



MINUTES

**Regular Meeting
Village of Clyde**

Monday, April 9, 2018 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, April 9, 2018 commencing at 7:00 p.m. in Village of Clyde Council Chambers.

COUNCIL PRESENT

Nat DVERNICHUK, Mayor
Christa CLAUSING, Deputy Mayor
Allan VAN EATON, Councillor
Doug NYAL, Councillor

COUNCIL ABSENT

Matthew WHITE, Councillor

IN ATTENDANCE

Kim Hale - Acting CAO, Recording Secretary

RESIDENTS & PUBLIC

Eric Bowling – Media
Charles Navratil
Art Purdy
Marie Bearard
Karen Lennox
Rose Stubel
Alyce Olson
Jim & Darcy Rau
Chris Terry
Brenda Campbell

CALL TO ORDER

Mayor Dvernichuk called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

Resolution No. 047-2018

RESOLVED THAT the Agenda for the April 9, 2018 regular meeting of council be adopted as presented.

Moved by :C. Clausing

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

Resolution No. 048-2018

RESOLVED THAT the minutes of the Regular Meeting held March 12, 2018 be adopted as presented.

Moved by: N. Dvernichuk

CARRIED

DELEGATIONS

Tina Viney – Shoemaker, Viney & Friesen

Presented the Audited Financial Statements for the year ending December 31, 2017.

Resolution No. 049-2018

RESOLVED THAT Council accepts Tina Viney's presentation as information.

Moved by: C. Clausing

CARRIED

Patrick Mastromatteo –
Associated Engineering

Attended at the request of the Village of Clyde to review the contents of the crossing agreements in regards to the Water Looping project, known as 2017 Water Main Looping.

He further updated Council on the status of the design timelines. Design should be complete and ready for tender in a month.

Resolution No. 050-2018

Moved by: C. Clausing

RESOLVED THAT Council accepts Patrick Mastromatteo's presentation as information.

PUBLICS CORNER

-Resident asked about the status of a Peace Officer.

-Resident questioned the process of the Engineer and further questions the process of projects throughout the Village.

OLD BUSINESS

Fire Protection By-Law

Resolution No. 051-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council gives Third Reading of Bylaw 2017-04, Fire Protection Bylaw, and is finally passed at this time.

CARRIED

Snow Removal By-Law

Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council postpone second reading until Administration can re-work the Bylaw and bring it back to Council.

CARRIED

Water Rate Increase –
Amendment to Schedule 'A' –
Bylaw 2017-06 Water and Sewer
Utility Bylaw

Resolution No. 052-2018

Moved by: A. Van Eaton

RESOLVED THAT the Village of Clyde Council amends Schedule 'A' to Bylaw 2017-06 Water & Sewer Utility Bylaw to reflect the cost of water to \$3.60/ cubic meter for users within the Village and \$4.20/ cubic meter for users outside corporate limits, effective April 1, 2018

CARRIED

Amendment to 2018 Operating
Budget

Resolution No. 053-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council amends to 2018 Operating Budget as follows: Alberta School Foundation Fund Revenue \$ 82,224.32, Alberta School Foundation Fund Expense \$ 82,224.32, Homeland Housing Revenue \$19,618, and Homeland Housing Expense \$19,618.

CARRIED

NEW BUSINESS

Clyde & District Agricultural
Society – Donation Request

Resolution No. 054-2018

Moved by: C. Clausing

RESOLVED THAT Council accepts the \$200.00 donation request from the Clyde and District Agricultural Society in support of their annual fundraiser, the Ag500.

CARRIED

Clyde Summer Solstice – Parade
Invitation

Resolution No. 055-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council accepts the invitation to the Clyde Summer Solstice, and will further provide Village of Clyde representation at the event.

CARRIED

COUNCIL REPORTS

MAYOR DVERNICHUK

GROWTH Alberta

-Troy gave a brief presentation to Council last meeting and provided ideas and tools available for Municipalities to use.

Joint Services / Regional
Collaboration

-getting the ball rolling again.

Yellowhead Regional Library

-Minutes from the last meeting are available from the office

DEPUTY MAYOR CLAUSING

Westlock FCSS

-Next meeting is coming in May 9th

Joint Services / Regional
Collaboration

-waiting on a next meeting date

COUNCILLOR NYAL

Clyde & District Agricultural
Society

- meeting last week
- Ag500 coming up at the end of this month
- Crib Tournament went well
- went over the events for the year at the last meeting
- Donated funds to the school for transportation to Westlock for curling
- Donated funds to the Farm Safety Program

Homeland Housing

- went to meeting on March 29th
- received info on residency and vacancy rates in reports
- the board commended Councillor White for his involvement on the Board

COUNCILLOR VAN EATON

Westlock Regional Water
Services Commission

- the new manager is just getting his feet wet
- next meeting tomorrow

Westlock Regional Waste
Management Commission

-Next meeting coming up

Clyde Volunteer Fire Department

- attended a fire meeting
- members curious to see what will happen with Westlock County because of the mandate to Collaborate

COUNCILLOR WHITE

Emergency / Disaster Services

NA

Westlock & District Community
Health Council

NA

Resolution No. 056-2018

Moved by: C. Clausing

RESOLVED That the Village of Clyde Council accepts all Council Reports as presented.
CARRIED

EMPLOYEE REPORTS

NA

FINANCIAL REPORTS

Resolution No. 057-2018

Moved by: A. Van Eaton

RESOLVED That the Village of Clyde Council accepts the Accounts Payable March 2018 Cheque Listing, Bank Reconciliation for March 2018 and the Trial Balance year to date to March 31, 2018 as presented.

CARRIED

CORRESPONDENCE

Resolution No. 058-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council accept the correspondence as presented as Information.

CARRIED

Agreements

Resolution No. 059-2018

Moved by: A. Van Eaton

RESOLVED THAT the Village of Clyde Council enters into the Crossing Agreements as forwarded to the Village of Clyde in relation to the 2017 Water Looping Project.

CARRIED

Resolution No. 060-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council accepts the Financial Statements for the Year Ending December 31, 2017 as presented by Tina Viney from Shoemaker, Viney, & Friesen.

CARRIED

NEXT MEETING

Next Council Meeting Monday, May 14, 2018 at 7:00 pm.

ADJOURNMENT

Mayor Dvernichuk adjourned the meeting at 8:31 pm.

These minutes approved this 14th day of May, 2018.

Mayor

Kim Hale, Acting CAO

Prepared by Kim Hale

DRAFT