



MINUTES

**Regular Meeting
Village of Clyde**

Monday, February 8, 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

Ron and Ilke Hermann – Residents
Bev Pollard – Resident
Andreea Resmerita – Westlock News

CALL TO ORDER

Mayor Clausing called the meeting to order at 6:03 p.m.

ADOPTION OF THE AGENDA ***Resolution No. 016-2021***

Moved by: D. Dillman

RESOLVED THAT the agenda for the February 8, 2021 regular meeting of council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 017-2021

Moved by: N. Dvernichuk

RESOLVED THAT the minutes of the Regular Meeting held January 11, 2021 be adopted as presented.

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

*Utility Services Contract
Verbal Update*

A Verbal update was provided on the utility services contract between the Village of Clyde and Westlock County.

NEW BUSINESS

*Report on 2020 Clyde
Fire Department Services*

Resolution No. 018-2021

RESOLVED THAT the Council accept the report on 2020 Village of Clyde Fire Department Services provided by Chief Hoetmer.

Moved by: A. Purdy

CARRIED.

*Terms of Reference for
The Regional Economic
Development Committee*

Resolution No. 019-2021

RESOLVED THAT Council adopt the Regional Economic Development Committee Terms of Reference as presented.

Moved by: D. Nyal

CARRIED.

*Clyde and District Agricultural
Society Insurance Inquiry
Verbal Update*

A verbal update on the Clyde and District Agricultural Society Insurance Inquiry was provided.

*Verbal Update on
Community Request for
Ice Surface Supports*

A verbal update on the community request for ice surface supports for an outdoor rink was provided.

Committee Appointments

Resolution No. 020-2021

RESOLVED THAT Council alter the committee appointments to October 18, 2021 as follows;

Moved by: D. Nyal

GROWTH ALBERTA – Placing Councillor Dvernichuk as Member and removing Councillor Purdy.

Regional Economic Development Committee – Placing Councillor Dvernichuk as member and removing Deputy Mayor Nyal.

Yellowhead Regional Libraries – Placing Councillor Dvernichuk as Member and removing Councillor Purdy.

Municipal Planning Commission – Placing Councillor Dvernichuk as Member and removing Councillor Dillman.

CARRIED.

*Verbal Update on
Utility Meter Reading With
New System*

A verbal update on utility meter reading with the new system was provided.

CLOSED SESSION

Resolution No. 021-2021

RESOLVED THAT Village of Clyde Council enter to Closed Session under FOIP Section 16(1) Contract Negotiations – Potential for Loss of Gain of a Third Party regarding an offer to purchase land located at Block 1, Lot 19, 1453AJ, FOIP Section 16(1) Contract Negotiations – Potential Loss or Gain of a Third Party regarding an offer to purchase land located at Block 2, Lot 2, 1453AJ, and FOIP Section 24 – Advice from Officials at 6:38 p.m.

Moved by: D. Nyal

CARRIED.

Resolution No. 022-2021

RESOLVED THAT Village of Clyde Council return to an open meeting at 7:11 p.m.

Moved by: D. Nyal

CARRIED.

Resolution No. 023-2021

RESOLVED THAT Council accept the offer to purchase and execute the sale of the property located at Block 1, Lot 19, 1453AJ with an amendment to include a non-refundable payment in the event of non-development within two years of title change for a sum of \$5000.00.

Moved by: D. Dillman

CARRIED.

Resolution No. 024-2021

Moved by: A. Purdy

RESOLVED THAT Council accept the offer to purchase and execute the sale of the property located at Block 2, Lot 2, 1453AJ as presented for a sum of \$7000.00.

CARRIED

Resolution No. 025-2021

Moved by: D. Nyal

RESOLVED THAT Council appoint Properzi Tims LLP as the lawyer to be used for local land sale transfers for the Village of Clyde.

CARRIED

Councillor Purdy made an announcement that he will not be seeking re-election in 2021.

FINANCIALS

Resolution No. 026-2021

Moved by: D. Dillman

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

CARRIED.

CAO REPORTS

Resolution No. 027-2021

Moved by: N. Dvernichuk

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

CARRIED.

COUNCIL REPORTS

Mayor Clausing

Westlock and District FCSS – Meeting was held Wednesday January 13, 2021
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 is scheduled for February 9, 2021.
Homeland Housing Board – Next meeting is in two weeks.
Westlock and Area Crime Coalition – Next meeting is not yet scheduled.

Councillor Purdy

GROWTH Alberta – Nothing to report, no meeting held.
Westlock Regional Waste Management – Next meeting is February 25, 2021.
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 Dvernichuk

No committees to report.

Resolution No. 028-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the Council reports as presented.

CARRIED.

MEETINGS AND ITEMS FORTHCOMING

Committee of the Whole – February 16, 2021
Emergency, Fire and Village of Clyde Safety Committee – TBD.

COUNCIL AGENDA AND

None provided.

REQUEST FOR DECISIONS

CORRESPONDENCE

Resolution No. 029-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the letter from Reeve Sawchuk of the Municipal District of Bonnyville dated January 21, 2021 regarding the need for stronger western Canadian municipal advocate, the letter from Reeve Knelsen of Mackenzie County dated January 27, 2021 regarding the reopening of recreation and business services, the letter from Reeve Van Rootselaar of Spirit River dated January 27, 2021 regarding the COVID-19 restrictions and accompanying Rethink the Lockdown paper, and the letter from Mayor Snodgrass of High River dated February 3, 2021. regarding the reinstatement of the 1796 Coal Development Policy,

CARRIED.

NEXT COUNCIL MEETING

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

NEXT COMMITTEE OF THE WHOLE MEETING

Monday March 15, 2021 at 6:00 p.m.

ADJOURNMENT

Mayor Clausing adjourned the meeting 7:45 p.m.

These minutes approved the 8th day of March 2021.

Mayor

CAO

DRAFT