



MINUTES

**Regular Meeting
Village of Clyde**

Monday, May 14, 2018 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, May 14, 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
Matthew WHITE, Councillor

COUNCIL ABSENT

IN ATTENDANCE

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

RESIDENTS & PUBLIC

Kevin Berger – Media
Art Purdy
Ken Wassing
Pat Bachmier
Bev Pollard
Shonda Sawchyn
Karen Lennox
Chris Terry
Olga Van Hout
Sharleen Simmonds

CALL TO ORDER

Mayor Dvernichuk called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

Resolution No. 070-2018

RESOLVED THAT the Agenda for the May 14, 2018 regular meeting of council be adopted as presented.

Moved by :C. Clausing

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

Resolution No. 071-2018

RESOLVED THAT the minutes of the Regular Meeting held April 9, 2018 be adopted as presented.

Moved by: A. VanEaton

CARRIED

DELEGATIONS

None

PUBLICS CORNER

- Resident voiced concerns about the potential fire hazard that is at the "Golf Course"
- Resident asked about the possibility of dust control on 51 Avenue.

OLD BUSINESS

Signing Authority Changes

Resolution No. 072-2018

Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council confirms the removal of Kelly Party as a signing authority and further confirm that the signing authorities are: Mayor Nat Dvernichuk, Deputy Mayor Christa Clausing, and Acting CAO Kim Hale.

AND FURTHER THAT the Village of Clyde Council approve the addition of Loretta Keller as a Signing Authority, in her capacity as Administrative Assistant, for the Village, including on the Village of Clyde Bank Accounts.

CARRIED

Capital Budget Items

Resolution No. 073-2018

Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council directs administration to prepare a Request for Proposal to begin the process of hiring a Project Manager for the Village.

CARRIED

Policy 2018-02
Public Participation Policy

Resolution No. 074-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council passes the 2018-02 Public Participation Policy by way of resolution at this time.

CARRIED

NEW BUSINESS

Bylaw 2018-03
Council Code of Conduct

Resolution No. 075-2018

Moved by: C. Clausing

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

CARRIED

Policy 2018-03
Snow Clearing Policy

Resolution No. 076-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council postponed Policy 2018-03 Snow Clearing Policy, to be brought back with the Snow Removal Bylaw at a later time.

CARRIED

Employee Reports

Resolution No. 077-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council directs Administration to continue Employee reporting to Council in the same format that is currently being used: Action List from the Previous meeting, and By law Enforcement reporting.

CARRIED

Bylaw 2018-05
Rates of Taxation Bylaw

Resolution No. 078-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council have a First Reading of Bylaw 2018-05, Rates of Taxation By Law for the Year 2018 at this time.

CARRIED

Resolution No. 079-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council have a Second Reading of Bylaw 2018-05, Rates of Taxation By Law for the Year 2018 at this time.

CARRIED

Resolution No. 080-2018

Moved by: A. Van Eaton

RESOLVED THAT the Village of Clyde Council gives Unanimous Consent to proceed with the third reading of Bylaw 2018-05, Rates of Taxation for the Year 2018 at this time.
CARRIED

Resolution No. 081-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council have a Third Reading of Bylaw 2018-05, Rates of Taxation By Law for the Year 2018 and is finally passed at this time.
CARRIED

Seniors' Week

Resolution No. 082-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council declares June 3 – 9, 2018 Seniors' Week.
CARRIED

Summer Solstice Committee –
Donation Request

Resolution No. 083-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council accepts the donation request from the Summer Solstice Committee for: \$600.00 cash, use of the Village of Clyde's tent including set up and take down, and use of the Summer Students during the 2018 Summer Solstice.
CARRIED

Public's Corner

Resolution No. 084-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council continue with Public's Corner in the same manner as present with a time limit imposed.
CARRIED

AUMA – Letter of Support for
Trans Mountain Pipeline
Expansion Project

Resolution No. 085-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council approves of having Mayor Dvernichuk and the Village of Clyde included in the letter as requested by AUMA.
CARRIED

COUNCIL REPORTS

MAYOR DVERNICHUK

GROWTH Alberta

-last meeting was in Clyde
-a few people complimented the Village for how clean and inviting it is.

Joint Services / Regional
Collaboration

-last meeting cancelled. No new date yet.

Yellowhead Regional Library

-Next meeting in June

DEPUTY MAYOR CLAUSING

Westlock FCSS

-Annual report was reviewed
-Community gardens up and running, people can go buy a plot
-BBQ coming in July
-Time Capsule has now been sealed and will be opened in ten years

Joint Services / Regional
Collaboration

- last meeting cancelled. No new date yet.

COUNCILLOR NYAL

Clyde & District Agricultural Society

- last meeting was April 24
- lots of bookings in the facilities
- pickle ball is now wrapped up for the season
- Ball season has started, and a tournament is booked as well
- Ag 500 had a good turn out
- gymkhana is starting up
- Summer Solstice is June 23rd
- should be seeing a road closure request from the Parade Committee soon
- Next meeting May 22nd

Homeland Housing

- went to meeting on April 26th
- the board is well informed on the projects
- currently 100% occupancy in Clyde

COUNCILLOR VAN EATON

Westlock Regional Water Services Commission

- last meeting was May 8th
- no decisions yet on Phase III
- next meeting anticipate a decision on going to tender for Phase III

Westlock Regional Waste Management Commission

- grants have been approved for expansion
- manager will be in touch with the Village

Clyde Volunteer Fire Department

- having mechanical issues with equipment

COUNCILLOR WHITE

Emergency / Disaster Services

NA

Westlock & District Community Health Council

NA

Resolution No. 086-2018

Moved by: C. Clausing

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

EMPLOYEE REPORTS

Resolution No. 087-2018

Moved by: M. White

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

CARRIED

FINANCIAL REPORTS

Resolution No. 088-2018

Moved by: C. Clausing

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

CARRIED

CORRESPONDENCE

Resolution No. 089-2018

Moved by: C. Clausing

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

CARRIED

IN CAMERA

Resolution No. 090-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council goes in-camera at 8:40 p.m. to Discuss Clyde Fire Department – FOIPP Section 24 Advice from Officials; and Drafts RFPs – FOIPP Section 21 (1) Disclosure harmful to intergovernmental relations.

CARRIED

Attendance

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

OUT OF CAMERA

Resolution No. 091-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council comes out of Camera at 9:30 p.m.

CARRIED

Clyde Fire Department

Resolution No. 092-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council directs Administration to approach Westlock County CAO to facilitate a meeting between Councils.

CARRIED

RFPs with Town/County/Village

Resolution No. 093-2018

Moved by: A. Van Eaton

RESOLVED THAT the Village of Clyde Council approves the RFPs as presented for release, subject to the Town and County Councils also approving the same.

CARRIED

NEXT MEETING

Next Council Meeting Monday, June 11, 2018 at 7:00 pm.

ADJOURNMENT

Mayor Dvernichuk adjourned the meeting at 9:32 pm.

These minutes approved this 11th day of June, 2018.

Mayor

Kim Hale, Acting CAO

Prepared by Kim Hale

DRAFT