

**Minutes of a Regular Meeting of the
Council of the Village of Clive,
Province of Alberta, held on Monday, December 12, 2011
in the Village Office at 18:00 hours**

Present: Mayor Gillard, Councillors Gladue, Graden, Henry, and CAO Karen Kane and Finance Officer Carla Kenney.

Absent: Councillor Krochak.

Meeting to Order: Mayor Gillard brought the meeting to order at 18:04 hours.

Agenda: Additions: 7. New Business: e) Snow removal – sidewalks.
Deletions: None

RC-11-252: Moved by Councillor Gladue to approve the agenda as amended.
-CARRIED UNANIMOUSLY-

Minutes:

RC-11-253: Moved by Councillor Henry to approve the minutes of the November 28, 2011 Regular Council Meeting as presented. -CARRIED UNANIMOUSLY-

CAO Report:

RC-11-254: Moved by Councillor Graden to accept the CAO's report for information.
-CARRIED UNANIMOUSLY-

Business Arising: None

Old Business: None

New Business:

2012 Utility Rates: As per budget discussions the following motion was made.

RC-11-255: Moved by Councillor Graden to approve an increase to the residential garbage collection fee by \$1.00 per billing period to \$34.80 effective January 1, 2012 and that the residential water and sewer rates remain unchanged, (change to be reflected on the billing that goes out in March 2012).
-CARRIED UNANIMOUSLY-

2012 Interim Budget: Some discussion ensued regarding amendments to the initial 2012 budget.

RC-11-256: Moved by Mayor Gillard to approve the Village of Clive's interim operational budget for 2012 as presented. -CARRIED UNANIMOUSLY-

Governance and Operational Policies: Further to the presentation of the Organizational and Enhancement Toolkit, Municipal Edition for by Roxane Laslo from Interactions Inc. Council agreed to make it Village Policy.

RC-11-257: Moved by Councillor Henry to adopt the Governance and Operational Policies of the Organizational Toolkit Municipal Edition for Villages.
-CARRIED UNANIMOUSLY-

Clive Library Budget: Administration noted that the Clive Library's preliminary budget was received in the Village Office by the legislated date of December 1, 2011.

RC-11-258: Moved by Councillor Gladue to accept the Clive Library's preliminary budget for information. -CARRIED UNANIMOUSLY-

Meeting Recessed: Mayor Gillard recessed the meeting at 18:45 hours.

Reconvened: Mayor Gillard reconvened the meeting at 18:50 hours, with all those previously in attendance.

Letter of Request:

Clive Seed Cleaning: A letter was read from the Clive Seed Cleaning Plant Board requesting relief of the ban on the Village roads for the winter of 2011-2012, due to concerns regarding the T Intersection of Railway Avenue and Range Road 25-0. Discussion ensued regarding the request. Council noted that they did not have jurisdiction to lift the 75% road ban on the portion of paved road south of the Village boundary accessing the Highway 12 junction. Council was also reluctant to lift the road ban on the Village portion due to concern for residents' safety, deterioration of Village roads and establishing precedent of allowing more heavy vehicles on Village roads.

Council felt placement of STOP signs on Range Road 25-0 thus giving the westbound drivers on 51 Avenue the right-of-way when turning onto Range Road 25-0 would be a preferable solution. As well, the Village would agree to keep the intersection scraped down and sanded during the winter until the corner could be upgraded.

RC-11- 259: Moved by Councillor Henry to deny the request by The Clive Seed Cleaning Plant Board for relief of the 75% ban on Village Roads for the winter of 2011-2012 and authorize placement of STOP signs on Range Road 25-0 where it intersects with 51 Avenue.

-CARRIED UNANIMOUSLY-

Snow Removal Sidewalks:

A letter was read from Anita Gillard due to complaints she received regarding clearing sidewalks of snow. The Village bylaw states all sidewalks must be cleaned within 48 hours of a snow fall. Administration informed Council that she had spoken with By-law Enforcement and was told that they would be enforcing the bylaw with warnings and or tickets and that circumstances will be given consideration.

Financial:

1. Accounts Payable:

RC-11-260:

Moved by Councillor Graden to approve the Accounts Payable as amended in the amount of \$20,573.18 cheques number 10818 through 10855 inclusive.

-CARRIED UNANIMOUSLY-

2. Bank Statement

RC-11-261:

Moved by Councillor Henry to approve the Bank Statement for October 2011 as presented.

-CARRIED UNANIMOUSLY-

Board Reports:

Village Councillors attended and reported on the following meetings and events.

- Councillor Henry - none
- Councillor Graden - Lacombe Regional Solid Waste and Highway 12/21
- Councillor Krochak –absent
- Councillor Gladue - none
- Mayor Gillard - Highway 12/21, CAEP annual general meeting

Correspondence:

RC-11-262:

Moved by Councillor Gladue that the in-office correspondence as listed on the agenda be received and filed.

-CARRIED UNANIMOUSLY-

Adjournment:

RC-11-263:

Moved by Mayor Gillard to adjourn the meeting at 19:40 hours.

-CARRIED UNANIMOUSLY-

Mayor

CAO