



MINUTES

**Regular Meeting
Village of Clyde**

Monday, June 14, 2021 at 6:00 p.m.– Via Zoom

The Village of Clyde Council, in the Province of Alberta, held their Regular meeting of Council via electronic means in accordance with the *Municipal Government Act RSA 2000, M-26* Section 19(1), and (COVID-19 Suppression) Regulation AR-50/2020 via “Zoom” web meeting platform.

COUNCIL PRESENT

Christa CLAUSING, Mayor
Doug NYAL, Deputy Mayor
Danielle DILLMAN, Councillor
Arthur PURDY, Councillor

Regrets – Nat DVERNICHUK, Councillor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Ron and Ilke Hermann - Public
Andreea Resmerita – Westlock News

CALL TO ORDER

Mayor Clausing called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Resolution No. 092-2021

RESOLVED THAT the agenda for the June 14, 2021 Regular Meeting of Council be adopted as presented.

Moved by: D. Nyal

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 093-2021

RESOLVED THAT the minutes of the Regular Meeting held May 10, 2021 be adopted as presented.

Moved by: D. Dillman

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

RFD 2020-06-01

***Semi-Permanent Closure
Of Alley Access on the East
End of 50 Avenue and
51 Avenue***

Resolution No. 094-2021

RESOLVED THAT Council request that Administration maintain the existing closure bring back alternatives and a solution for the turn-around for discussion at a future Policy and Priorities meeting.

Moved by: D. Nyal

CARRIED.

NEW BUSINESS

***Report on Peace Officer
Activities for Both April
and May 2021***

Resolution No. 095-2021

RESOLVED THAT Council accept the April and May 2021 Report on Peace Officer Activities as presented.

Moved by: D. Nyal

CARRIED.

**Emergency Management
Verbal Report Provided
By DEM**

Resolution No. 096-2021

RESOLVED THAT Council accept the verbal report on Emergency Management activities provided by the Director of Emergency Management as presented.

Moved by: D. Dillman

CARRIED,

**RFD 2021-06-02
Speeding on 52 Avenue from
52 Street to Village of Clyde
Limits**

Resolution No. 097-2021

RESOLVED THAT Council direct Administration to place a 50km/hr speed limit sign on both the east and west end of 52nd avenue from 52nd street to the West Village Boundary, and place a 30 km/hour sign on the eastbound corner of the intersection of 52nd avenue and 52nd street to address speeding and safety concerns.

Moved by: D. Nyal

CARRIED.

**RFD 2021-06-03
2021 Public Tax Auction
Terms and Conditions**

Resolution No. 098-2021

RESOLVED THAT Council approve the presented Terms and Conditions of Sale for the 2021 Public Auction.

Moved by: D. Dillman

Terms and Conditions read as follows:

“ 2021 - Public Auction – Terms and Conditions

- 1. A parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold.*
- 2. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.*
- 3. The lands are being offered for sale on an “as is, where is” basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder.*
- 4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to do so on behalf of the municipality.*
- 5. The purchaser of the property will be responsible for property taxes for the current year.*
- 6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.*
- 7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows: a. The full purchase price if it is \$10,000 or less; OR*
b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
- 8. GST will be collected on all properties subject to GST.*
- 9. The risk of the property lies with the purchaser immediately following the auction.*
- 10. The purchaser is responsible for obtaining vacant possession.*
- 11. The purchaser will be responsible for registration of the transfer including registration fees.*
- 12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.*
- 13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.*
- 14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears. “*

CARRIED.

**RFD 2021-06-04
Village of Clyde Public
Tax Auction Reserve Bid**

Resolution No. 099-2021

RESOLVED THAT Council establish a reserve bid of \$68,000.00 for the parcel located at 4963AF, Lot B, Block 7, being offered for sale at the 2021 public tax auction.

Moved by: D. Dillman

CARRIED.

**RFD 2021-06-05
ATCO Franchise Fees
Bylaw 2021-06-01**

Resolution No. 100-2021

RESOLVED THAT Council complete first reading of the Village of Clyde ATCO Gas and Pipelines Ltd. Franchise Fee Agreement By-law 2021-06-01.

Moved by: D. Nyal

CARRIED.

**RFD 2021-06-06
Format for Village of Clyde
Council Meetings**

Resolution No. 101-2021

RESOLVED THAT continue to meet virtually until an amendment to Regulation AR-50/2020 is made.

Moved by: D. Nyal
CARRIED.

**RFD 2021-06-07
Advance Vote**

Resolution No. 102-2021

RESOLVED THAT Council authorize the holding of an advance vote for the upcoming municipal election.

Moved by: D. Dillman
CARRIED.

**Municipal Development Plan
And Land Use Bylaw Update**

Resolution No. 103-2021

RESOLVED THAT Council request that Administration begin marketing of the Municipal Development Plan and Land Use Bylaw Project and seek individuals who may be interested in playing a role on the project committee.

Moved by: D. Nyal
CARRIED.

CLOSED SESSION

Resolution No. 104-2021

RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIPP Section 16(1) – Contract Negotiations, Potential Loss or Gain of a Party regarding – Offer to Purchase Property Located at Lot 13, Block 1, 1453AJ, FOIPP Section 16(1) – Contract Negotiations, Potential Loss or Gain of a Party regarding – Offer to Purchase Property Located at Lot NWPT, Block E, 2271ET, FOIPP Section 16(1) Contract Negotiations, Potential Loss or Gain of a Party regarding 47 Avenue Road Rehabilitation, FOIPP Section 24 – Advice from Officials regarding Succession Planning for Public Works, FOIPP Section 24 – Advice from Officials- CAO Dialogue at 7:25 pm.

Moved by: D. Dillman
CARRIED.

Resolution No. 105-2021

RESOLVED THAT Village of Clyde Council return to an open meeting at 8:46 pm.

Moved by: D. Dillman
CARRIED.

Resolution No. 106-2021

RESOLVED THAT Council direct Administration to accept and execute the offer for purchase for the lot located at 1453AJ, Block 1, Lot 13 for the sum of \$13,000.00 with the condition that it remains primarily commercial with an opportunity for mixed use.

Moved by: D. Dillman
CARRIED.

Resolution No. 107-2021

RESOLVED THAT Council direct Administration to accept and execute the offer for purchase for the lot located at NWPT, Block E, Plan 2271ET for the sum of \$6200.00 including an in-kind contribution of \$4200.00.

Moved by: A. Purdy
CARRIED.

Resolution No. 108-2021

RESOLVED THAT Council reviewed a late submission which was received from a targeted Contractor in response to the RFP request for the 47th Avenue Road Rehabilitation Project, and further directs Administration to move forward with awarding a maximum of \$180,000.00 with a 10% contingency for unexpected additional base work from the Council approved 2021 Capital Budget and request the have Spectre Systems inc. dig out, rebuild and pave as much of 47th Avenue as possible beginning at the corner of 51st Street moving eastward within budget as quoted.

Moved by: D. Dillman

Deputy Mayor Nyal requested a recorded vote in accordance with the MGA Section 185(1).

In Favor

Mayor Clausing
Councillor Dillman
Councillor Purdy

Opposed

Deputy Mayor Nyal

CARRIED.

FINANCIALS

Resolution No. 109-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the May 2021 Bank Reconciliation, May 2021 accounts payable Cheque list and May 31, 2021 Year to Date Trial Balance as presented.

CARRIED.

CAO REPORTS

Resolution No. 110-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the Action List for May 2021 as presented.

CARRIED

Resolution No. 111-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the CAO Verbal Report for May 2021 as presented.

CARRIED

MEETINGS AND ITEMS FORTHCOMING

Policy and Priorities Committee – June 21, 2021

COUNCIL AGENDA AND REQUEST FOR DECISIONS

None.

CORRESPONDENCE

Resolution No. 112-2021

Moved by: D. Nyal

RESOLVED THAT Council accept the correspondence as presented which includes;

- Correspondence indicating June is Recreation and Parks Month Proclamation Received from Alberta Parks and Recreation
- Correspondence from Mayor John Rimmer of the Village of Caroline dated May 04, 2021, regarding the support for the RCMP.
- Correspondence from Mayor Jim Depew of the Town of Raymond dated May 11, 2021, regarding the proposed provincial police service.
- Correspondence from Mayor Dwight Kilpatrick of the Town of Redcliff dated May 18, 2021, regarding support for the RCMP.
- Correspondence from Mayor Verquin of the Village of Rycroft dated May 22, 2021, in support of RCMP Policing in Alberta.
- Correspondence from Mayor Smith of the Village of Loughheed dated May 20, 2021, in support of RCMP Policing in Alberta
- Correspondence from Mayor Scott Schroeder of the Village of Milo dated May 25, 2021, regarding the support for the RCMP.
- Correspondence from Mayor Gentry Hall of the Town of Stavely dated May 26, 2021, regarding the proposed provincial police service.
- Correspondence from Mayor Jim Wood of Red Deer County dated June 4, 2021, regarding their support for the RCMP.
- Correspondence from Mayor Doug MacPherson of Town of Claresholm dated June 7, 2021, regarding the Walk to Breathe 2021.

CARRIED.

NEXT COUNCIL MEETING

Monday July 12, 2021 at 6:00 p.m.

NEXT POLICY AND PRIORITIES COMMITTEE MEETING

Monday June 21, 2021 at 6:00 p.m.

ADJOURNMENT

Mayor Clausen adjourned the meeting 8:54 p.m.

These minutes approved the 12th July of June 2021.

Mayor

CAO