



## **MINUTES**

### **Regular Meeting Village of Clyde**

**Monday, February 11, 2019 - Council Chambers**

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, February 11, 2019 commencing at 2:00 p.m. in Village of Clyde Council Chambers.

#### **COUNCIL PRESENT**

Matthew, WHITE, Mayor  
Christa CLAUSING, Deputy Mayor  
Nat DVERNICHUK, Councillor  
Arthur PURDY, Councillor

#### **COUNCIL ABSENT**

Doug NYAL, Councillor

#### **IN ATTENDANCE**

Edward LeBlanc, Chief Administrative Officer  
Kim Hale - Recording Secretary

#### **RESIDENTS & PUBLIC**

Eric Bowing – Media  
Staff Sergeant Baird

#### **CALL TO ORDER**

Mayor White called the meeting to order at 2:02 p.m.

#### **ADOPTION OF AGENDA**

##### ***Resolution No. 017-2019***

Moved by : C. Clausing

RESOLVED THAT the Agenda for the February 11, 2019 regular meeting of Council be adopted as presented.

CARRIED

#### **ADOPTION OF MEETING MINUTES**

##### ***Resolution No. 018-2019***

Moved by: C. Clausing

RESOLVED THAT the minutes of the Regular Meeting held January 7, 2019 be adopted as presented.

CARRIED

#### **DELEGATIONS**

RCMP – Staff Sergeant Baird  
Community Update and set yearly priorities

##### ***Resolution No. 019-2019***

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council accepts Staff Sergeant Baird's presentation as information.

CARRIED

-Staff Sergeant Baird left the meeting at 2:20 p.m.

#### **PUBLICS CORNER**

None



Yellowhead Regional Library

-next meeting is in March

Joint Services / Regional  
Collaboration

-nothing to report

**COUNCILLOR PURDY**  
Clyde Fire Department

Met with the Fire Department about 1.5 weeks ago  
Stress Management is currently provided by FCSS and the members are very please with the services that are provided  
Talked about an accident that happened on the hwy  
Members want a new fire hall and would like to know what their options are

**Resolution No. 024-2019**

Moved by: N. Dvernichuk

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

**CAO REPORTS**

**Resolution No. 025-2019**

Moved by: N. Dvernichuk

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

**FINANCIAL REPORTS**

**Resolution No. 026-2019**

Moved by: C. Clausing

RESOLVED That the Village of Clyde Council accepts the Bank Reconciliation for January 2019, the Trial Balance year to date to January 31, 2019 and January Accounts Payable Cheque List as presented.  
CARRIED

**CORRESPONDENCE**

**Resolution No. 027-2019**

Moved by: A. Purdy

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

**IN-CAMERA**

**Resolution No. 028-2019**

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council goes in-camera at 2:56 p.m. to discuss:

1. Residential Waste and Recycle Collection Program  
FOIPP Section 16(b) Disclosure harmful to business interests of a third party
2. Joint Services Committee  
FOIPP Section 21(1)(a)(iii) Disclosure Harmful to intergovernmental relations

CARRIED

Media representative Eric Bowing left the meeting at 2:58 p.m.

In Camera was attended by Mayor White, Deputy Mayor Christa Clausing, Councillor Nat Dvernichuk, Councillor Arthur Purdy, CAO Edward LeBlanc, and Recording Secretary Kim Hale.

**OUT OF CAMERA**

**Resolution No. 029-2019**

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council comes out of camera at 3:41 p.m.  
CARRIED

Residential Waste and Recycle  
Collection Program

**Resolution No. 030-2019**

Moved by: M. White

RESOLVED THAT the Village of Clyde Council instructs Administration to move forward

with the preparation and execution of an agreement with JM Enterprises for the Residential Garbage and Recycle Collection Program.

CARRIED

**NEXT MEETING**

Next Council Meeting Monday March 11, 2019 at 2:00 p.m.

**ADJOURNMENT**

Mayor White adjourned the meeting at 3:43 pm.

These minutes approved this 11<sup>th</sup> day of March, 2019.

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Mayor

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Edward LeBlanc, CAO

*Prepared by Kim Hale*