



---

## **MINUTES**

### **Regular Meeting Village of Clyde**

**Monday, October 15, 2018 - Council Chambers**

---

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, October 15, 2018 commencing at 2:15 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 Assistance

#### **RESIDENTS & PUBLIC**

Erik Bowling - Media	
Art Purdy	Abby Keyes
Patricia Dvernichuk	Nyssa Kneller
Karen Lennox	Kayla Ferguson
Summer Halliday	Jennifer Woynorowski
Kerri Lesyk	Carleta Coma
Pat Bachmier	

#### **CALL TO ORDER**

Mayor White called the meeting to order at 2:15 p.m.

#### **ADOPTION OF AGENDA**

**Resolution No. 165-2018** Moved by : M. White  
RESOLVED THAT the Agenda for the October 15, 2018 regular meeting of council be adopted as presented.

CARRIED

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

**Resolution No. 166-2018** Moved by: C. Clausing  
RESOLVED THAT the minutes of the Regular Meeting held September 10, 2018 and the Special Council Meeting October 11, 2018 be adopted as presented.

CARRIED

#### **DELEGATIONS**

Westlock Community  
Enhancement Society

- requesting Council's support with the project (build a spray park in Westlock)  
- requesting that Town Administration and Village Administration work together to explore an operating expense funding model, when and if the Town approves the project  
- requesting the Village consider commitment to funding towards the annual operating costs of the Westlock Spray Park.

**Resolution No. 167-2018** Moved by: C. Clausing  
RESOLVED THAT the Village of Clyde Council directs Administration to add the Westlock Spray Park to the working budget meeting items for discussion.

CARRIED

**PUBLICS CORNER**

-a resident requested the grader go down the road where he resides  
- a resident expressed his concern about the 30km/hr speed limit throughout the Village and lack of signage including in the school zone.

**OLD BUSINESS**

Gift for Westlock County's 75<sup>th</sup> Anniversary

**Resolution No. 168-2018**

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council will send Mayor White to attend a Westlock County Council meeting to present the gift.

CARRIED

**NEW BUSINESS**

Fortis Alberta – 2019 Franchise Fees

**Resolution No. 169-2018**

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council keeps the Fortis Alberta Franchise Agreement rate at 15% for the year 2019.

CARRIED

Budget Meeting Date

**Resolution No. 170-2018**

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council sets the initial 2019 Budget Meeting for November 5, 2018 at 5:00 p.m.

CARRIED

By-Election

**Resolution No. 171-2018**

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council sets December 11, 2018 as the date for the By-election.

CARRIED

Appointment of Returning Officer

**Resolution No. 172-2018**

Moved by: M. White

RESOLVED THAT the Village of Clyde Council appoints Kim Hale as Returning Officer for the December 11, 2018 election.

CARRIED

Holiday Hours

**Resolution No. 173-2018**

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council approves the closing of the office from December 24<sup>th</sup> at noon until 8:30 a.m. on January 2, 2019 for Holiday Hours.

CARRIED

CAO Position

**Resolution No. 174-2018**

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council directs Administration to approach firms that might be interested in a Contract CAO position, and further report back to Council their interest and related costs.

CARRIED

**COUNCIL REPORTS**

**MAYOR DVERNICHUK**  
GROWTH Alberta

-last meeting was in Alberta Beach  
-discussions about tourism  
-brief discussion about the Athabasca Landing Trail

Joint Services / Regional Collaboration

-no meeting

Yellowhead Regional Library

-there is some changes to Administration staff coming after year end

**DEPUTY MAYOR CLAUSING**

- Westlock FCSS -next meeting should be sometime in November
- Joint Services / Regional Collaboration - no meeting

**COUNCILLOR NYAL**

- Clyde & District Agricultural Society -regular business
- Homeland Housing -received a request to have a meeting at Eastview Manor  
-Upgrades are happening across the region

**Acting CAO Kim Hale reported**

- Westlock Regional Water Services Commission -New Manager has been hired, just finalizing the paper work  
-No meeting in October but will reconvene in November
- Westlock Regional Waste Management Commission -New Fees Bylaw received  
-New rates
- Clyde Volunteer Fire Department -Nothing to report

**COUNCILLOR WHITE**

- Emergency / Disaster Services -Nothing to Report
- Westlock & District Community Health Council -they are trying to get a meeting scheduled for the end of October

**Resolution No. 175-2018**

Moved by: N. Dvernichuk

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

**EMPLOYEE REPORTS**

**Resolution No. 176-2018**

Moved by: D. Nyal

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

**FINANCIAL REPORTS**

**Resolution No. 177-2018**

Moved by: C. Clausing

RESOLVED That the Village of Clyde Council accepts the Bank Reconciliation for September 2018 and the Trial Balance year to date to September 30, 2018 as presented.  
CARRIED

**CORRESPONDENCE**

**Resolution No. 178-2018**

Moved by: N. Dvernichuk

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

**NEXT MEETING**

Next Council Meeting Monday, November 19, 2018 at 2:00 pm.

**ADJOURNMENT**

Mayor White adjourned the meeting at 3:12 pm.

These minutes approved this 19<sup>th</sup> day of November, 2018.

---

Mayor

---

Kim Hale, Acting CAO

*Prepared by Kim Hale*