



MINUTES

Regular Meeting Village of Clyde

Monday, November 19, 2018 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, November 19, 2018 commencing at 2:00 p.m. in Village of Clyde Council Chambers.

COUNCIL PRESENT

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

COUNCIL ABSENT

None

IN ATTENDANCE

Kim Hale - Acting CAO, Recording Secretary
Loretta Keller – Administrative Assistant

RESIDENTS & PUBLIC

Erik Bowling - Media
Art Purdy
Marie B.
Ron Cust
Edward LeBlanc
Nick Pryce

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution No. 183-2018

Moved by : C. Clausing

RESOLVED THAT the Agenda for the November 19, 2018 regular meeting of council be adopted as presented.

CARRIED

ADOPTION OF MEETING MINUTES

Resolution No. 184-2018

Moved by: D. Nyal

RESOLVED THAT the minutes of the Organizational Meeting held October 15, 2018, Regular Meeting held October 15, 2018 and the Special Council Meeting November 8, 2018 be adopted as presented.

CARRIED

DELEGATIONS

Transitional Solutions Inc.
Edward LeBlanc & Ron Cust
In-Camera

Resolution No. 185-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council goes in-camera at 2:00 p.m.

CARRIED

Attendance

In Camera was attended by Mayor Matthew White, Deputy Mayor Christa Clausing, Councillor Nat Dvernichuk, Councillor Doug Nyal, Acting CAO Kim Hale, Administrative Assistant Loretta Keller, Ron Cust, and Edward LeBlanc.

Out Of Camera

Resolution No. 186-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council come out of camera at 2:40 p.m.

CARRIED

Resolution No. 187-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council accepts the Contracted CAO proposal from Transitional Solutions Inc. as information

CARRIED

V3 Companies of Canada
Nick Pryce

Resolution No. 188-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council accepts the Councillor Information Session from Nick Pryce as information.

CARRIED

PUBLICS CORNER

Nothing

OLD BUSINESS

By-Election

Resolution No. 189-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council set December 1, 2018 between the hours of 11:00 a.m. and 2:00 p.m. for Advance Vote.

CARRIED

Resolution No. 190-2018

Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council approves the use of Special Ballot for the December 11, 2018 By-Election.

CARRIED

Associated Engineering
Letter of Recommendation
Water Distribution Plant

Resolution No. 191-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council accepts Associated Engineering's Distribution Plant Upgrades Letter of Recommendation, and further approves the recommendation to hire Goldbar Contractors to complete the scope of work defined in the work package presented.

CARRIED

NEW BUSINESS

Waste Collection Service
Agreement - GFL

Resolution No. 192-2018

Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council requests that Administration sends the Waste Collection Service Agreement back to GFL with revisions as discussed.

CARRIED

Farm Safety Centre
Request For Donation

Resolution No. 193-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council accepts the request from the Farm Safety Centre for a donation of \$0.15 per resident.

CARRIED

Christmas Party 2018

Resolution No. 194-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council instructs Administration to investigate

alternate options for the Christmas Party 2018, and forgo the Westlock & District Community Hall Society Community Christmas Party.

CARRIED

COUNCIL REPORTS

MAYOR WHITE

Westlock & District Community Health Council

- Nothing to report

Emergency/Disaster Services

-Nothing to Report

Westlock Regional Water Services Commission

-Meeting is scheduled for November 22, 2018

Westlock Regional Waste

-Next meeting is in December
-Met with the Manager at the landfill

DEPUTY MAYOR CLAUSING

Westlock FCSS

-not receiving any meeting information
-requested Administration to follow up with them to see when meetings are scheduled

Joint Services / Regional Collaboration

- no meeting, should be one in the new year

Clyde Fire Department

-attended the fire hall for a meeting but there ended up not being enough members present to proceed
-will attend again on December 4th

COUNCILLOR NYAL

Clyde & District Agricultural Society

-had the fall supper, it was successful
-looking at upgrading lighting in both buildings to energy efficient lighting

Homeland Housing

-Meeting next Thursday

COUNCILLOR Dvernichuk

GROWTH Alberta

-Discussed hemp and it's various uses
-Next meeting November 26th

Yellowhead Regional Library

-New Director scheduled to start in the new year
-Staff will be receiving a 2% raise January 1st
-Members fees will stay the same for 2019

Resolution No. 195-2018

Moved by: C. Clausing

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

CARRIED

EMPLOYEE REPORTS

Resolution No. 196-2018

Moved by: M. White

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

CARRIED

FINANCIAL REPORTS

Resolution No. 197-2018

Moved by: C. Clausing

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

CARRIED

CORRESPONDENCE

Resolution No. 198-2018

Moved by: N. Dvernichuk

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

CARRIED

IN CAMERA

Resolution No. 199-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council goes on-camera at 3:55 p.m. to discuss Legal – FOIPP Section 27 Legal / Privileged Information

CARRIED

Attendance

In Camera was attended by Mayor Matthew White, Deputy Mayor Christa Clausing, Councillor Nat Dvernichuk, Councillor Doug Nyal, Acting CAO Kim Hale, and Administrative Assistant Loretta Keller.

OUT OF CAMERA

Resolution No. 200-2018

Moved by: C. Clausing

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

CARRIED

Resolution No. 201-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council does not accept the legal expenses of the Condominium Corp. No. 0840273.

CARRIED

Change of January meeting date

Resolution No. 202-2018

Moved by: N. Dvernichuk

Excused absence of Councillor Nyal in February 2019

RESOLVED THAT the Village of Clyde Council moves the January 2019 Regular Council Meeting to January 7, 2019 at 2:00 p.m. and further accepts the absence of Councillor Nyal at the February 11, 2019 Regular Council Meeting.

CARRIED

NEXT MEETING

Next Council Meeting Monday December 10, 2018 at 2:00 p.m.

ADJOURNMENT

Mayor White adjourned the meeting at 4:10 pm.

These minutes approved this 10th day of December, 2018.

Mayor

Kim Hale, Acting CAO

Prepared by Kim Hale