



## **MINUTES**

### **Special Meeting Village of Clyde**

**Thursday, May 31, 2018 - Council Chambers**

The Village of Clyde Council, in the Province of Alberta, held a special meeting on Thursday May 31, 2018 commencing at 3:15 p.m. in Village of Clyde Council Chambers.

#### **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

#### **CALL TO ORDER**

Mayor Dvernichuk called the meeting to order at 3:14 p.m.

#### **ADOPTION OF AGENDA**

##### ***Resolution No. 094-2018***

RESOLVED THAT the Agenda for the May 31, 2018 special meeting of council be adopted as presented.

Moved by :C. Clausing

CARRIED

#### **IN CAMERA**

##### ***Resolution No. 095-2018***

RESOLVED THAT the Village of Clyde Council goes in-camera at 3:15 p.m. to Discuss

Moved by: C. Clausing

1. Draft RFP – Project Manager – FOIPP Section 16(c)(i) Disclosure harmful to business interests of a third party
2. 2018 Street Improvement /Maintenance Quote – FOIPP Section 16(b) Disclosure harmful to business interests of a third party
3. Personnel – 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, and Acting CAO Kim Hale.

#### **OUT OF CAMERA**

##### ***Resolution No. 096-2018***

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

Moved by: A. VanEaton

CARRIED

Draft RFP – Project Manager

##### ***Resolution No. 097-2018***

RESOLVED THAT the Village of Clyde Council accepts the Draft RFP – Project Manager

Moved by: C. Clausing

for release with the following amendments:

4.1 Services to be Provided by the Project Manager; add - assist in the preparation of tender packages.

CARRIED

Personnel

**Resolution No. 098-2018**

Moved by: N. Dvernichuk

RESOLVED THAT the Village of Clyde Council approves the pay out of 32hrs of the Acting CAOs banked time.

CARRIED

**ADJOURNMENT**

Mayor Dvernichuk adjourned the meeting at 4:08 pm.

These minutes approved this 11<sup>th</sup> day of June, 2018.

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Mayor

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Kim Hale, Acting CAO

*Prepared by Kim Hale*