



MINUTES

Regular Meeting Village of Clyde

Monday, January 7, 2019 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, January 7, 2019 commencing at 2:00 p.m. in Village of Clyde Council Chambers.

COUNCIL PRESENT

Christa CLAUSING, Deputy Mayor
Doug NYAL, Councillor
Nat DVERNICHUK, Councillor
Arthur PURDY, Councillor

COUNCIL ABSENT

Matthew WHITE, Mayor

IN ATTENDANCE

Edward LeBlanc, Chief Administrative Officer
Kim Hale - Recording Secretary

RESIDENTS & PUBLIC

Eric Bowing - Media
Philip Petkau
Ken Wassing
Pat Bachmier
Marie Purdy

CALL TO ORDER

Deputy Mayor Clausing called the meeting to order at 2:00 p.m.

ADOPTION OF AGENDA

Resolution No. 001-2019

Moved by : N. Dvernichuk

RESOLVED THAT the Agenda for the January 7, 2019 regular meeting of Council be adopted as amended.

CARRIED

OATH OF OFFICE

Mr Arthur Purdy took the Oath of Office, for the office of Councillor for the Village of Clyde.

APPOINTMENT OF CAO Edward LeBlanc

Resolution No. 002-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council appoints Edward LeBlanc as the Chief Administrative Officer for the Village of Clyde, effective immediately.

CARRIED

ADOPTION OF MEETING MINUTES

Resolution No. 003-2019

Moved by: N. Dvernichuk

RESOLVED THAT the minutes of the Regular Meeting held December 10, 2018 be adopted as presented.

CARRIED

DELEGATIONS

GFL – Lorenzo Donini

Resolution No. 004-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council accepts Lorenzo Donini’s presentation as information.

CARRIED

PUBLICS CORNER

None

OLD BUSINESS

Residential Waste and Recycle Collection Program

Resolution No. 005-2019

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council moves this item to the in-camera portion of the meeting.

CARRIED

Budget Meeting Dates

Resolution No. 006-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council sets March 4, 2019 at 1:00 p.m. for the next Budget Meeting date.

CARRIED

Committee Appointment

Resolution No. 007-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council appoints Councillor Purdy to the Clyde Volunteer Fire Department and further moves Deputy Mayor Clausing to the Alternate position, effective immediately.

CARRIED

Resolution No. 008-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council directs administration to bring this item back at the February 11, 2019 Regular Council Meeting, to revisit the appointments of WRWSC and WRWMA.

CARRIED

NEW BUSINESS

Appointment of the Development Authority Officer

Resolution No. 009-2019

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council appoints Edward LeBlanc as the Development Authority Officer for the Village of Clyde, effective immediately.

CARRIED

COUNCIL REPORTS

MAYOR WHITE

Westlock & District Community Health Council

N/A

N/A

Emergency/Disaster Services

N/A

Westlock Regional Water Services Commission

N/A

Westlock Regional Waste

DEPUTY MAYOR CLAUSING

Westlock FCSS

- Last Meeting Dec 12, 2018
- Had the Organizational Meeting and met the new Director
- Budget shows the 80/20 split will remain the same for 2019
- Had a discussion on the Community Needs Assessment
- Discussion about the Coats For Kids Campaign
- Received the Santa's Anonymous Campaign reporting: the program received lots of donations but were short in cash, more families were in need then previous years, 151 applications came in this year

Joint Services / Regional Collaboration

- no meeting

Clyde Fire Department

- meeting will resume soon

COUNCILLOR NYAL

Clyde & District Agricultural Society

- Annual General Meeting is January 8, 2019 at 7:00 p.m. at the Clyde Community Hall

Homeland Housing

- last meeting was in December 20th
- lots going on but not much to report to Council
- next meeting is scheduled in January but will not be in attendance, no alternates allowed

COUNCILLOR DVERNICHUK

GROWTH Alberta

- No December meeting

Yellowhead Regional Library

- next meeting is in March

Joint Services / Regional Collaboration

- nothing to report

Resolution No. 010-2019

Moved by: C. Clausing

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

EMPLOYEE REPORTS

Resolution No. 011-2019

Moved by: D. Nyal

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

FINANCIAL REPORTS

Resolution No. 012-2019

Moved by: C. Clausing

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

CORRESPONDENCE

Resolution No. 013-2019

Moved by: N. Dvernichuk

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

IN-CAMERA

Resolution No. 014-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council goes in-camera at 3:10 p.m. to discuss:

- 1. Residential Waste and Recycle Collection Program
FOIPP Section 16(b) Disclosure harmful to business interests of a third party
- CARRIED

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

OUT OF CAMERA

Resolution No. 015-2019

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council comes out of camera at 3:40 p.m.
CARRIED

Residential Waste and Recycle
Collection Program

Resolution No. 016-2019

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council instructs Administration to prepare a report in regards to the Residential Waste and Recycle Collection Program for the February 11, 2019 Regular Council Meeting.

CARRIED

NEXT MEETING

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

ADJOURNMENT

Deputy Mayor Clausing adjourned the meeting at 3:43 pm.

These minutes approved this 11th day of February, 2019.

Mayor

Edward Leblanc, CAO

Prepared by Kim Hale