

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on April 23, 2018
In the Village Office at 6:00 p.m.**

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

Also Present: Matthew Hermary, Laurie Hermary and Kennedy Hermary

Meeting to Order: Mayor Henry called the meeting to order at 6:00 pm.

Treaty Six Land Acknowledgement: Councillor Hallman recited the Treaty Six Land Acknowledgement Agreement.

Agenda:

RC-18-111: Moved by Councillor Whelan to approve the agenda as presented.
-CARRIED –

Entered Meeting: Councillor Russell entered the meeting at 6:05 pm.

Minutes:

RC-18-112: Moved by Councillor Penney to approve the minutes of the April 9, 2018 Regular Council Meeting as presented.
-CARRIED –

Appointment:
Morton Historical Multi-Culture Society:
L. Hermary presented her proposal for the Morton Historical Multi-Culture Society to Council.

Exit Meeting: M. Hermary, L. Hermary and K. Hermary exited the meeting at 6:15 pm.

Water Drainage 52 St.
L. Redekopp entered meeting at 6:24pm and discussed the water drainage issues affecting properties on 52nd Street.

Exit Meeting: L. Redekopp exited the meeting at 6:44pm.

CAO Report:

RC-18-113: Moved by Councillor Hallman to accept the CAO report for information.
-CARRIED –

Bylaws:

IDP:
Bylaw #524-18 -
First Reading:
RC-18-114: Moved by Councillor Russell to give first reading to the Intermunicipal Development Plan Bylaw #524-18.
-CARRIED-

Public Hearing for Bylaw #524-18:
RC-18-115: Moved by Councillor Penney to hold the Public Hearing for the Intermunicipal Development Plan Bylaw #524-18 on Monday, June 11, 2018 at 6:15 pm in the Village of Clive Council Chambers.
-CARRIED-

Unfinished Business:

CRCS Building

Ownership:

RC-18-116:

Moved by Councillor Whelan to reply to CRCS’s building ownership proposal that CRCS should consider transferring ownership of the Clive Resource Centre building to the Clive Library Board.

-CARRIED-

New Business:

Proclaim Seniors

Week:

RC-18-117:

Moved by Councillor Hallman to proclaim June 3-9, 2018 as Seniors Week in the Village of Clive.

-CARRIED -

TRAVIS Agreement:

RC-18-118:

Moved by Councillor Penney to authorize execution of the TRAVIS Agreement with the Village of Clive.

-CARRIED-

Community Parades

List:

RC-18-119:

Moved by Councillor Whelan to approve councillor attendance at community parades as follows:

| DATE | TOWN | Parade Entry Submitted | COUNCILLOR ATTENDING | Contact #/ Start time | Alternate |
|--------|----------------------------|------------------------|----------------------|-----------------------|-----------|
| 19-May | Mirror | no register | Whelan | Brenda- 403-550-2168 | Russell |
| 9-Jun | Eckville | | Hallman | Start Noon | Penney |
| 9-Jun | Bashaw- Razzle Dazzle Days | | Whelan | Start 11:00:00 AM | |
| 16-Jun | Clive | | ALL | 11:00 | |
| 16-Jun | Blackfalds | Same day as FunFest | unable to attend | | |
| 29-Jun | Ponoka | | Penney | 10:00 | Russell |
| 28-Jul | Lacombe | | Mayor Henry | 9:30 | Russell |
| 9-Aug | Bentley | | Russell | 1:00 | Penney |
| | Alix | Waiting for a date | | 11:00 AM | |

-CARRIED-

Reschedule

May 28th Meeting:

RC-18-120:

Moved by Councillor Russell to reschedule the May 28th Regular Council Meeting to Wednesday, May 30th.

-CARRIED-

Funding for

Communities in

Bloom Projects:

RC-18-121:

Moved by Councillor Hallman that \$1,000 be allocated for the Communities in Bloom 2018 projects to be funded from the recreation operating account.

-CARRIED-

Morton Historical

Multi-Culture

Society:

RC-18-122:

Moved by Councillor Penney that the Village of Clive send a letter in support of the Morton Historical Multi-Culture Society’s application to become a registered society.

-CARRIED-

RC-18-123:

Moved by Councillor Russell to advise L. Hermary to apply to the Village for property tax exemption once the Society has been established and operating for one year.

-CARRIED-

Water Drainage:

RC-18-124:

Moved by Councillor Penney to direct administration to arrange for the gathering of elevation data and to prepare drainage alternatives affecting the undeveloped alley west of 52nd Street.

-CARRIED-

RC-18-125:

Moved by Councillor Whelan to direct administration to continue to explore operational improvements and solutions to prevent freezing in the Village’s catch basins. The primary drainage objective is to ensure unobstructed flow in the Village’s open storm drain system.

-CARRIED-

Meeting Recessed:

Mayor Henry recessed the meeting at 8:15 p.m.

Meeting
Reconvened:

Mayor Henry reconvened the meeting at 8:25 p.m. with all those previously in attendance.

Workshops:

CAEP 2018 AGM:

RC-18-126:

Moved by Councillor Whelan to authorize Councillor Russell and CAO Kenney to attend the Central Alberta Economic Partnership (CAEP) 2018 AGM in Red Deer on June 14th, 2018.

-CARRIED –

AUMA Come
Together Conf.:

RC-18-127:

Moved by Councillor Hallman to authorize FCSS Coordinator, W. Wagner, to attend the AUMA Come Together Conference on May 15-17, 2018 in Edmonton.

-CARRIED –

Economic
Development for
Elected Officials:

RC-18-128:

Moved by Councillor Russell to authorize Councillors Whelan and Penney to attend the Economic Development for Elected Officials Course on May 9, 2018 in Airdrie.

-CARRIED –

Information Items:

Financial:

Accounts Payable:

RC-18-129:

Moved by Councillor Hallman to accept Accounts Payable Batch #23 in the amount of \$43,718.32.

-CARRIED-

Bank Statement:

RC-18-130:

Moved by Councillor Penney to accept the March Bank Statement as presented.

-CARRIED-

Information Item

b. & d.

RC-18-131:

Moved by Councillor Whelan that the following information items;

- b. Lacombe County Enforcement Quarterly Report
- c. Alberta Seniors & Housing- 2018 Ministers Seniors Service Awards
- d. Alberta Capital Finance Authority AGM

be received and filed.

-CARRIED-

Council Inquiries:

Council discussed FunFest Market location options as well as Boomtown Trail Social Media messages.

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – Lacombe Regional Waste Services Commission
- Councillor Penney – none
- Councillor Hallman – Family & Community Support Services, Lacombe Regional Emergency Advisory Committee
- Councillor Whelan – None
- Mayor Henry – Centre for Positive Relationships Grand Opening

RC-18-132:

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

-CARRIED-

Board Minutes:

RC-18-133:

Moved by Councillor Hallman to accept the Lacombe Regional Advisory Committee's March 8, 2018 minutes for information.

-CARRIED-

Extend Meeting:

Moved by Councillor Whelan to extend the meeting past 2100 hours.

-CARRIED UNANIMOUSLY-

In Camera:

RC-18-134:

Moved by Councillor Penney that the meeting proceed In Camera with all those present, under Section 197 of the Municipal Government Act to discuss a personnel matter protected from disclosure by Section 17 (third party personal privacy) of the Freedom of Information and Protection of Privacy (FOIP) Act at 9:15 p.m.

-CARRIED –

Open Meeting:

RC-18-135:

Moved by Councillor Whelan to revert to an open meeting at 9:30 p.m.

-CARRIED –

Entered Meeting:

CAO Kenney re-entered the meeting at 9:31 pm.

**Business Arising From
In-Camera Session:**

CAO Contract:

RC-18-136:

Moved by Councillor Russell that C. Kenney prepare the CAO
Employment Agreement for execution.

-CARRIED -

Adjournment:

RC-18-137:

Moved by Mayor Henry to adjourn the meeting at 9:34 p.m.

-CARRIED-

Mayor

CAO