



---

## **MINUTES**

**Regular Meeting  
Village of Clyde**

**Monday, March 12, 2018 - Council Chambers**

---

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

None

### **IN ATTENDANCE**

Kim Hale - Acting CAO, Recording Secretary

#### **RESIDENTS & PUBLIC**

Eric Bowling – Media  
Charles Navratil  
John Rollins  
Art Purdy  
Karen Lennox  
Olga Van Hout  
Dennis Hampshire  
Perry Lumayko  
Neil & Alice Olson  
Jim & Darcy Rau  
Bev Pollard  
Patricia Dvernichuk  
Vickie & Donald Kapitaniuk  
Chris Terry  
Elaine Lazowski  
Brenda Campbell

### **CALL TO ORDER**

Mayor Dvernichuk called the meeting to order at 1:59 p.m.

### **ADOPTION OF AGENDA**

#### ***Resolution No. 024-2018***

Moved by :A. Van Eaton

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

CARRIED

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

#### ***Resolution No. 025-2018***

Moved by: C. Clausing

RESOLVED THAT the minutes of the Regular Meeting held February 12, 2018 be adopted as presented.

CARRIED

## **DELEGATIONS**

Staff Sergeant Baird

-Introduced himself  
-asked Council to fill out the Annual Performance Plan Community Consultation Form and return it to his office.

GROWTH Alberta – Troy Grainger

-presentation to Council  
-spoke to the benefits of GROWTH Alberta  
-spoke to the current projects

## **PUBLICS CORNER**

-Resident spoke about concerns regarding water meter in her home. Administration asked her to attend the office to discuss.  
-Resident spoke about concerns regarding the time of the meeting. The resident was advised that the same was on the agenda to be discussed.  
-A few residents addressed council in regards to their concerns about the issue of Disqualification of Councillor Nyal. Council heard their concerns and advised the residence in attendance that the same would be taken into consideration.

## **OLD BUSINESS**

Fire Protection By-Law

**Resolution No. 026-2018**

Moved by: M. White

RESOLVED THAT the Village of Clyde Council postpone third reading to the April Regular Council Meeting.

CARRIED

Snow Removal By-Law

**Resolution No. 027-2018**

Moved by: M. White

RESOLVED THAT the Village of Clyde Council postpone second reading to the April Regular Council Meeting.

CARRIED

Water Looping Project Update

**Resolution No. 028-2018**

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council accepts the Water Looping Project Update as information.

CARRIED

2018 Operating Budget

**Resolution No. 029-2018**

Moved by: M. White

RESOLVED THAT the Village of Clyde Council accept the 2018 Operating Budget as presented.

CARRIED

2018 Capital Budget

**Resolution No. 030-2018**

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council accept the 2018 Capital Budget as presented.

CARRIED

## **NEW BUSINESS**

Village Wide Clean Up

**Resolution No. 031-2018**

Moved by: C. Clausing

RESOLVED THAT Council have Administration proceed with the Village Wide Clean Up in the most cost effective way on a date of their choosing.

CARRIED

Petition

**Resolution No. 032-2018**

Moved by: M. White

RESOLVED THAT the Village of Clyde Council will hold their Regular Council Meetings commencing at 7:00 p.m. on a three month trial basis (April, May & June) to see how they are attended by the public.

CARRIED

Public Participation Policy

**Resolution No. 033-2018**

Moved by: A. Van Eaton

RESOLVED THAT the Village of Clyde Council postpone the Public Participation Policy to the May 2018 Regular Council Meeting.

CARRIED

Development Officer / By-Law  
Officer / DEM

**Resolution No. 034-2018**

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council appoints Kim Hale as the Development Officer, the By-Law Officer and further as the DEM (Director of Emergency Management for the Village of Clyde.

CARRIED

**COUNCIL REPORTS**

**MAYOR DVERNICHUK**

GROWTH Alberta

-Troy went over all of the things happening in GROWTH in his presentation.  
-Nothing further to add

Joint Services / Regional  
Collaboration

-meeting February 27, 2018  
-Discussed where the Committee left off and what the next steps might be  
-Discussion about grants  
-Next meeting March 28, 2018 at 6:30 p.m.

Yellowhead Regional Library

-missed last meeting

**DEPUTY MAYOR CLAUSING**

Westlock FCSS

-Next meeting is coming in May

Joint Services / Regional  
Collaboration

-meeting February 27, 2018  
-Nothing further to add from the comments Mayor Dvernichuk already discussed.

**COUNCILLOR NYAL**

Clyde & District Agricultural  
Society

-the Village of Clyde was granted permission to present the Fire Service Awards at the Ag500  
-Ag500 is scheduled for April 28, 2018  
-Ag 500 tickets are going on sale and are available from most Ag Members  
-request has been made to the Secretary to forward the meeting minutes to the Village of Clyde to be included in the Information Package for Council

Emergency/Disaster Services

-Nothing to Report

**COUNCILLOR VAN EATON**

Westlock Regional Water  
Services Commission

-the new manager has been hired  
-nothing further to report

Westlock Regional Waste  
Management Commission  
Clyde Volunteer Fire Department

-nothing to report at this time  
-fire meetings are Mondays at 7:00 p.m.  
-Will try to connect with them.

**COUNCILLOR WHITE**

Homeland Housing Board

-Submitted official resignation from Homeland Housing Board effective immediately

Westlock & District Community  
Health Council

-met in January  
-they are just in the process of starting up  
-working on Communications Policies  
-trying to figure out how or if Clyde is relevant in this organization as it appears to be more geared towards Westlock  
-hopeful to attain clarity at the next

**Resolution No. 035-2018**

Moved by: C. Clausing

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

CARRIED

**Resolution No. 036-2018**

RESOLVED That the Village of Clyde Council accepts Councillor Whites Resignation from the Homeland Housing Board.

Moved by: N. Dvernichuk

Councillor White declines to vote  
CARRIED

**EMPLOYEE REPORTS**

**Resolution No. 037-2018**

RESOLVED THAT the Village of Clyde Council accept the Employee reports as Information.

Moved by: M. White

CARRIED

**FINANCIAL REPORTS**

**Resolution No. 038-2018**

RESOLVED That the Village of Clyde Council accepts the Accounts Payable February 2018 Cheque Listing, Bank Reconciliation for February 2018 and the Trial Balance year to date to March 5, 2018 as presented.

Moved by: C. Clausing

CARRIED

**CORRESPONDENCE**

**Resolution No. 039-2018**

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

Moved by: C. Clausing

CARRIED

**IN-CAMERA**

Agreements

**Resolution No. 040-2018**

RESOLVED THAT the Village of Clyde Council goes in camera at 3:15 p.m. to discuss Agreements.

Moved by: C. Clausing

CARRIED

**Resolution No. 041-2018**

RESOLVED THAT the Village of Clyde Council come out of camera at 3:29 p.m.

Moved by: C. Clausing

CARRIED

**Resolution No. 042-2018**

RESOLVED That the Village of Clyde Council have Associated Engineering attend a Council Meeting to go over the presented Agreements.

Moved by: A. Van Eaton

CARRIED

Legal

**Resolution No. 043-2018**

RESOLVED THAT the Village of Clyde Council goes in camera at 3:15 p.m. to discuss Legal.

Moved by: M. White

CARRIED

Councillor Nyal was advised that as the opinion relates to the potential disqualification application and therefore as a consequence Councillor Nyal has a pecuniary interest in the discussion of the opinion, he should declare a pecuniary interest, abstain from any discussion on the matter and leave the room while this matter is being discussed.

Councillor Nyal left the room at 3:34 p.m.

**Resolution No. 044-2018**

RESOLVED THAT the Village of Clyde Council come out of camera at 4:05 p.m.

Moved by: M. White

CARRIED

Councillor Nyal entered the room at 4:05 p.m.

**Resolution No. 045-2018**

Moved by: N. Dvernichuk

RESOLVED That the Village of Clyde Council rescinds motion 014-2018 to pursue an application to the Court of Queen’s Bench to disqualify Councillor Nyal, and further Council will ensure that the future Code of Conduct Bylaw addresses these issues within it.

CARRIED

**Resolution No. 046-2018**

Moved by: N. Dvernichuk

RESOLVED That the Village of Clyde Council Appoints Councillor Nyal to the Homeland Housing Board effective immediately.

CARRIED

**NEXT MEETING**

Next Council Meeting Monday, April 9, 2018 at 7:00 pm.

**ADJOURNMENT**

Mayor Dvernichuk adjourned the meeting at 4:14 pm.

These minutes approved this 9<sup>th</sup> day of April, 2018.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Kim Hale, Acting CAO

*Prepared by Kim Hale*