



MINUTES

**Regular Meeting
Village of Clyde**

Monday, April 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
Nat DVERNICHUK, Councillor
Arthur PURDY, Councillor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Tina Viney, CPA Friesen Viney Stasiuk Chartered Public Accountants - Delegate
Andreea Resmerita – Westlock News
Jim and Darcy Rau – Resident

CALL TO ORDER

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

ADOPTION OF THE AGENDA

Resolution No. 055-2021

Moved by: D. Dillman

RESOLVED THAT the agenda for the April 12, 2021 regular meeting of council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 056-2021

Moved by: N. Dvernichuk

RESOLVED THAT the minutes of the Regular Meeting held March 8, 2021 be adopted as presented.

CARRIED.

DELEGATIONS

Tina Viney, CPA of Friesen Viney Stasiuk Chartered Public Accountants presented the draft financial statements and audit report for the year ending December 31, 2020.

Resolution No. 057-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the presentation on the draft financial statement and audit report as presented by Tina Viney, CPA.

CARRIED.

Resolution No. 058-2021

Moved by: D. Nyal

RESOLVED THAT Council approve the Village of Clyde 2020 Audited Financial Statement and Financial Information Return as circulated and presented.

CARRIED.

PUBLICS CORNER

None.

OLD BUSINESS

None.

NEW BUSINESS

Verbal Report From The Director of Emergency Management

A verbal report was provided by Jaye Parrent, DEM on recent Emergency Management activities in the Village.

Regional Economic Development Committee

A verbal update on the activities of the Regional Economic Development Committee was provided by Ron Cust, CAO

***RFD 2021-04-02
GROWTH Alberta
2021 Membership***

Resolution No. 059-2021

Moved by: D. Nyal

RESOLVED THAT Council direct Administration not to renew the GROWTH Alberta membership in 2021.

CARRIED.

***RFD 2021-04-03
Land Use Bylaw
Amendments***

Resolution No. 060-2021

Moved by: D. Dillman

RESOLVED THAT Council direct Administration to commence work with the contractor, Municipal Planning Services” to prepare the appropriate bylaw and legislative requirements to amend the land use bylaw, and further to re-allocate the required amount to the 2021 budget from consulting services for an amount not to exceed \$5,000.00.

CARRIED.

Verbal Update on Subdivision

A verbal update on the status on the subdivision activities in the Village was provided by Ron Cust.

***RFD 2021-04-04 FCM
Grant Application for
Municipal Asset Management***

Resolution No. 061-2021

Moved by: A. Purdy

RESOLVED THAT Council instructs Administration not to move forward with application toto the FCM Municipal Asset Management Grant Program at this time, and further would like to have Administration research additional options for asset management and bring this item back for discussion at a future Policy and Priorities Committee meeting.

CARRIED.

CLOSED SESSION

Resolution No. 062-2021

Moved by: N. Dvernichuk

RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIP Section 16(1) Contract Negotiations – Potential for Loss of Gain of a Third Party regarding and Offer for Purchase and FOIP Section 24 – Advice from Officials at 7:26 p.m.

CARRIED.

Resolution No. 063-2021

Moved by: N. Dvernichuk

RESOLVED THAT Village of Clyde Council return to an open meeting at 7:53 p.m.

CARRIED.

Resolution No. 064-2021

Moved by: D. Dillman

RESOLVED THAT Council renew the service contract with Transitional Solutions Inc. to provide contracted Chief Administrative Officer service to December 31, 2022 for \$5750.00 plus GST per month.

CARRIED.

Resolution No. 065-2021

Moved by: D. Nyal

RESOLVED THAT Council appoint Jaye Parrent as the Development Authority Officer for the Village of Clyde effective April 12, 2021.

CARRIED.

FINANCIALS

Resolution No. 066-2021

Moved by: D. Nyal

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

CARRIED.

CAO REPORTS

Resolution No. 067-2021

Moved by: N. Dvernichuk

RESOLVED THAT Council accept the Action List as presented.

CARRIED.

Resolution No. 068-2021

Moved by: N. Dvernichuk

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

CARRIED

COUNCIL REPORTS

Mayor Clausing

Westlock and District FCSS – Next meeting is April 14, 2021.

Joint Services/Regional Collaboration Committee – Next meeting is April 27, 2021

Inter Collaborative Framework Committee – Nothing to report, no meeting held.

Municipal Planning Commission – Meeting was held March 15, 2021

Technical Committee – Nothing to report, no meeting held.

Deputy Mayor Nyal

Clyde and District Agricultural Society – Annual general meeting was held in March.

Homeland Housing Board – Next meeting April 15, 2021.

Westlock and Area Crime Coalition – Next meeting is not yet scheduled.

Councillor Purdy

Westlock Regional Waste Management – Next meeting is April 15, 2021.

Councillor Dillman

Emergency, Fire and Village of Clyde – Nothing to report, no meeting held.

Westlock Regional Water Services Commission – Next meeting is April 13, 2021.

Councillor Dvernichuk

GROWTH Alberta – Meeting will be held at the end of the month.

Regional Economic Development Committee – Meeting was held April 7, 2021.

Yellowhead Regional Libraries – Nothing to Report.

Municipal Planning Commission – Meeting was held March 15, 2021

Resolution No. 069-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the Council reports as presented.

CARRIED.

**MEETINGS AND ITEMS
FORTHCOMING**

Policy and Priorities Committee – April 19, 2021

Emergency, Fire and Village of Clyde Safety Committee – TBD.

**COUNCIL AGENDA AND
REQUEST FOR DECISIONS**

None.

CORRESPONDENCE

Resolution No. 070-2021

Moved by: N. Dvernichuk

RESOLVED THAT Council accept the correspondence as presented which includes;

- Letter from Minister McIvor noting the awarding of the ACP Grant for Regional Emergency Management;
- Letter from Municipal Affairs noting the unsuccessful ACP Grant Application for Regional Economic Development.

CARRIED.

NEXT COUNCIL MEETING

Monday May 10, 2021 at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

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

ADJOURNMENT

Mayor Clausing adjourned the meeting 8:16 p.m.

These minutes approved the 10th day of May 2021.

Mayor

CAO