



MINUTES

**Regular Meeting
Village of Clyde**

Monday, January 11, 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
Nat DVERNICHUK, 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. 001-2021*

Moved by: N. Dvernichuk

RESOLVED THAT the agenda for the January 11, 2021 regular meeting of council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 002-2021

Moved by: D. Dillman

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

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

*Election 2021
Verbal Update*

Resolution No. 003-2021

Moved by: D. Nyal

RESOLVED THAT the Council accept the verbal report regarding the 2021 General Municipal Election, senatorial election and potential referendum question as presented.

CARRIED.

Old Landfill Site Discussion
Verbal Update

Resolution No. 004-2021

Moved by: D. Dillman

RESOLVED THAT the Council accept the verbal report regarding the old landfill site and discussion and update as presented.

CARRIED.

NEW BUSINESS

Report on Peace Officer
Activities in Clyde

Resolution No. 005-2021

Moved by: D. Nyal

RESOLVED THAT Council accept the report on Peace Officer Activities in Clyde for the month of November 2020, as presented.

CARRIED.

Utility Services Update
Westlock County and
Town of Westlock

Resolution No. 006-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the update on the Water Services Agreement between the Town of Westlock and Westlock County as presented.

CARRIED.

RFD 2021-01-01
Alternative Solution
For Meter Reading

Resolution No. 007-2021

Moved by: D. Dillman

RESOLVED THAT Council direct Administration to enter into a service agreement with Sensus, in which service calls and software updates are included at a rate of \$3025.00 CAD annually and to purchase the basic Android tablet/Chromebook (not to exceed \$750.00 plus GST) that meets their specifications as the Android unit for reading utility meters.

CARRIED.

CLOSED SESSION

Resolution No. 008-2021

Moved by: D. Dillman

RESOLVED THAT Village of Clyde Council enter to Closed Session under FOIP Section 16(1) Utility Contract Negotiations – Potential for Loss of Gain of a Third Party and 16(1) Economic Development RFP Consideration – Potential Loss or Gain of a Third Party at 6:48 p.m.

CARRIED.

Resolution No. 009-2021

Moved by: D. Nyal

RESOLVED THAT Village of Clyde Council return to an open meeting at 7:38 p.m.

CARRIED.

Resolution No. 010-2021

Moved by: D. Nyal

RESOLVED THAT Council direct the Mayor and Administration to move forward with the approval and execution of the Water Services Agreement between The Town of Westlock and the Village of Clyde.

CARRIED.

Resolution No. 011-2021

Moved by: D. Dillman

RESOLVED THAT Council pursue the creation and implementation of a Regional Economic Development Strategic Plan and allocated \$10,000 to this initiative in the 2021 operating budget.

Councillor Nyal requested a recorded vote.

Mayor Clausen, Councillor Purdy and Councillor Dillman in favor.

Councillor Dvernichuk and Deputy Mayor Nyal opposed.

CARRIED

FINANCIALS

Resolution No. 012-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the December 2020 Bank Reconciliation, December 2020 accounts payable Cheque list and December 31, 2020 Year to Date Trial Balance as presented.

CARRIED.

CAO REPORTS

Resolution No. 013-2021

Moved by: D. Nyal

RESOLVED THAT Council accept the Action List for December 2020 as presented.

CARRIED.

Resolution No. 014-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the CAO Verbal Report for December 2020 as presented.

CARRIED.

COUNCIL REPORTS

Mayor Clausing

Westlock and District FCSS – Next meeting Wednesday January 13, 2020
Joint Services/Regional Collaboration Committee – Nothing to report, no meeting held.
Inter Collaborative Framework Committee – Nothing to report, no meeting held.
Municipal Planning Commission – Nothing to report, no meeting held.
Technical Committee – Nothing to report

Deputy Mayor Nyal

Clyde and District Agricultural Society – AGM has been postponed to February due to COVID-19.
Homeland Housing Board – Meeting was held December 17, 2020.
Westlock and Area Crime Coalition – Next meeting is January 13, 2021.

Councillor Purdy

GROWTH Alberta – Nothing to report, no meeting held.
Westlock Regional Waste Management – Nothing to report as there were technical difficulties at last meeting.
Yellowhead Regional Libraries – Nothing to report.

Councillor Dillman

Emergency, Fire and Village of Clyde – Next meeting will be called following the completion of the Fire Services Agreement for review.
Westlock Regional Water Services Commission – Nothing to report, no meeting held.

Councillor Dvernicuk

No committees to report.

Resolution No. 015-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the Council reports as presented.

CARRIED.

MEETINGS AND ITEMS FORTHCOMING

Committee of the Whole – January 18, 2021
Emergency, Fire and Village of Clyde Safety Committee – TBD.

COUNCIL AGENDA AND REQUEST FOR DECISIONS

None provided.

CORRESPONDENCE

None.

NEXT COUNCIL MEETING

Monday February 8, 2021 at 6:00 p.m.

NEXT COMMITTEE OF THE WHOLE MEETING

Monday January 18, 2021 at 6:00 p.m.

ADJOURNMENT

Mayor Clausing adjourned the meeting 8:11 p.m.

These minutes approved the 8th day of February 2021.

Mayor

CAO