



MINUTES

**Regular Meeting
Village of Clyde**

Monday, February 12, 2018 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, February 12, 2018 commencing at 2:00 p.m. in Village of Clyde Council Chambers.

COUNCIL PRESENT

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

COUNCIL ABSENT

IN ATTENDANCE

Kim Hale - Acting CAO
Kelly Patry - Recording Secretary

RESIDENTS & PUBLIC

Eric Bowling – Media
Pat Bachmier
Ken Wassing
Karen Lennox

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution No. 008-2018

RESOLVED THAT the Agenda for the February 12, 2018 regular meeting of council be adopted as presented.

Moved by: M. White

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

Resolution No. 009-2018

RESOLVED THAT the minutes of the Regular Meeting held January 8, 2018 be adopted as presented.

Moved by: A. Van Eaton

CARRIED

DELEGATIONS

ATCO Gas

None

PUBLICS CORNER

Questions about snow clearing for private residents

Resolution No. 010-2018

RESOLVED THAT the Agenda for the February 12, 2018 regular meeting of council be amended to add item 5d. MGA Section 174 – Disqualification of Councillor.

Moved by: A. Van Eaton

CARRIED 3-2

OLD BUSINESS

Fire Protection By-Law

Resolution No. 011-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council give 2nd reading to Fire Protection By-Law 2017-04.

CARRIED

Peace Officer

Resolution No. 012-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council postpone the decision with respect to appointing a Level 2 Peace Officer to the March meeting.

CARRIED

10 Year Capital Plan

Resolution No. 013-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council accept the 10 year Capital Plan as presented.

CARRIED

MGA S. 174 – Disqualification of Councillor

Resolution No. 014-2018

Moved by: A. Van Eaton

RESOLVED THAT the Village of Clyde Council request Administration to proceed with the process with respect to the disqualification of a Councillor through the Court of Queen’s Bench.

Councillor Nyal requested a recorded Vote

In Favor
N. Dvernichuk
A. Van Eaton
C. Clausing

Opposed
D.Nyal
M.White

CARRIED

NEW BUSINESS

Police Funding

Resolution No. 015-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council does not support the AUMA request regarding Police Funding at this time.

CARRIED

Farm Safety Centre

Resolution No. 016-2018

Moved by: A. Van Eaton

RESOLVED THAT the Village of Clyde Council does not financially support the Farm Safety request at this time.

CARRIED

Fire Service Awards

Resolution No. 017-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde have Administration request permission from the Clyde Ag Society if the Village Fire Service Awards may presented during the Annual Ag 500. If allowed that the Village of Clyde purchase a ticket for the recipient and a guest to attend the same.

CARRIED

Snow Removal By-Law 2018-02

Resolution No. 018-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council give first Reading to Snow Removal By-Law 2018-02.

CARRIED

Update Policy Manual

Resolution No. 019-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council rescind Policy 26-1998, 11-1998, 11-001 and 28-2000. Further that Council approve Policy 2018-01.

CARRIED

COUNCIL REPORTS

MAYOR DVERNICHUK
GROWTH Alberta
Joint Services / Regional

-meeting in Barrhead - attended
-meeting scheduled for February 27, 2018

Collaboration
Yellowhead Regional Library

-attended orientation for New Members

DEPUTY MAYOR CLAUSING

Westlock FCSS

-meeting last Wednesday
-delegation – Summer – Kids matter program
-discussed outcomes over 50th Anniversary
-Continue with summer BBQ
-Going to do Assessment of community
-In May – capsule closure – regarding 50th Anniversary
-Attending FASDA conference
-Regional April 27 & 28
-This weekend – Family Fun Weekend

COUNCILLOR NYAL

Clyde & District Agricultural
Society

-operating good
-discussed new rates for rentals
-Fall fundraiser was a success
-Ag 500 coming up

Emergency/Disaster Services

-did receive email regarding some training

COUNCILLOR VAN EATON

Westlock Regional Water
Services Commission

-meeting tomorrow
-looking for a new Manager

Westlock Regional Waste
Management Commission
Clyde Volunteer Fire Department

-coming along fine
-may expand services
-nothing to report at this time

COUNCILLOR WHITE

Homeland Housing Board

-Was not able to attend meeting
-Has advised that he wishes to resign as he can no longer attend the meetings due to a conflict with his work schedule
-Councillor Nyal advised he would take over Homeland Housing

Westlock & District Community
Health Council

-attended meeting – seems like a great council
-it's a collaboration with ASPEN
-next meeting will be in March

Resolution No. 020-2018

Moved by: C. Clausing

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

EMPLOYEE REPORTS

Resolution No. 021-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council accept the By-Law Enforcement report as Information.

FINANCIAL REPORTS

Resolution No. 022-2018

Moved by: A. Van Eaton

RESOLVED That the Village of Clyde Council accepts the Accounts Payable January 2018 Cheque Listing, Bank Reconciliation for January 2018 and the Trial Balance year to date to February 6, 2018 as presented.

CARRIED

CORRESPONDENCE

Resolution No. 023-2018

Moved by: C. Clausing

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

CARRIED

NEXT MEETING

Next Council Meeting Monday, March 12, 2018 at 2:00 pm.

ADJOURNMENT

Mayor Dvernichuk adjourned the meeting at 3:20 pm.

These minutes approved this 12th day of March, 2018.

Mayor

Kim Hale, Acting CAO

Prepared by Kelly Patry