

**Minutes of a Regular Meeting of the  
Council of the Village of Clive,  
Province of Alberta, held on September 26, 2011  
in the Village Office at 18:00 hours**

Present: Mayor Gillard, Councillors Graden, Gladue, Henry, Krochak and CAO Karen Kane.

Absent:

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

Entered Meeting: Staff Sgt. Gordon Glasgow Blackfalds RCMP Detachment Commander and Sgt. Jim Derouin Blackfalds RCMP Detachment Operations NCO entered the meeting.

Agenda: Additions: None

Deletions: None

RC-11-199: Moved by Councillor Gladue to approve the agenda as presented.

-CARRIED UNANIMOUSLY-

Minutes:

RC-11-200: Moved by Councillor Graden to approve the minutes of the September 12, 2011 Regular Council Meeting as presented.

-CARRIED UNANIMOUSLY-

Appointment -  
Blackfalds RCMP  
Detachment

Staff SGT Glasgow introduced Sgt. Derouin as the new Operations NCO for the Blackfalds RCMP Detachment. Staff Sargeant Glasgow explained that as the Detachment Commander he does the administrative work and Sgt Derouin does the operations work.

- Staff Sgt. Glasgow advised that the move of the Red Deer Rural RCMP Detachment to the Blackfalds RCMP Detachment is complete.
- He updated Council on Clive's calls for service for the 2<sup>nd</sup> and 3<sup>rd</sup> quarter of 2011.
- He discussed with Council the Village's preferred policing priorities for 2011 being underage drinking, drug use, thefts and vandalism and traffic offences.
- Staff Sgt. Glasgow advised that he is still working on bringing a Satellite Office to the Village, he also stated that if and when this does occur that there is no definite number of hours or dates that the satellite office would be staffed.

Withdrew: Staff Sgt. Glasgow and Sgt. Derouin withdrew from the meeting at 18:46 hours.

**CAO Report:**

RC-11-201: Moved by Councillor Gladue to accept the CAO's report for information.

-CARRIED UNANIMOUSLY-

**Business Arising:** None

**Old Business:** None

**New Business:**

Parkland Regional Library Budget: Council had the opportunity to view the Parkland Regional Library's projected budget for 2012-14.

RC-11-202: Moved by Councillor Krochak to approve Parkland Regional Library's projected budget for 2012.

-CARRIED UNANIMOUSLY-

Creek Cleanup - Letter of Concern: A letter of concern was received from several residents that live by Johnson Creek that runs parallel to 47 Street and 51 Avenue.

Administrative staff advised that they had walked the area with one of the residents and wished to assure Council and the residents that clean-up of debris along the area adjacent to 47 Street has occurred. Village staff would be removing the remains of the trees houses and wood debris from the creek area adjacent to 51 Avenue. The developer will be contacted to remove the dead brush and trees that were pushed onto the creek bed on the east side of Johnson Creek. With the assistance of Village staff that work will be completed this fall. Minor remediation work will also be completed this fall to ensure the culverts under 47 Street remain open.

Meeting Recessed: Mayor Gillard recessed the meeting at 19:15: hours.

Meeting Reconvened: Mayor Gillard reconvened the meeting at 19:20 hours, with all those previously in attendance.

RC-11-203: 1. Accounts Payable:  
Moved by Councillor Graden to approve the Accounts Payable in the amount of \$47,112.22 cheques number 10682 through 10709 inclusive.  
-CARRIED UNANIMOUSLY-

RC-11-204: 2. Bank Statement - August:  
Moved by Councillor Henry to approve the August, 2011 Bank Statement as presented.  
-CARRIED UNANIMOUSLY-

**Board Reports:** Village Councillors attended and reported on the following meetings and events.  
• Councillor Henry - Lacombe Foundation  
• Councillor Graden - None  
• Councillor Krochak - CPR Community Advisory Panel, FCSS, Lacombe Regional Solid Waste  
• Councillor Gladue - Lacombe Regional Fire Service  
• Mayor Gillard - Mayors Meeting, and Special meeting of Highway 12/21 Water Commission

**Correspondence:**  
RC-11-205: Moved by Councillor Henry that the in-office correspondence as listed on the agenda be received and filed.  
-CARRIED UNANIMOUSLY-

**Adjournment:**  
RC-11-206: Moved by Mayor Gillard to adjourn the meeting at 19:35 hours.  
-CARRIED UNANIMOUSLY-

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Mayor

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CAO