



MINUTES

**Regular Meeting
Village of Clyde**

Monday, September 10, 2018 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, September 10, 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
Matthew WHITE, Councillor

COUNCIL ABSENT

Doug NYAL, Councillor

IN ATTENDANCE

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

RESIDENTS & PUBLIC

Chris Zwick - Media
Art Purdy
Stan Graves
Josy Gordy
Patricia Dvernichuk

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution No. 132-2018

Moved by :C. Clausing
RESOLVED THAT the Agenda for the September 10, 2018 regular meeting of council be adopted as presented.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

Resolution No. 133-2018

Moved by: M. White
RESOLVED THAT the minutes of the Regular Meeting held July 9, 2018 be adopted as presented.

CARRIED

DELEGATIONS

Stan Graves

-would like to install plaques and frames at the cenotaph to remember our veterans
-would like to install posts along the west side of the property
- would like to install a solar light at the property
-all materials are donated to the cenotaph and no expenses for the materials to the Village of Clyde

Resolution No. 134-2018

Moved by: A. Van Eaton
RESOLVED THAT the Village of Clyde Council approves the installation of plaques, frames, a solar light and posts at the cenotaph.

CARRIED

PUBLICS CORNER

Nothing

OLD BUSINESS

Taxservice Update on Tax Recovery Matter

Resolution No. 134-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council accepts the final report from Taxservice as presented.

CARRIED

NEW BUSINESS

51 Avenue Speed Concerns Brought to Administration

Resolution No. 135-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council accepts the 51 Avenue Speed Concerns brought to Administration as information.

CARRIED

Gift for Westlock County 75th Anniversary

Resolution No. 136-2018

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council directs Administration to purchase a gift for Westlock County commemorating their 75th Anniversary in the \$100 - \$150 price range.

CARRIED

ATCO Gas and Pipelines Ltd. Franchise Agreement Clause 4(a)

Resolution No. 136-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council keeps the ATCO Gas and Pipelines Franchise Agreement Clause 4 (a) at 9.46% for the year 2019.

CARRIED

North Saskatchewan Watershed Alliance

Resolution No. 137-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council does not support the North Saskatchewan Watershed Alliance request for a per capita contribution

CARRIED

COUNCIL REPORTS

MAYOR DVERNICHUK
GROWTH Alberta

-last meeting was in Fort Assiniboine
-Hemp discussions; some farmers in the region have jumped on board with it

Joint Services / Regional Collaboration

-no meeting

Yellowhead Regional Library

-nothing to report

DEPUTY MAYOR CLAUSING
Westlock FCSS

-next meeting should be sometime in September
-new director has been hired

Joint Services / Regional Collaboration

- no meeting

COUNCILLOR NYAL
Clyde & District Agricultural
Society

Absent

Homeland Housing

COUNCILLOR VAN EATON

Westlock Regional Water
Services Commission

-next meeting is tomorrow
-Funding increase confirmation for Phase III has been received from the Government
- Manager has resigned; in the process of looking for a new one

Westlock Regional Waste
Management Commission

-Looking at increases in fees
-no reserves have been put aside for replacements in the past

Clyde Volunteer Fire Department

-talking with the County's fire representative

COUNCILLOR WHITE

Emergency / Disaster Services

-attended training in St Paul with Acting CAO
-realized the Village is in rough shape and we have some work to do to get the Bylaws,
and Policies updated

Westlock & District Community
Health Council

-should be starting up again soon

Resolution No. 138-2018

Moved by: M. White

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

EMPLOYEE REPORTS

Resolution No. 139-2018

Moved by: C. Clausing

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

CARRIED

FINANCIAL REPORTS

Resolution No. 140-2018

Moved by: C. Clausing

RESOLVED That the Village of Clyde Council accepts the Bank Reconciliation for July
and August 2018 and the Trial Balance year to date to August 31, 2018 as presented.

CARRIED

Resolution No. 141-2018

Moved by: M. White

RESOLVED That the Village of Clyde Council directs Administration to include the
cheque listings in the Financial Reports moving forward.

CARRIED

CORRESPONDENCE

Resolution No. 142-2018

Moved by: C. Clausing

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

CARRIED

PRESENTATION

Brian Austrom –
Vicinia Planning and Engagement
Inc.

Resolution No. 143-2018

RESOLVED THAT the Village of Clyde Council accept the discussion with Mr Brian
Austrom from Vicinia Planning and Engagement Inc. as Information.

CARRIED

IN CAMERA

Resolution No. 144-2018

Moved by: C. Clausing

RESOLVED THAT the Village of Clyde Council goes in-camera at 3:33 p.m. to Discuss Quotes received – FOIPP Section 16(b) Disclosure harmful to business interests of a third party.

CARRIED

Attendance

In Camera was attended by Mayor Nat Dvernichuk, Deputy Mayor Christa Clausing, Councillor Allan VanEaton, Acting CAO Kim Hale, Administrative Assistant Loretta Keller, and Public Works Employee Bruce Speers.

OUT OF CAMERA

Resolution No. 145-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council comes out of Camera at 4:03 p.m.

CARRIED

Sidewalk Removal Project
50 street between Hwy 18 and 52 Avenue.

Resolution No. 146-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council awards Royea Construction pending satisfactory review with the Better Business Bureau, in the amount of \$13,093.50 including GST for the Sidewalk Removal project on the east side of 50 street between Hwy 18 and 52 Avenue.

CARRIED

NEXT MEETING

Next Council Meeting Monday, October 15, 2018 at 2:00 pm.

ADJOURNMENT

Mayor Dvernichuk adjourned the meeting at 4:08 pm.

These minutes approved this 15th day of October, 2018.

Mayor

Kim Hale, Acting CAO

Prepared by Kim Hale