

**Minutes of a Regular Meeting of the  
Council of the Village of Clive,  
Province of Alberta, held on Monday, November 14, 2011  
in the Village Office at 18:00 hours**

- Present: Mayor Gillard, Councillors Gladue, Graden, Henry, Krochak and CAO Karen Kane.  
Absent:
- Meeting to Order: Mayor Gillard brought the meeting to order at 19:00 hours.
- Agenda: Additions: Correction 7. b) should read Highway 12/21 alternate instead of budget  
10. h) AUMA  
Deletions: None
- RC-11-232: Moved by Councillor Graden to approve the agenda as amended  
-CARRIED UNANIMOUSLY-
- Minutes:  
RC-11-233: Moved by Councillor Krochak to approve the minutes of the October 24, 2011  
Regular Council Meeting as presented. -CARRIED UNANIMOUSLY-
- RC-11-234: Moved by Councillor Henry to approve the minutes of the October 24, 2011  
Organizational Meeting as presented. -CARRIED UNANIMOUSLY-
- CAO Report:**  
RC-11-235: Moved by Councillor Krochak to accept the CAO's report for information.  
-CARRIED UNANIMOUSLY-
- Business Arising:** None
- Old Business:** None
- New Business:**
- Lacombe Foundation: Lacombe Foundation has now entered into a contract whereby The Bethany Group  
will be its Chief Administrative Officer.
- RC-11-236: Moved by Councillor Graden that the Village of Clive is in full support of the  
Lacombe Foundation request to amend their ministerial order with Government so  
as to reflect The Bethany Group (operating as Management Body) being  
responsible for the operation and administration of their portfolio.  
-CARRIED UNANIMOUSLY-
- Hwy 12/21 Alternate: Highway 12/21 Water Commission has recommended that an alternate member of  
Council be chosen to attend the Highway 12/21 meetings should one of the two  
appointed members of Council be unable to attend.
- RC-11-237: Moved by Councillor Krochak that Councillor Henry be appointed as the alternate  
member of Council to attend the Highway 12/21 Water Commission meetings.  
-CARRIED UNANIMOUSLY-
- Parkland Community Planning: Discussion ensued regarding the transition of Parkland Community Planning  
Services following the resignation of the Director. Two options are available 1) To  
Rebuild and 2) Scheduled Wind Down. Administration and Council both felt  
Option1 was the recommended option. Councillor Krochak and the CAO will attend  
the Annual General Meeting on November 24, where more information will be  
available.
- Meeting Recessed: Mayor Gillard recessed the meeting at 19:15: hours.
- Meeting Reconvened: Mayor Gillard reconvened the meeting at 19:20 hours, with all those previously in  
attendance.
- Financial:**  
RC-11-238: 1. Accounts Payable:  
Moved by Councillor Gladue to approve the Accounts Payable as amended in the  
amount of \$16,483.24 cheques number 10751 through 10782 inclusive.  
-CARRIED UNANIMOUSLY-

AUMA – Drug Training Opportunity: Council instructed the CAO to look into the program offered by the RCMP to help communities deal with children impacted by drug activity.

**Board Reports:** Village Councillors attended and reported on the following meetings and events.

- Councillor Henry - ASHA, RDC Tour
- Councillor Graden - Highway 12/21
- Councillor Krochak - none
- Councillor Gladue - none
- Mayor Gillard - Highway 12/21, RDC Tour

**Correspondence:**  
RC-11-239: Moved by Mayor Gillard that the in-office correspondence as listed on the agenda be received and filed. -CARRIED UNANIMOUSLY-

**In Camera**  
RC-11-240: Moved by Mayor Gillard to go “In Camera” to discuss legal.

RC-11-241: Moved by Councillor Henry to revert to an open meeting.

**Adjournment:**  
RC-11-242: Moved by Mayor Gillard to adjourn the meeting at 19:40 hours. -CARRIED UNANIMOUSLY-

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Mayor

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CAO