



MINUTES

**Regular Meeting
Village of Clyde**

Monday, June 11, 2018 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, June 11, 2018 commencing at 7:00 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

COUNCIL ABSENT

Matthew WHITE, Councillor

IN ATTENDANCE

Kim Hale - Acting CAO, Recording Secretary
Loretta Keller – Administrative Assistance
RESIDENTS & PUBLIC
Kevin Berger – Media
Art Purdy
Bev Pollard
Olga Van Hout

CALL TO ORDER

Mayor Dvernichuk called the meeting to order at 7:01 p.m.

ADOPTION OF AGENDA

Resolution No. 099-2018

Moved by :C. Clausing

RESOLVED THAT the Agenda for the June 11, 2018 regular meeting of council be adopted as amended.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

Resolution No. 100-2018

Moved by: A. VanEaton

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

CARRIED

ADOPTION OF SPECIAL MEETING MINUTES

Resolution No. 101-2018

Moved by: C. Clausing

RESOLVED THAT the minutes of the Special Meeting held May 31, 2018 be adopted as presented.

CARRIED

DELEGATIONS

Tom Moore – Westlock Regional Waste Management Commission

Mr. Moore came to speak to Council and provided Council with a presentation regarding the operations of Westlock Regional Waste Management Commission.

PUBLICS CORNER

OLD BUSINESS

2018 Capital Budget –
Plan Moving Forward

Resolution No. 102-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council proceeds with the design of watermain Looping along 53 Avenue, between 49 Street and 50 Street.

Councillor Nyal requested a recorded vote

In Favour	Opposed
N. Dvernichuk	D. Nyal
C. Clausing	
A.VanEaton	

CARRIED

Resolution No. 103-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council proceeds with the design of the Water Distribution Plant Upgrades that remain outstanding from the Priority A items within the Stantec Report.

Councillor Nyal requested a recorded vote

In Favour	Opposed
N. Dvernichuk	D. Nyal
C. Clausing	
A.VanEaton	

CARRIED

Bylaw 2018-03
Council Code of Conduct

Resolution No. 104-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council have a Second Reading of Bylaw 2018-03,Council Code of Conduct Bylaw at this time

CARRIED

Resolution No. 105-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council have a Third Reading of Bylaw 2018-03,Council Code of Conduct Bylaw and is finally passed at this time

CARRIED

FCM – Special Advocacy Fund

Resolution No. 106-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council respectfully declines contribution to the FCM – Special Advocacy Fund.

CARRIED

NEW BUSINESS

August Council Meeting

Resolution No. 107-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council cancels the August 13, 2018 Regular Council Meeting.

CARRIED

Meeting Times Moving Forward **Resolution No. 108-2018** Moved by: C. Clausing
RESOLVED THAT the Village of Clyde Council returns to the Regular Council Meeting to 2:00 p.m.
CARRIED

Playground Repairs **Resolution No. 109-2018** Moved by: A. VanEaton
RESOLVED THAT the Village of Clyde Council approves the playground repairs required as presented.
CARRIED

Public Auction – Terms and Conditions **Resolution No. 110-2018** Moved by: C. Clausing
RESOLVED THAT the Village of Clyde Council approves the Terms and Conditions of Sale for the 2018 Public Auction as presented.
CARRIED

COUNCIL REPORTS

MAYOR DVERNICHUK

GROWTH Alberta -last meeting was in Lac St.Anne
-lots of discussion about hemp.

Joint Services / Regional Collaboration -no meeting

Yellowhead Regional Library -last meeting in Spruce Grove today
-fees will not be going up this year
-Director Dodds announced retirement in the fall.

DEPUTY MAYOR CLAUSING

Westlock FCSS -next meeting is September

Joint Services / Regional Collaboration - no meeting

COUNCILLOR NYAL

Clyde & District Agricultural Society - Summer Solstice planning is continuing

Homeland Housing - was unable to attend the last meeting
-next meeting in two weeks

COUNCILLOR VAN EATON

Westlock Regional Water Services Commission -next meeting is tomorrow

Westlock Regional Waste Management Commission -nothing to add over as Tom is here as a delegation

Clyde Volunteer Fire Department -will attend next weeks meeting

COUNCILLOR WHITE

Emergency / Disaster Services NA

Westlock & District Community Health Council NA

Resolution No. 111-2018 Moved by: C. Clausing
RESOLVED That the Village of Clyde Council accepts all Council Reports as presented.
CARRIED

EMPLOYEE REPORTS

Resolution No. 112-2018

Moved by: C. Clausing

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

CARRIED

FINANCIAL REPORTS

Resolution No. 113-2018

Moved by: C. Clausing

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

CARRIED

CORRESPONDENCE

Resolution No. 114-2018

Moved by: C. Clausing

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

CARRIED

IN CAMERA

Resolution No. 115-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council goes in-camera at 8:24 p.m. to Discuss Associated Engineering – Tender submission received – FOIPP Section 16(b) Disclosure harmful to business interests of a third party, and Community Service Request – FOIPP Section 17(2)(e) Disclosure harmful to personal privacy.

CARRIED

Attendance

In Camera was attended by Mayor Nat Dvernichuk, Deputy Mayor Christa Clausing, Councillor Allan VanEaton, Councillor Doug Nyal, Acting CAO Kim Hale, Administrative Assistant Loretta Keller, and Patrick Mastromatteo via teleconference.

OUT OF CAMERA

Resolution No. 116-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council comes out of Camera at 8:44 p.m.

CARRIED

Associated Engineering – Tender submissions received

Resolution No. 117-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council awards Shamrock Valley Enterprises LTD with the Highway 18 Watermain Looping project, utilizing the 200 mm watermain for the project.

CARRIED

NEXT MEETING

Next Council Meeting Monday, July 9, 2018 at 2:00 pm.

ADJOURNMENT

Mayor Dvernichuk adjourned the meeting at 8:49 pm.

These minutes approved this 9th day of July, 2018.

Mayor

Kim Hale, Acting CAO

Prepared by Kim Hale