In the Park Update:

Council discussed Councillors roles for the Taste of Clive event, August 29th, 2025, as part of Alberta Days celebrations.

Fire Services Agreement
Meeting:

RC-25-213:

Moved by Councillor Fahey to authorize Mayor Henry, Deputy Mayor Hallman and CAO Kenney to attend Fire Services Agreement meeting on September 3rd at 9 a.m. -CARRIED-

New Business:

3 Year Operational Plan:

RC-25-214:

Moved by Councillor Hallman to accept the 3-year (2026-2028) Operational Plan as presented. -CARRIED-

FCSS Crime Prevention
Block Party:

RC-25-215:

Moved by Councillor Fahey to authorize \$500 from the Crime Prevention Reserve (4-53-732) to be contributed to the September 19th, 2025, Clive FCSS Crime Prevention Block Party. -CARRIED-

Sanitary Lift Station
Project:

RC-25-216:

Moved by Councillor Penney to authorize the sanitary lift station projects up to \$ 2,000 to be funded from sewer generator reserve (4-42- 720). The remaining funds in the sewer generator reserve shall be transferred to the sewer capital reserve (4-42-700). -CARRIED-

Workshops & Conferences:

CAEP SiteLink Forum:

RC-25-217:

Moved by Councillor Fahey to authorize Deputy Mayor Hallman to attend the CAEP SiteLink Forum in Red Deer on September 3rd to 5th. -CARRIED-

Information Items:

Financial:

Accounts Payable:

RC-25-218:

Moved by Councillor Penney to accept Accounts Payable Batches #2025-00037 to #2025-00040 in the amount totalling \$85,245.11. -CARRIED-

July 2025

Bank Statements:

RC-25-219:

Moved by Councillor Hallman to accept the July 2025 Bank Statements as presented. -CARRIED-

Information Items

b. through g.:

RC-25-220:

Moved by Councillor Penney that items 13.b. through g. be received and filed. -CARRIED-

Inquiries:

Council inquired about receiving a water consumption report.

RC-25-221:

Moved by Councillor Penney to direct administration to prioritize municipal enforcement of unsightly properties in Clive with Lacombe County Community Peace Officer Services. -CARRIED-

Board Reports:

Councillors attended and reported on the following meetings:

- Councillor Penney – Municipal Planning Commission (MPC)
- Councillor Hallman – MPC, Parkland Community Planning Services (PCPS)
- Councillor Fahey – MPC, Bentley Parade, Lacombe Regional Tourism (LRT)
- Mayor Henry –Lion’s District Governors, Clive Lions Club, Alix Parade

RC-25-222:

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

Adjournment:

RC-25-223:

Moved by Mayor Henry to adjourn the meeting at 7:47pm. -CARRIED-

Mayor

CAO