

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on January 22, 2018
In the Village Office at 6:00 p.m.**

Present: Mayor Henry, Deputy Mayor Penney, Councillors Hallman, Russell and Whelan and CAO Kenney

Meeting to Order: Mayor Henry called the meeting to order at 6:05 pm.

Agenda: Addition: 14.a.Renewal of Volunteer Firefighter Group Accident Insurance

RC-18-016: Moved by Councillor Penney to approve the agenda as amended.
-CARRIED -

Minutes:

RC-18-017: Moved by Councillor Hallman to approve the minutes of the January 8, 2018 Regular Council Meeting as presented.
-CARRIED -

CAO Report:

RC-18-018: Moved by Councillor Russell to accept the CAO report for information.
-CARRIED -

Unfinished Business:

CRCS Building:

RC-18-019: Moved by Councillor Hallman to table a decision on the Clive Resource Centre's building ownership proposal until additional information is received.
-CARRIED -

Delegations & Appointments:

Enter: Karen Snethun, Provincial Coordinator for Communities in Bloom entered the meeting at 6:15 pm.
K. Snethun described the Communities in Bloom program and explained what to expect if Clive entered the new Novice category.

Exit: Karen Snethun exited the meeting at 6:47 pm.

Business Arising from Appointments:

Communities in Bloom:

RC-18-020: Moved by Councillor Penney that the Village of Clive pursue entering the Communities in Bloom Novice category for 2018.
-CARRIED -

Unfinished Business (cont.):

Public Participation/

Information Officer:

Council provided input to the position description for Clive's Public Information Officer.

New Business:

Invitation to
Regional Flush Truck
Program:

RC-18-021:

Moved by Councillor Russell to contract the Regional Flush truck from the Town of Bashaw for Clive’s 2018 sewer flush program and then evaluate whether to participate in the regional program.

-CARRIED –

M. McGrandle

Requests:

Relief of Water Cost:

RC-18-022:

Moved by Councillor Whelan to grant M. McGrandle an extension to pay his January 2018 utility bill without penalty to August 31, 2018.

-CARRIED –

Street Light Install:

RC-18-023:

Moved by Councillor Russell to direct administration to request Fortis to draft a preliminary design for additional street lighting along 51st Avenue east of 44th Street.

-CARRIED –

Clive Library Board

Members:

RC-18-024:

Moved by Councillor Hallman to appoint Michelle Mushinski, Sarah Smith, Krystal Storey and Denise VanNieuwkerk as new members of the Clive Library Board.

-CARRIED –

Clive Library Board

Resignations:

RC-18-025:

Moved by Councillor Whelan to accept the resignations from the Clive Library Board from Norma Penney effective immediately and Charlene Law, effective June 30, 2018.

-CARRIED –

Red Deer College:

Input on

Future Direction:

Council responded to Red Deer College’s questions regarding the future direction of their institution.

Workshops:

Hwy 12/21

Commission

Member Training:

RC-18-026:

Moved by Councillor Penney to authorize available Councillors and CAO Kenney to attend the Hwy 12/21 Commission Member Training February 16, 2018 at Lacombe County.

-CARRIED –

Meeting Recessed:

Mayor Henry recessed the meeting at 7:38 p.m.

Meeting

Reconvened:

Mayor Henry reconvened the meeting at 7:49 p.m. with all those previously in attendance.

Information Items:

Financial:

Accounts Payable:

RC-18-027:

Moved by Councillor Whelan to accept the Accounts Payables in the amount of \$70,882.64 cheques number 14919 through 14948 inclusive.

-CARRIED-

Bank Statement:

RC-18-028:

Moved by Councillor Hallman to accept the December Bank Statement as presented.

-CARRIED-

Information Items

b. & c.

RC-18-029:

Moved by Councillor Whelan that the following information items;
 b. Farm Safety Centre – Request for Contribution
 c. Lacombe & District FCSS – Rural Community Outreach Pilot Project 2018

be received and filed.

-CARRIED-

Urgent Item:

AMSC Firefighter

Insurance Renewal:

RC-18-030:

Moved by Councillor Penney to renew Volunteer Firefighter Group Accident Insurance On Duty Enhanced Plan C and 24 Hour Coverage with Alberta Municipal Service Corporation (AMSC).

-CARRIED-

Council Inquiries:

Grader Gate:

Administration advised Council that the rebuilt grader gate is in operation for the 2017/18 snow removal season.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Emergency Management for Elected Officials (EMEO) and Incident Command System (ICS) Level 100 training, Early Years Matter
- Councillor Penney – Clive Fire Department, EMEO and ICS-100 training
- Councillor Hallman – Parkland Community Planning Services (PCPS) Directors
- Councillor Whelan – EMEO and ICS-100 training
- Mayor Henry – Municipal Leaders Rural Crime Roundtable, EMEO training, and Family and Community Support Services

RC-18-031:

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

-CARRIED-

Adjournment:

RC-18-032:

Moved by Mayor Henry to adjourn the meeting at 8:37 p.m.

-CARRIED-

Mayor

CAO