



MINUTES

**Regular Meeting
Village of Clyde**

Monday, March 11, 2019 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, March 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
Doug NYAL, Councillor

COUNCIL ABSENT

IN ATTENDANCE

Edward LeBlanc, Chief Administrative Officer
Kim Hale - Recording Secretary

RESIDENTS & PUBLIC

Eric Bowling – Media
Tina Viney – Shoemaker, Viney & Friesen
Pat Bachmier

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution No. 031-2019

Moved by : C. Clausing

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

CARRIED

ADOPTION OF MEETING MINUTES

Resolution No. 032-2019

Moved by: C. Clausing

RESOLVED THAT the minutes of the Regular Meeting held February 11, 2019 be adopted as presented.

CARRIED

Resolution No. 033-2019

Moved by: D. Nyal

RESOLVED THAT the minutes of the Joint Council Meeting (IDP) held February 28, 2019 be adopted as presented.

CARRIED

DELEGATIONS

Tina Viney, CA
Shoemaker, Viney & Friesen
Chartered Accountants

Resolution No. 034-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council approves the Financial Statements for the Year Ending December 31, 2018 as presented.

CARRIED

PUBLICS CORNER

Tina Viney left the meeting at 2:39 p.m.

None

OLD BUSINESS

Intermunicipal Collaboration Framework with Westlock County

Resolution No. 035-2019

Moved by: N Dvernichuk

RESOLVED THAT the Village of Clyde Council appoints Mayor White and Councillor Nyal to serve as the Intermunicipal Collaboration Framework Committee Members representing the Village of Clyde, to draft an ICF with Westlock County for Council's Consideration.

CARRIED

RCMP – Annual Performance Plan - 2019/2020 Community Consultation

Resolution No. 036-2019

Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council directs Administration to report Council's recommendations to the RCMP.

CARRIED

NEW BUSINESS

Bylaw 2019-01 Municipal Emergency Management Bylaw

Resolution No. 037-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council gives first reading of Bylaw 2019-01 Municipal Emergency Management Bylaw at this time, and further directs Administration to bring the same back to Council at the April 8, 2019 Regular Council Meeting for second reading.

CARRIED

Appointment to the Municipal Planning Commission

Resolution No. 038-2019

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde appoints Mayor White, Deputy Mayor Clausing, and Councillor Nyal to the Municipal Planning Commission, effective immediately.

CARRIED

COUNCIL REPORTS

MAYOR WHITE

Westlock & District Community Health Council

Meeting was happening at the same time as the regular council meeting
Had a conversation with the co-chair in regards to the vision

Emergency/Disaster Services

No Meeting

Westlock Regional Water Services Commission

Nothing new to report

DEPUTY MAYOR CLAUSING

Westlock FCSS

Last meeting was February 27th
Had budget discussions
Have submitted an application for 100 Women funding
The director will be attending Council as a delegation in April
They are looking for someone who can help individuals do their tax returns
Next meeting is in May

Joint Services / Regional Collaboration

Nothing to report

COUNCILLOR NYAL

Clyde & District Agricultural Society

Was away for the last meeting

Homeland Housing

Next meeting is in a couple weeks

COUNCILLOR DVERNICHUK

GROWTH Alberta

Unable to attend last meeting

Yellowhead Regional Library

Nothing to report

Joint Services / Regional Collaboration

Nothing to report

COUNCILLOR PURDY

Clyde Fire Department

Attended two meetings since the last Council meeting
Went over and talked about their Fire Hall plans
Had discussions surrounding Fire Hall security
Requested a current roster list of current members

Westlock Regional Waste Management

Met with the Commission Manager for an Orientation in February
Next meeting April 12, 2019

Resolution No. 039-2019

Moved by: N. Dvernichuk

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

IN-CAMERA

Resolution No. 040-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council goes in-camera at 3:00 p.m. to discuss:

1. Delegation
FOIPP Section 16(b) Disclosure harmful to business interests of a third party

CARRIED

Media representative Eric Bowling, and Pat Bachmier left the meeting at 3:01 p.m.

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

Resolution No. 041-2019

Moved by: C. Clausing

OUT OF CAMERA

RESOLVED THAT the Village of Clyde Council comes out of camera at 3:48 p.m.

CARRIED

Media representative Eric Bowling joined the meeting at 3:48 p.m.

Resolution No. 042-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council instructs Administration to proceed with the items discussed in-camera.

CARRIED

CAO REPORTS

Resolution No. 043-2019

Moved by: D. Nyal

RESOLVED That the Village of Clyde Council directs Administration to draft a Reserves Policy for Council's consideration.

CARRIED

Resolution No. 044-2019

Moved by: A. Purdy

RESOLVED That the Village of Clyde Council directs Administration to review and update the Garbage Collection and Disposal Bylaw for Council's consideration.

CARRIED

Resolution No. 043-2019

Moved by: N. Dvernichuk

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

CARRIED

FINANCIAL REPORTS

Resolution No. 044-2019

Moved by: C. Clausing

RESOLVED That the Village of Clyde Council accepts the Bank Reconciliation for February 2019, the Trial Balance year to date to February 28, 2019 and February Accounts Payable Cheque List as presented.

CARRIED

CORRESPONDENCE

Resolution No. 045-2019

Moved by: D. Nyal

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

CARRIED

Resolution No. 046-2019

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council authorizes the attendance of Councillor Dvernichuk to the Blanket Exercise hosted by Woodlands County on March 25, 2019.

CARRIED

CARRIED

NEXT MEETING

Next Council Meeting Monday April 8, 2019 at 2:00 p.m.

ADJOURNMENT

Mayor White adjourned the meeting at 4:16 pm.

These minutes approved this 8th day of April, 2019.

Mayor

Edward LeBlanc, CAO

Prepared by Kim Hale