



MINUTES

Organizational MEETING

Village of Clyde Council

October 15, 2018 Council Chambers - 2:00 p.m.

The Village of Clyde Council, in the Province of Alberta, held its organizational meeting on Monday, October 15, 2018, commencing at 2:00 p.m. in Village of Clyde Council Chambers.

COUNCIL PRESENT

Christa **CLAUSING**
Nat **DVERNICHUK**
Doug **NYAL**
Matthew **WHITE**

COUNCIL ABSENT

None

IN ATTENDANCE

Loretta Keller – Administrative Assistant
Kim Hale – Acting CAO & Recording Secretary

CALL TO ORDER

Acting CAO Kim Hale called the meeting to order at 2:00 p.m.

NOMINATION OF MAYOR

Acting CAO Kim Hale called for nominations for Mayor.

Councillor Clausing nominated Councillor Dvernichuk.
Councillor Dvernichuk Declined.

Councillor Dvernichuk nominated Councillor White.

Nominations were called for a second and third time.
No further nominations were received.

Councillor White was declared Mayor.

NOMINATION OF DEPUTY MAYOR

Acting CAO Kim Hale called for nominations for Deputy Mayor.

Councillor Dvernichuk nominated Councillor Clausing.

Nominations were called for a second and third time.
No further nominations were received.

Councillor Clausing was declared Deputy Mayor.

Acting CAO Kim Hale administered the Oath of Office for Mayor to Mayor White covering the period of October 15, 2018 to October 14, 2019.

Acting CAO Kim Hale administered the Oath of Office for Deputy Mayor to Deputy Mayor Clausing covering the period of October 15, 2018 to October 14, 2019.

Acting CAO Kim Hale turned the meeting over to Mayor White.

APPOINTMENT OF AUDITOR

Resolution No. 152-2018

Moved by: N. Dvernichuk

RESOLVED THAT Council approves the appointment of Shoemaker, Viney, and Friesen Chartered Accountants (Tina Viney) as the auditor for the Village of Clyde for the period of October 15, 2018 to October 14, 2019.

CARRIED

APPOINTMENT OF ASSESSOR

Resolution No. 153-2018

Moved by: C. Clausing

RESOLVED THAT Council approves the appointment of Municipal Assessment Services Group Inc. (Ray Crews) as the Assessor for the Village of Clyde for the period of October 15, 2018 to October 14, 2019.

CARRIED

APPOINTMENT OF LAW FIRMS

Resolution No. 154-2018

Moved by: D. Nyal

RESOLVED THAT Council approves the appointment of Brownlee LLP, Sharek & Company and Driessen DeRudder as the law firms for the Village of Clyde for the period of October 15, 2018 to October 14, 2019.

CARRIED

APPOINTMENT OF MUNICIPAL PLANNER

Resolution No. 155-2018

Moved by: C. Clausing

RESOLVED THAT Council approves the appointment of Municipal Planning Services (2009) Ltd. as the Municipal Planner for the Village of Clyde for the period of October 15, 2018 to October 14, 2019.

CARRIED

APPOINTMENT OF SUBDIVISION AUTHORITY

Resolution No 156-2018

Moved by: N. Dvernichuk

RESOLVED THAT Council approves the appointment of Municipal Planning Services (2009) Ltd. as the subdivision authority for the Village of Clyde for the period of October 15, 2018 to October 14, 2019.

CARRIED

APPOINTMENT TO COUNCIL COMMITTEES

Resolution No 157-2018

Moved by: M. White

RESOLVED THAT Council approves the Council Committee Appointments and Alternates for the period of October 15, 2018 to October 14, 2019 as stated in the listing which is attached to, and forming part of, these minutes.

CARRIED

APPOINTMENT OF SDAB MEMBERS

Resolution No. 158-2018

Moved by: C. Clausing

RESOLVED THAT Council approves the appointment of Bev Pollard, Donald Domingue, and Loretta Keller to the Subdivision and Development Appeal Board for the period of October 15, 2018 to October 14, 2019.

CARRIED

APPOINTMENT OF DEVELOPMENT OFFICER

Resolution No. 159-2018

Moved by C. Clausing

RESOLVED THAT Council approves the appointment of Kim Hale as the Development Officer for the Village of Clyde for the period October 15, 2018 to October 14, 2019.

CARRIED

SIGNING AUTHORITY

Resolution No. 160-2018

Moved by: N. Dvernichuk

RESOLVED THAT Council approves the Signing Authority for the Village of Clyde be Administrative Assistant Loretta Keller, Acting CAO Kim Hale, Council members Mayor Matthew White, and Deputy Mayor Christa Clausing for the period of October 15, 2018 to October 14, 2019. Signing shall consist of one Administrator and one Council member.

CARRIED

MILEAGE ALLOWANCE

Resolution No. 161-2018

Moved by: C. Clausing

RESOLVED THAT Council approves the mileage allowance at the rate of \$0.515/km.

CARRIED

BANKING

Resolution No. 162-2018

Moved by: C. Clausing

RESOLVED THAT Council approves the ATB Financial as the bank institution for the period of October 15, 2018 to October 14, 2019.

CARRIED

FEES

Resolution No.163-2018

Moved by: M. White

RESOLVED THAT Council approves and accepts the Honorarium rate for the Mayor and Councilors as is.

CARRIED

**SETTING OF
REGULAR COUNCIL
MEETING DATES**

Resolution No. 164-2018

Moved by: C. Clausing

RESOLVED THAT Council approves the Regular Council Meeting date as the second Monday of every month commencing at 2:00pm for the period of October 15, 2018 to October 14, 2019.

CARRIED

ADJOURNMENT

The meeting adjourned at 2:14 p.m.

Mayor

Kim Hale
Acting Chief Administrative Officer

Prepared by: K. Hale