

**Minutes of a Regular Meeting of the
Council of the Village of Clive
Province of Alberta, held on June 11, 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 6:00 pm.

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

Agenda:

RC-18-182: Moved by Councillor Penney to approve the agenda as presented.
-CARRIED-

Minutes:

RC-18-183: Moved by Councillor Hallman to approve the minutes of the May 29, 2018 Regular Council Meeting as presented.
-CARRIED -

CAO Report:

RC-18-184: Moved by Councillor Russell to accept the CAO report for information.
-CARRIED -

Public Hearing:

IDP Bylaw #524-18:
RC-18-185: Moved by Councillor Whelan to go into Public Hearing on Bylaw #524-18 at 6:15 pm.
-CARRIED -

Mayor Henry stated the purpose of the Public Hearing is to receive comments on the proposed Village of Clive Bylaw #524-18, a bylaw to adopt the Village of Clive/Lacombe County Intermunicipal Development Plan.

Public notice was given that the Village of Clive gave first reading to Bylaw #524-18 to adopt the Village of Clive/Lacombe County Intermunicipal Development Plan.

Bylaw #524-18 received first reading and approval to hold a public hearing on April 23, 2018.

CAO Kenney confirmed that all legislative requirements for the proposed bylaw have been met. Notice of the Public Hearing was advertised in the ECA Review on May 24, 2018 and May 31, 2018 and the Valley Spotlight on May 22, 2018.

Mayor Henry inquired if there were written submissions either opposed to or in support of the proposed amendment.

One written submission providing comments was received from Alberta Transportation.

Mayor Henry inquired if there were verbal submissions in support of the proposed amendment.

There were no verbal submissions in support.

Mayor Henry inquired if there were verbal submissions opposed to the proposed amendment.

There were no verbal submissions opposed.

RC-18-186:

Moved by Councillor Hallman to come out of the Public Hearing for Bylaw #524-18 at 6:22 pm.

-CARRIED –

Bylaws:

IDP Bylaw #524-18:

RC-18-187:

Moved by Councillor Russell to give IDP Bylaw #524-18 second reading.

-CARRIED-

Unfinished Business:

MOU Clive Library & Village of Clive:

RC-18-188:

Moved by Councillor Whelan to authorize the execution of the Memorandum of Understanding between Village of Clive and the Clive Public Library.

-CARRIED-

Alix Parade:

RC-18-189:

Moved by Councillor Penney to authorize Councillor Whelan to attend the Alix parade on August 18, 2018.

-CARRIED-

New Business:

CAO Vacation Days:

RC-18-190:

Moved by Councillor Hallman to approve July 16 through 27 as vacation dates as requested by CAO, Carla Kenney.

-CARRIED -

Summer Council Meeting Schedule:

RC-18-191:

Moved by Councillor Penney to that Clive Council meet for their regular Council meetings on July 9th and August 20th for the summer of 2018.

-CARRIED -

Strategic Planning Retreat Date Set:

Councillors were asked to reserve September 11 and September 12 for Clive’s Strategic Planning Retreat.

Tagish Annual App. Golf Tournament:

RC-18-192:

Moved by Councillor Russell to authorize Public Works Assistant Foreman, S. Zaytsoff and Councillor Whelan to attend the Tagish Annual Appreciation Golf Tournament on July 4, 2018.

-CARRIED –

Emergency Management:

Council reviewed and agreed with the suggested changes regarding delegation of authority in the Regional Emergency Management Plan.

Public Participation Policy:

Council reviewed and provided input on the Policy Regarding Public Participation.

Information Items:

Financial:

Accounts Payable:

RC-18-193:

Moved by Councillor Whelan to accept Accounts Payable Batch #33 in the amount of \$ 24,566.18.

-CARRIED-

Information Item

b.

RC-18-194:

Moved by Councillor Whelan to accept the following item for information;

- b. Municipal Affairs – Emergency Management Act Review.

-CARRIED-

Inquiries:

Council made the following inquiries;

- Height regulations for fences
- Potential FunFest Activities - Funhaus

Board Reports:

Councillors attended and reported on the following meetings.

- Councillor Russell – none
- Councillor Penney – #Boomtown Trail filming, Wolf Creek Public Schools (WCPS) Networking Event
- Councillor Hallman – Parkland Community Planning Services Board, Eckville Parade
- Councillor Whelan – Clive Infrastructure Tour, Boomtown Trail, Bashaw Parade
- Mayor Henry – Clive Public Library, Clive Gr. 9 Grad, WCPS Networking Event

RC-18-195:

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

-CARRIED-

Board Minutes:

RC-18-196:

Moved by Councillor Whelan to accept the Boomtown Trail Meeting Minutes from March 30, 2018 for information.

-CARRIED-

Adjournment:

RC-18-197:

Moved by Mayor Henry to adjourn the meeting at 7:59 p.m.

-CARRIED-

Mayor

CAO