



MINUTES

**Regular Meeting
Village of Clyde**

Monday, July 9, 2018 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, July 9, 2018 commencing at 2:00 p.m. in Village of Clyde Council Chambers.¹

COUNCIL PRESENT

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

COUNCIL ABSENT

IN ATTENDANCE

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

RESIDENTS & PUBLIC
Olga Van Hout

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution No. 118-2018

Moved by :C. Clausing

RESOLVED THAT the Agenda for the July 9, 2018 regular meeting of council be adopted as presented.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

Resolution No. 119-2018

Moved by: A. VanEaton

RESOLVED THAT the minutes of the Regular Meeting held June 11, 2018 be adopted as presented.

CARRIED

DELEGATIONS

None

PUBLICS CORNER

-Resident asked about Dust Control on her road
-Resident voiced concerns about ATVs going through a property that she believes is dangerous and a fire hazard.

OLD BUSINESS

Public Auction – Submission for Council **Resolution No. 120-2018** Moved by: M. White

RESOLVED THAT the Village of Clyde Council establishes the reserve bid as presented for the properties being offered for sale at the 2018 public auction.

CARRIED

RFP – Project Manager **Resolution No. 121-2018** Moved by: M. White

RESOLVED THAT the Village of Clyde Council closes the RFP – Project Manager without award.

CARRIED

Alberta Community Partnership – Conditional Grant Agreement **Resolution No. 122-2018** Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council enters into the 2017/18 Alberta Community Partnership Intermunicipal Collaboration Component Conditional Grant Agreement with HER AJESTY THE QUEEN in Right of the Province of Alberta as represented by the Minister of Municipal Affairs.

CARRIED

Associated Engineering Update **Resolution No. 123-2018** Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council rescinds Resolution No. 102-2018 – resolved that the Village of Clyde Council proceeds with the design of watermain looping along 53 Avenue, between 49 street and 50 street.

CARRIED

Resolution No. 123-2018 Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council Accept the July 3, 2018 update from Patrick Mastromatteo at Associated Engineering as information and further requests that Associated Engineering attends council in the future to address and review the same.

CARRIED

Sidewalk Rehabilitation **Resolution No. 124-2018** Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council directs administration to get costs for the removal of the sidewalks on the east side of 50st between Hwy 18 and 52 Avenue.

CARRIED

Resolution No. 125-2018 Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council directs administration to get costs for the landscaping, including approaches and ensuring drainage on the east side of 50st between Hwy 18 and 52 Avenue.

CARRIED

NEW BUSINESS

Town of Legal – Parade Invite July 28, 2018 **Resolution No. 126-2018** Moved by: M. White

RESOLVED THAT the Village of Clyde Council sends Mayor Dvernichuk to represent the Village of Clyde at the Town of Legal Fete au Village.

CARRIED

COUNCIL REPORTS

MAYOR DVERNICHUK
GROWTH Alberta

-last meeting was in Mayerthorpe
-lots of discussion again about hemp

Joint Services / Regional
Collaboration -no meeting

Yellowhead Regional Library -nothing to report

DEPUTY MAYOR CLAUSING

Westlock FCSS -next meeting is September
-Cindy is retiring at the end of the month, they are having a party for her.

Joint Services / Regional
Collaboration - no meeting

COUNCILLOR NYAL

Clyde & District Agricultural
Society - Summer Solstice had an excellent turn out, about 200 kids attended
- Girls ball tournament was also a success
- Summer programs are wrapped up for the summer now

Homeland Housing - last meeting was a week ago
- Eastview Manor is currently fully occupied, with a maximum rental amount of
\$990/month

COUNCILLOR VAN EATON

Westlock Regional Water
Services Commission -missed last meeting
-next meeting is tomorrow

Westlock Regional Waste
Management Commission -Next meeting is next week.
-Still looking for money

Clyde Volunteer Fire Department -will attend tonight

COUNCILLOR WHITE

Emergency / Disaster Services -attending training next week in St Paul

Westlock & District Community
Health Council -done for the summer

Resolution No. 127-2018

Moved by: A. VanEaton

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

Resolution No. 128-2018

Moved by: M. White

RESOLVED That the Village of Clyde Council accepts the planned absence of Councillor
Nyal for the September 10, 2018 regular council meeting.
CARRIED

EMPLOYEE REPORTS

Resolution No. 129-2018

Moved by: C. Clausing

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

FINANCIAL REPORTS

Resolution No. 130-2018

Moved by: M. White

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

CORRESPONDENCE

Resolution No. 131-2018

Moved by: C. Clausing

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

CARRIED

NEXT MEETING

Next Council Meeting Monday, September 10, 2018 at 2:00 pm.

ADJOURNMENT

Mayor Dvernichuk adjourned the meeting at 3:18 pm.

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

Mayor

Kim Hale, Acting CAO

Prepared by Kim Hale