



## Council Highlights November 13, 2018

### **Delegations & Appointments - Communities in Bloom**

D. Magruder, D. Fellhauer and C. Veenstra represented the Communities in Bloom (CiB) committee. Council thanked the committee for their efforts participating in the Novice category this year.

D. Magruder discussed Clive's 2018 Communities in Bloom Evaluation and CiB projects for 2019. She indicated the CiB judges congratulated Clive with the Village's first impression, it was obvious right from the start that Clive is a community where residents are proud of their village.

### **CAO Report**

C. Kenney presented the CAO report which Council received for information.

### **Regional Intermunicipal Subdivision and Development Appeal Board Bylaw #528-18**

Council gave first, second, and the third and final reading to the Regional Intermunicipal Subdivision and Development Appeal Board Bylaw #528-18. The bylaw authorized the Village of Clive to enter into an agreement with one or more other municipalities to establish the Regional Intermunicipal Subdivision and Development Appeal Board and authorized the Village of Clive to enter into an agreement with Parkland Community Planning Services (PCPS) for the provision of intermunicipal subdivision and development appeal board services.

### **Subdivision Authority Bylaw #529-18**

Council gave first, second and the third and final reading to the Subdivision Authority Bylaw #529-18. The by-law established Clive Council as the Subdivision Authority for the Village.

### **Budget 2019 Consultation**

Council reviewed SurveyMonkey's analysis of the 2019 Budget Consultation survey. 56 surveys were received. Quality of life was ranked as good to excellent by respondents. Bylaw enforcement and roads services received the lowest satisfaction scores and were the two areas most identified for increased spending. Administration was most identified as the service to decrease spending in. The top three strategic priorities selected by respondents were infrastructure (asset management), re-fresh playgrounds and winter maintenance of walking trails.

### **Budget Committee Meeting**

Council scheduled the budget committee meeting for December 3<sup>rd</sup> at 6:00 in the Council Chambers.

### **Blanket Exercise Initiative**

Council directed administration to apply to AUMA for Clive to host a Blanket Exercise, an initiative to enhance relations between Municipal Governments and Indigenous Communities.

### **Hwy 12/21 Regional Water Services Commission 2019 Budget**

Council directed administration to respond to Highway 12/21 Regional Water Services Commission's proposed 2019 budget that the total operating reserve contributions be reduced from the proposed \$60,000 to \$40,000 and the Commission's budget be adjusted accordingly.

### **Regional SDAB Agreement**

Council authorized execution of the Agreement between Participating Municipalities and Parkland Community Planning Services, to establish the Regional Intermunicipal Subdivision and Development Appeal Board and to provide for intermunicipal regional subdivision and development board services.

## Clive Council Highlights – November 13, 2018 (cont.)

### Aging Well in Community Grant Program

Council decided to send a letter of support to Lacombe and District Family and Community Support Services (FCSS) for their Aging Well in Community Grant Program application.

### Crime Prevention

Council decided that Clive organize and host a crime prevention workshop in January or February 2019.

### Asset Management Policy

Council provided input for the draft Asset Management Policy.

### Clive's 'Light Up the Night' Christmas Celebration

Council decided to host a Clive Christmas Celebration on Friday December 14, 2018 in partnership with interested community groups.

### Christmas Schedule

Council approved the following December schedule;

- December Council Meeting - one regular council meeting on December 17<sup>th</sup>
- Village Office Hours during the 2018/19 holiday season.

Friday	November 30	Close @ noon for Christmas Function
Friday	December 14	Close @ noon for Staff Xmas Potluck
Monday	December 24	Closed – Christmas Floater
Tuesday	December 25	Closed – Christmas Day Stat.
Wednesday	December 26	Closed - Boxing Day Stat.
Thurs & Fri	December 27, 28	Regular Office Hours
Monday	December 31	Close @ noon for New Year's
Tuesday	January 1	Closed- New Year's Day Stat.
Wednesday	January 2	Return to Regular Office Hours

### Financials

Council accepted Accounts Payable Batch #59 and #62 in the amount of \$23,608.55.

### Inquiries

Council inquired about

- Local government materials for the Grade three class presentation
- Budget for planting of evergreen trees on the south side of the outdoor rink

### Board Reports

Councillors attended and reported on the following meetings.

- Councillor Russell – Clive Tradeshow
- Councillor Penney – Inter-Collaboration Framework (ICF) Committee, Clive Tradeshow
- Councillor Hallman – Clive Tradeshow
- Councillor Whelan – Set up Clive Show table
- Mayor Henry – Family and Community Support Services (FCSS), ICF Committee, Clive Tradeshow, Hwy 12/21

### Closed Session

Council met in closed session under the Freedom of Information and Protection of Privacy (FOIP) Act, Section 21(1) Disclosure harmful to intergovernmental relations from 8:30 pm. until 8:54 pm.