



MINUTES

Regular Meeting Village of Clyde

Monday, December 10, 2018 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, December 10, 2018 commencing at 2:00 p.m. in Village of Clyde Council Chambers.

COUNCIL PRESENT

Matthew WHITE, Mayor
Christa CLAUSING, Deputy Mayor
Doug NYAL, Councillor
Nat DVERNICHUK, Councillor

COUNCIL ABSENT

None

IN ATTENDANCE

Kim Hale - Acting CAO, Recording Secretary
Loretta Keller – Administrative Assistant

RESIDENTS & PUBLIC

Chris Zwick - Media
Art Purdy
Philip Petkau

CALL TO ORDER

Mayor White called the meeting to order at 1:58 p.m.

ADOPTION OF AGENDA

Resolution No. 203-2018

Moved by : M. White

RESOLVED THAT the Agenda for the December 10, 2018 regular meeting of council be adopted as amended.

CARRIED

ADOPTION OF MEETING MINUTES

Resolution No. 204-2018

Moved by: N. Dvernichuk

RESOLVED THAT the minutes of the Regular Meeting held November 19, 2018 be adopted as presented.

CARRIED

DELEGATIONS

JM Enterprises
Jelle & Maureen Mourits

In-Camera

Resolution No. 205-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council goes in-camera at 2:00 p.m to discuss:

1. JM Enterprises – Proposal for residential waste pick-up
FOIPP Section 16(b) Disclosure harmful to business interests of a third party
2. Legal
FOIPP – Section 27 Legal/Privileged Information
2. CAO Contract
FOIPP Section 16(b) Disclosure harmful to business interests of a third party

CARRIED

In Camera was attended by Mayor Matthew White, Deputy Mayor Christa Clausing, Councillor Nat Dvernichuk, Councillor Doug Nyal, Acting CAO Kim Hale, Administrative Assistant Loretta Keller, Jelle Mourits and Maureen Mourits.

Jelle and Maureen Mourits left the meeting at 2:32 p.m.

Out of Camera

Resolution No. 206-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council come out of camera at 3:08 p.m.

CARRIED

JM Enterprises

Resolution No. 207-2018

Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council accepts JM Enterprises proposal for residential waste and recycle collection as information

CARRIED

Legal

Resolution No. 208-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council accepts the Legal correspondence presented as information.

CARRIED

Contracted CAO

Resolution No. 209-2018

Moved by: M White

RESOLVED THAT the Village of Clyde Council accepts the Contracted CAO proposal from Transitional Solutions Inc. for an interim period of six months commencing January 1, 2019.

CARRIED

PUBLICS CORNER

Nothing

OLD BUSINESS

Waste Collection Service Agreement - GFL

Resolution No. 210-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council instructs Administration to postpone this item for discussion to the January 7, 2019 meeting.

CARRIED

NEW BUSINESS

Interim Operating Budget

Resolution No. 211-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council approves the use of the 2018 Operating Budget for an interim period of the first four months in 2019 or until the 2019 Operating Budget can be passed.

CARRIED

Fire Works Permit

Resolution No. 212-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council approves the fireworks permit issued to James Hoetmer, the Clyde Fire Department Fire Chief.

CARRIED

COUNCIL REPORTS

MAYOR WHITE

Westlock & District Community Health Council

- meeting cancelled again, seem to have issues getting people to commit to the meetings
-no new date yet

Emergency/Disaster Services

-nothing to Report

Westlock Regional Water Services Commission

-was elected as Vice Chair
-Phase III has been approved to begin construction
-next meeting in January

Westlock Regional Waste

-next meeting is on Friday December 14th

DEPUTY MAYOR CLAUSING

Westlock FCSS

-meeting is on Wednesday December 12th
-requested Administration to follow up with them to see when meetings are scheduled

Joint Services / Regional Collaboration

- no meeting, should be one in the new year

Clyde Fire Department

-no meetings until the new year.
-meetings will be moved to Thursday's in the new year, to try and get better attendance by the members

COUNCILLOR NYAL

Clyde & District Agricultural Society

-didn't make it to the last meeting
-they reviewed the fall supper event
-the anticipated grant funding has been scaled back so they will revisit the lighting replacement project
-the General Meeting is coming up
-a new lady is taking over the gymkhana organizing for the upcoming year.

Homeland Housing

-last meeting was in Morinville last week
-Morinville has been successful in obtaining the Administration Contract
-had a discussion on the moisture problems in the basement at Eastview Manor, they report that it is being addressed
-had discussions about the Christmas Parties in the various facilities

COUNCILLOR Dvernichuk

GROWTH Alberta

-could not attend the November 26th meeting

Yellowhead RegionaI Library

-next meeting is scheduled for the new year.

Joint Services / Regional Collaboration

-nothing to report

Resolution No. 213-2018

Moved by: C. Clausing

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

EMPLOYEE REPORTS

Resolution No. 214-2018

Moved by: N. Dvernichuk

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

CARRIED

Moved by: C. Clausing

FINANCIAL REPORTS

Resolution No. 215-2018

RESOLVED That the Village of Clyde Council accepts the Bank Reconciliation for November 2018, the Trial Balance year to date to November 30, 2018 and November Accounts Payable Cheque List as presented.

CARRIED

CORRESPONDENCE

Resolution No. 216-2018

Moved by: N. Dvernichuk

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

CARRIED

Thank you to
Wildwillow Enterprises

Resolution No. 216-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council directs Administration to sent a thank you letter to Wildwillow Enterprises for submitting a Contract CAO proposal.

CARRIED

NEXT MEETING

Next Council Meeting Monday January 7, 2018 at 2:00 p.m.

ADJOURNMENT

Mayor White adjourned the meeting at 3:28 pm.

These minutes approved this 7th day of January, 2019.

Mayor

Edward Leblanc, CAO

Prepared by Kim Hale