



MINUTES

**Regular Meeting
Village of Clyde**

Monday, July 12, 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

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND 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. 113-2021

Moved by: D. Dillman

RESOLVED THAT the agenda for the July 12, 2021 Regular Meeting of Council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 114-2021

Moved by: A. Purdy

RESOLVED THAT the minutes of the Regular Meeting held June 14, 2021 be adopted as presented.

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

Status Update on Fire Services Agreement With Westlock County

A Verbal update on the decision to place this item on hold pending the completion of a Regional Emergency Services Review which is being undertaken by the Town of Westlock, Westlock County and Village of Clyde using the Alberta Collaborative Partnership Grant funding which was awarded in the spring.

Resolution No. 115-2021

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to have a discussion with Chief Hoetmer to develop a policy which addresses access to the Water Distribution Plant and bring a draft forward to the Policy and Priorities Committee for consideration on July 19, 2021.

CARRIED.

NEW BUSINESS

***Resignation of
Councillor Dvernichuk***

Resolution No. 116-2021

RESOLVED THAT Council accept the CAO's report on the resignation letter received on June 22, 2021 from Councillor Dvernichuk as information.

Moved by: D. Nyal

CARRIED.

***RFD 2021-07-01
Committee and External
Agency Appointments***

Resolution No. 117-2021

RESOLVED THAT Council amend the current Council Committee and external Agency Appointments to replace former Councillor Dvernichuk with appointed members to the committees as follows:

Moved by: D. Dillman

- Regional Economic Development Committee – Deputy Mayor Nyal
- Yellowhead Regional Libraries – Councillor Purdy
- Municipal Planning Commission – Councillor Dillman

CARRIED,

***RFD 2021-07-02
Municipal Affairs
Accountability Program
Audit Findings***

Resolution No. 118-2021

RESOLVED THAT Council receive the report on the Municipal Affairs Accountability Program Audit and direct Administration to develop and submit an action plan remedying any of the noted items which will be brought forward at the August 9th, 2021 Regular Meeting of Council for approval prior to submission to Municipal Affairs.

Moved by: D. Nyal

CARRIED.

***RFD 2021-06-03
Safety Codes Audit Report***

Resolution No. 119-2021

RESOLVED THAT Council receive the report Safety Codes Council Audit Report and direct Administration to develop and submit an action plan remedying any of the noted items which will be brought forward at the August 9, 2021 Regular Meeting of Council for approval prior to submission to the Safety Codes Council.

Moved by: D. Nyal

CARRIED.

***Report on Peace Officer
Services for June 2021***

Resolution No. 120-2021

RESOLVED THAT Council receive the Report on Peace Officer activities for June 2021 as presented.

Moved by: D. Nyal

CARRIED.

***RFD 2021-07-04
Phase One Report On
South Railway Properties***

Resolution No. 121-2021

RESOLVED THAT Council receive the Phase I Environmental Site Assessment on the South Railway Properties for information as presented.

Moved by: D. Nyal

CARRIED.

***RFD 2021-07-05
Phase One Report On
North Railway Properties***

Resolution No. 122-2021

RESOLVED THAT Council receive the Phase I Environmental Site Assessment on the North Railway Properties for information as presented.

Moved by: D. Nyal

CARRIED.

***RFD 2021-07-06
Land Use Bylaw 2008-10
Amendment Bylaw
2021-07-01***

Resolution No. 123-2021

RESOLVED THAT Council complete first reading of the Land Use Bylaw Amendment Bylaw 2021-07-01, and further direct Administration to schedule a Public Hearing on this matter on August 9, 2021.

Moved by: D. Nyal

CARRIED.

Resolution No. 124-2021

RESOLVED THAT Council request that Administration bring a subdivision proposal forward to Council which clearly identifies Pembina School Division property, a utility right of way, driveway access, private property and potential for consolidations for discussion and consideration at a future Policy and Priorities meeting.

Moved by: D. Nyal

CARRIED.

RFD 2021-07-07
Public Works Foreman
Job Description and Duties

Resolution No. 125-2021

RESOLVED THAT Council adopt the Public Works Foreman Job Description and Duties List as presented.

Moved by: D. Dillman

CARRIED.

CLOSED SESSION

Resolution No. 126-2021

RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIPP Section 24 – Advice from Officials regarding Formal Village of Clyde Landfill Site, FOIPP Section 16(1) – Contract Negotiations, Potential Loss or Gain of a Party regarding – WRWSC Administration Contract 2022-2026, FOIPP Section 24 – Advice from Officials- CAO Dialogue and FOIPP Section 24 – Advice from Officials- Re: WRWSC Proposed Bylaw 21 at 7:11 pm.

Moved by: D. Nyal

CARRIED.

Resolution No. 127-2021

RESOLVED THAT Village of Clyde Council return to an open meeting at 8:01 pm.

Moved by: D. Nyal

CARRIED.

Resolution No. 128-2021

RESOLVED THAT Council direct Administration to proceed with the investigation of a setback noted in Section 13 of the Subdivision Development Regulation.

Moved by: D. Nyal

CARRIED.

Resolution No. 129-2021

RESOLVED THAT Council direct Administration to sign the Westlock Regional Water Services Administrative Center Contract and forward the document to the Commission Manager for execution.

Moved by: D. Dillman

CARRIED.

Resolution No. 130-2021

RESOLVED THAT Council accept the information of the Westlock Regional Water Services Commission proposed Bylaw 21 as presented and will review the bylaw at the Policy and Priorities Committee meeting on July 19, 2021.

Moved by: D. Dillman

CARRIED.

FINANCIALS

Resolution No. 131-2021

RESOLVED THAT Council accept the June 2021 Bank Reconciliation, June 2021 accounts payable Cheque list and June 30, 2021 Year to Date Trial Balance as presented.

Moved by: D. Nyal

CARRIED.

CAO REPORTS

Resolution No. 132-2021

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

Moved by: D. Dillman

CARRIED

Resolution No. 133-2021

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

Moved by: D. Dillman

CARRIED

MEETINGS AND ITEMS
FORTHCOMING

Policy and Priorities Committee – July 19, 2021

COUNCIL AGENDA AND
REQUEST FOR DECISIONS

None.

Resolution No. 134-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the request of the Nyal Family to place a park bench in memory of Paul and Rhoda Nyal as information and request that Administration bring forward options for street scaping and placement of a memorial bench forward for discussion and consideration at a future meeting of Council.

CARRIED.

CORRESPONDENCE

Resolution No. 135-2021

Moved by: D. Nyal

RESOLVED THAT Council accept the correspondence as presented which includes;

- Correspondence from Mayor Gary Rycroft of the Town of Beaverlodge dated February 25, 2021 regarding the Beaverlodge Support for RCMP;
- Correspondence from Mayor Debra Smith of the Village of Lougheed dated May 22, 2021 regarding the Royal Canadian Mounted Police and Provincial Policing;
- Correspondence from Don McLeod, Chief Administrative Officer for the Town of Viking dated regarding the Proposed Provincial Police Force;
- Correspondence from Mayor Rod Raymond of the Town of Thorsby dated May 31, 2021 regarding the Royal Canadian Mounted Police and Provincial Policing;
- Correspondence from Amanda Cox, Chief Administrative Officer for the Village of Holden regarding the Proposed Provincial Police Force;
- Correspondence from Mayor Gale Katchur of the City of Fort Saskatchewan dated June 8, 2021 regarding the City of Fort Saskatchewan Support for RCMP;
- Correspondence from Mayor Darcy J. Burke of the Village of Rockyford dated June 14, 2021 regarding Support for RCMP;
- Correspondence from Mayor Barry Crane of the Town of Turner Valley dated June 16, 2021 regarding the Town of Turner Valley Support for RCMP;
- Correspondence from Reeve Dan Hamilton of Cypress County dated June 16, 2021 regarding the Cypress County Support for RCMP;
- Correspondence from Mayor Omer Moghrabi of Lac La Biche County dated June 23, 2021 regarding Support for RCMP;
- Correspondence from Mayor Omer Reeve Steve Wikkerink of the County of Forty Mile No. 8 dated June 23, 2021 regarding Support for the Royal Canadian Mounted Police. RCMP

CARRIED.

NEXT COUNCIL MEETING

Monday August 9, 2021 at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

Monday July 19, 2021 at 6:00 p.m.

ADJOURNMENT

Mayor Clausing adjourned the meeting 8:26 p.m.

These minutes approved the 9th August, 2021.

Mayor

CAO