



MINUTES

Special Meeting Village of Clyde

Thursday, November 8, 2018 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held a special meeting on Thursday November 8, 2018 commencing at 9:00 a.m. in Village of Clyde Council Chambers.

COUNCIL PRESENT

Matthew WHITE, Mayor
Nat Dvernichuk, Councillor
Doug NYAL, Councillor

COUNCIL ABSENT

Christa CLAUSING, Deputy Mayor

IN ATTENDANCE

Kim Hale - Acting CAO, Recording Secretary

CALL TO ORDER

Mayor White called the meeting to order at 9:02 a.m.

ADOPTION OF AGENDA

Resolution No. 179-2018

Moved by :N. Dvernichuk

RESOLVED THAT the Agenda for the November 8, 2018 special meeting of council be adopted as presented.

CARRIED

IN CAMERA

Resolution No. 180-2018

Moved by: M. White

RESOLVED THAT the Village of Clyde Council goes in-camera at 9:03 a.m. to discuss

1. Legal – FOIPP Section 27 Legal/Privileged Information

CARRIED

Attendance

In Camera was attended by Mayor Matthew White, Councillor Nat Dvernichuk, Councillor Doug Nyal, and Acting CAO Kim Hale.

OUT OF CAMERA

Resolution No. 181-2018

Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council comes out of Camera at 9:29 a.m.

CARRIED

Legal

Resolution No. 182-2018

Moved by: D. Nyal

RESOLVED THAT the Village of Clyde Council (1) rescinds Resolution No. 079-2017 and voids invoice 2018-099 to Clyde Condominium Corporation No. 0840273 in good faith and without prejudice, further (2) The Village of Clyde Council will defend the action in relation to the vehicle damage claims.

CARRIED

ADJOURNMENT

Mayor White adjourned the meeting at 9:33 a.m.

These minutes approved this 19th day of November, 2018.

Mayor

Kim Hale, Acting CAO

Prepared by Kim Hale