

**Minutes of a Regular Meeting of the
Council of the Village of Clive,
Province of Alberta, held on Monday, October 24, 2011
in the Village Office at 19:00 hours**

Present: Mayor Gillard, Councillors Graden, Henry, Krochak and CAO Karen Kane.
Absent: Councillor Gladue

Meeting to Order: Mayor Gillard brought the meeting to order at 19:00 hours.

Agenda: Additions: 8. New Business
a) AMSC Insurance
b) RDC Tour and Dinner
c) Fireworks
Deletions: None

RC-11-220: Moved by Councillor Krochak to approve the agenda as amended.
-CARRIED UNANIMOUSLY-

Minutes:
RC-11-221: Moved by Councillor Henry to approve the minutes of the October 12, 2011
Regular Council Meeting as presented. -CARRIED UNANIMOUSLY-

CAO Report:
RC-11-222: Moved by Councillor Henry to accept the CAO's report for information and pull
out the Public Works Committee item for discussion.
-CARRIED UNANIMOUSLY-

**Public Works
Committee:** Discussion ensued regarding establishing a Public Works Committee.

RC-11-223: Moved by Councillor Henry that Village Council pursue the concept of initiating
a Public Works Committee, information to be printed in the Valley Spotlight.
-CARRIED UNANIMOUSLY-

Business Arising: None

Old Business: None

New Business:

AMSC Insurance:
RC-11-224: Moved by Councillor Graden to continue the Group Accident Insurance (Plan C-
24 hour coverage) for members of the Village of Clive Volunteer Fire Department
and also to continue the Volunteer Accident coverage for any Volunteer work
done in the Village. -CARRIED UNANIMOUSLY-

RDC Tour & Dinner:
RC-11-225: Moved by Councillor Krochak that Mayor Gillard and Councillor Henry attend
the Red Deer College Tour and Dinner on November 1st.
-CARRIED UNANIMOUSLY-

Fireworks: Council Members received complaints regarding fireworks being set off in the
Village. Council instructed administration to notify the residents regarding fireworks
regulations pursuant to Bylaw #442-01 Fire Protection Bylaw Section 15.

Financial:
RC-11-226: 1. Accounts Payable:
Moved by Councillor Henry to approve the Accounts Payable in the amount of
\$32,598.08 cheques number 10733 through 10750 inclusive.
-CARRIED UNANIMOUSLY-

RC-11-227: 2. Bank Statement – September, 2011
Moved by Councillor Graden to approve September, 2011 Bank Statement.
-CARRIED UNANIMOUSLY-

Board Reports: Village Councillors attended and reported on the following meetings and events.
• Councillor Henry - Clive Public Library
• Councillor Graden - None
• Councillor Krochak - FCSS
• Councillor Gladue - Absent
• Mayor Gillard - None

In Camera – Land:

RC-11-228: Moved by Councillor Henry to go In Camera to discuss “Land”.
-CARRIED UNANIMOUSLY-

RC-11-229: Moved by Councillor Graden to revert to an open meeting.
-CARRIED UNANIMOUSLY-

Correspondence:

RC-11-230: Moved by Mayor Gillard that the in-office correspondence as listed on the agenda be received and filed.
-CARRIED UNANIMOUSLY-

Adjournment:

RC-11-231: Moved by Mayor Gillard to adjourn the meeting at 20:10 hours.
-CARRIED UNANIMOUSLY-

Mayor

CAO