

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

- Present: Mayor Gillard, Councillors Gladue, Henry, Krochak and CAO Karen Kane.
Absent:
- Meeting to Order: Mayor Gillard brought the meeting to order at 18:03 hours.
- Agenda: Additions: None
Deletions: None
- RC-11-207: Moved by Councillor Gladue to approve the agenda as presented.
-CARRIED UNANIMOUSLY-
- Entered Meeting: Councillor Graden entered the meeting at 18:05 hours.
- Minutes:
RC-11-208: Moved by Councillor Henry to approve the minutes of the September 26, 2011 Regular Council Meeting as presented. -CARRIED UNANIMOUSLY-
- CAO Report:**
RC-11-209: Moved by Councillor Krochak to accept the CAO's report for information.
-CARRIED UNANIMOUSLY-
- Business Arising:** None
- Old Business:** None
- New Business:**
- FCSS Funding:
RC-11-210: Moved by Mayor Gillard to execute the Family and Community Support Services Funding Agreement for 2012. -CARRIED UNANIMOUSLY-
- Regional Emergency
Plan - Terms of Reference:
RC-11-211: Moved by Councillor Graden to approve the Lacombe Regional Emergency Advisory Committee Terms of Reference as presented.
-CARRIED UNANIMOUSLY-
- RC-11-212: Moved by Councillor Henry to approve the Lacombe Regional Emergency Management Agency Terms of Reference as presented.
-CARRIED UNANIMOUSLY-
- Lacombe Regional
Fire Service -
Business Plan:
RC-11-213: Moved by Councillor Gladue to accept for information the Lacombe Regional Fire Service Business Plan for 2012 as presented.
-CARRIED UNANIMOUSLY-
- ATCO Gas -
Franchise Fee:
RC-11-214: Moved by Councillor Graden that the Atco Gas Franchise Fee remain unchanged at 16.17 % for 2012. -CARRIED UNANIMOUSLY-
- Fortis Alberta -
Franchise Fee
RC-11-215: Moved by Councillor Gladue that the Fortis Alberta Franchise fee increase to 9% for 2012. -CARRIED UNANIMOUSLY-
- Volunteer Award
Nomination:
RC-11-216: Moved by Mayor Gillard that the Village of Clive Council support the nomination Council has submitted for the STARS of Alberta Volunteer award for Louise Bell. -CARRIED UNANIMOUSLY-
- Financial:**
RC-11-217: 1. Accounts Payable:
Moved by Councillor Gladue to approve the Accounts Payable in the amount of \$36,959.94 cheques number 10710 through 10732 inclusive.
-CARRIED UNANIMOUSLY-

Board Reports:

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

- Councillor Henry - AUMA Convention, Clive Library Board
- Councillor Graden - AUMA Convention
- Councillor Krochak - none
- Councillor Gladue - none
- Mayor Gillard - AUMA Convention

Correspondence:

RC-11-218:

Moved by Mayor Gillard that the in-office correspondence as listed on the agenda be received and filed. -CARRIED UNANIMOUSLY-

Adjournment:

RC-11-219:

Moved by Mayor Gillard to adjourn the meeting at 19:05 hours. -CARRIED UNANIMOUSLY-

Mayor

CAO