

**Minutes of a Regular Meeting of the  
Council of the Village of Clive  
Province of Alberta, on September 8, 2025  
held in person at 6:30 p.m.**

|                                                                                                    |                                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present:                                                                                           | Mayor Henry, Councillors Hallman and Penney<br>CAO Kenney, Municipal Clerk J. Raincock                                                                                                                                                                                                                                                      |
| Absent:                                                                                            | Councillor Fahey                                                                                                                                                                                                                                                                                                                            |
| Meeting to Order:                                                                                  | Mayor Henry called the meeting to order at 6:33pm.                                                                                                                                                                                                                                                                                          |
| Land Acknowledgement:                                                                              | Councillor Hallman recited the Treaty Six and Metis Nation Region 3 Land Acknowledgement.                                                                                                                                                                                                                                                   |
| <b>Agenda:</b><br><u>RC-25-224:</u>                                                                | Moved by Councillor Penney to approve the agenda as presented.<br>-CARRIED-                                                                                                                                                                                                                                                                 |
| <b>Minutes:</b><br><u>RC-25-225:</u>                                                               | Moved by Councillor Hallman to approve the minutes of the August 18, 2025 Regular Council meeting as presented.<br>-CARRIED-                                                                                                                                                                                                                |
| <b>Admin Reports:</b><br>CAO Report:<br><u>RC-25-226:</u>                                          | Moved by Councillor Penney to accept the CAO report as information.<br>-CARRIED-                                                                                                                                                                                                                                                            |
| Water Consumption<br>Report:<br><u>RC-25-227:</u>                                                  | Moved by Councillor Hallman to accept the Water Consumption Report as information.<br>-CARRIED-                                                                                                                                                                                                                                             |
| Blackfalds RCMP<br>Crime Reports:<br><u>RC-25-228:</u>                                             | Moved by Councillor Penney to accept the Blackfalds RCMP Detachment Crime reports as information.<br>-CARRIED-                                                                                                                                                                                                                              |
| <b>Bylaws:</b><br>Non-Residential Property<br>Tax Incentive<br>Bylaw #572-25:<br><u>RC-25-229:</u> | Moved by Councillor Hallman to give third 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.<br>-CARRIED- |
| <b>Unfinished Business:</b><br>Election 2025:<br><u>RC-25-230:</u>                                 | Moved by Councillor Penney to authorize the holding of advance votes for the 2025 Municipal Election.<br>-CARRIED-                                                                                                                                                                                                                          |
| <b>New Business:</b><br>Sanitary Repairs:                                                          | Council discussed the Five Year Capital Plan, when to include sanitary repairs and how to fund the projects.                                                                                                                                                                                                                                |

Clive Business Gala:  
RC-25-231:

Moved by Councillor Hallman that the Village sponsor the 2025 Clive Christmas Gala in the amount of \$1,600 funded from the Economic Development fund (2-65-253). Tickets to attend the event will cost \$75 per ticket.  
-CARRIED-

2026 Franchise Fee:  
RC-25-232:

Moved by Councillor Penney to keep the 2026 Franchise fees at the same rate.  
-CARRIED-

Truth and Reconciliation  
Day – September 30:  
RC-25-233:

Moved by Councillor Hallman that a photo of council and staff wearing orange shirts be posted on Clive’s social media on September 30 to show Clive’s recognition of the National Day for Truth and Reconciliation. Administration is directed to communicate resources and activities to residents so that they can commemorate the day individually and/or collectively.  
-CARRIED-

Fall/ Halloween Activity:  
RC-25-234:

Moved by Councillor Penney to authorize administration to create a pumpkin themed contest with three prizes of \$25 Clive Bucks.  
-CARRIED-

**Information Items:**  
Financial:  
Accounts Payable:  
RC-25-235:

Moved by Councillor Hallman to accept Accounts Payable Batches #2025-00041 to #2025-00047 in the amount totalling \$63,686.24.  
-CARRIED-

August 2025  
Bank Statement:  
RC-25-236:

Moved by Councillor Penney to accept the August 2025 Bank Statement as presented.  
-CARRIED-

Information Items  
b. through e.:  
RC-25-237:

Moved by Councillor Hallman that items 13.b. through e. be received and filed.  
-CARRIED-

**Inquiries:**

None

**Board Reports:**

Councillors attended and reported on the following meetings:

- Councillor Penney – Taste of Clive,
- Councillor Hallman – Taste of Clive, Fire Services Agreement, Central Alberta Economic Partnership (CAEP) SiteLink Forum, Penhold Parade
- Councillor Fahey – Absent
- Mayor Henry – Taste of Clive, Fire Services Agreement

RC-25-238:

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

Exit Meeting: Municipal Clerk J. Raincock exited the meeting at 7:50pm

**Closed Session:**  
RC-25-239: 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 personal privacy and disclosure harmful to intergovernmental relations protected from disclosure by 17(1) and 21(1) of the Freedom of Information and Protection of Privacy (FOIP) Act at 7:51pm.  
-CARRIED-

**Open Session:**  
RC-25-240: Moved by Councillor Penney that Council return to an open meeting at 8:17pm.  
-CARRIED-

**Adjournment:**  
RC-25-241: Moved by Mayor Henry to adjourn the meeting at 8:18pm.  
-CARRIED-

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO