



MINUTES

**Regular Meeting
Village of Clyde**

Monday, March 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

Bev Pollard – Resident
Andreea Resmerita – Westlock News
Tammy Murphy – Resident arrived at 7:16p.m.

CALL TO ORDER

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

ADOPTION OF THE AGENDA *Resolution No. 030-2021*

Moved by: N. Dvernichuk

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

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 031-2021

Moved by: D. Dillman

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

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

None.

CLOSED SESSION

Resolution No. 032-2021

Moved by: D. Dillman

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, FOIP Section 16(1) Contract Negotiations –

Potential for Loss of Gain of a Third-Party regarding Fire Services Agreement, FOIP Section 16(1) Contract Negotiations – Potential Loss or Gain of a Third Party regarding a potential lease agreement, and FOIP Section 24 – Advice from Officials at 6:01 p.m. CARRIED.

Resolution No. 033-2021 Moved by: N. Dvernichuk
RESOLVED THAT Village of Clyde Council return to an open meeting at 7:16 p.m. CARRIED.

Resolution No. 034-2021 Moved by: A. Purdy
RESOLVED THAT Council accept the offer to purchase and execute the sale of the property located at Block 2, Lot 6A, 1453AJ with a condition to develop within two (2) years of title change for a sum of \$40,000.00. CARRIED.

Resolution No. 035-2021 Moved by: D. Dillman
RESOLVED THAT Council accept and action the signing of the Memorandum of Agreement for Fire Services between the Village of Clyde and Westlock County as presented. CARRIED

Resolution No. 036-2021 Moved by: D. Dillman
RESOLVED THAT Council accept and action the signing of the Memorandum of Agreement for the Fire Station Lease Agreement between the Village of Clyde and Westlock County as presented. CARRIED

NEW BUSINESS

Report on Peace Officer Activities for December 2020 and January 2021

Resolution No. 037-2021 Moved by: N. Dvernichuk
RESOLVED THAT Council accept the December 2020 and January 2021 Peace Officer Activities report as presented. CARRIED.

RFD 2021-03-03 Fire Service Bylaw 2021-03-01

Resolution No. 038-2021 Moved by: A. Purdy
RESOLVED THAT Council complete first reading of the Village of Clyde Fire Services Bylaw 2021-03-01. CARRIED.

Resolution No. 039-2021 Moved by: A. Purdy
RESOLVED THAT Council complete second reading of the Village of Clyde Fire Services Bylaw 2021-03-01. CARRIED.

Resolution No. 040-2021 Moved by: D. Dillman
RESOLVED THAT Council have unanimous consent for third and final reading of the Village of Clyde Fire Services Bylaw 2021-03-01. DEFEATED.

Regional Economic Development Committee

A verbal update on the Regional Economic Development and reminder of the meeting on March 10, 2021 was provided.

Sale of Village of Clyde Property Sales

A verbal report on the status of the Village of Clyde owned property sales was provided.

Clyde Connection

A verbal report on the status of the Clyde Connection newsletter was provided.

RFD 2021-03-04 Minimum Tax Increase 2021

Resolution No. 041-2021 Moved by: A. Purdy
RESOLVED THAT Council resolves to proceed with an increase to the minimum tax rate from \$750.00 to \$800.00 for the 2021 tax year. CARRIED.

**Utility Services
Meter Reading**

A verbal update was provided on the current status of the Village of Clyde Utility Services Meter Reading with the new tablet system was provided.

FINANCIALS

Resolution No. 042-2021 Moved by: N. Dvernichuk
RESOLVED THAT Council accept the February 2021 Bank Reconciliation, February 2021 accounts payable Cheque list and February 28, 2021 Year to Date Trial Balance as presented.

CARRIED.

CAO REPORTS

Resolution No. 043-2021 Moved by: D. Nyal
RESOLVED THAT Council direct Administration to include a report on Public Works activities for future Council meetings.

CARRIED.

Resolution No. 044-2021 Moved by: N. Dvernichuk
RESOLVED THAT Council accept the Action List as presented.

CARRIED.

Resolution No. 027-2021

Moved by: N. Dvernichuk
RESOLVED THAT Council accept the CAO Verbal Report for February 2021 as presented.

CARRIED

COUNCIL REPORTS

Mayor Clausing

Westlock and District FCSS – Was unable to attend the last meeting.
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 – Nothing to Report.
Homeland Housing Board – Meeting was held week prior.
Westlock and Area Crime Coalition – Next meeting is not yet scheduled.

Councillor Purdy

Westlock Regional Waste Management – Next meeting is February 25, 2021.
Yellowhead Regional Libraries – Nothing to report.

Councillor Dillman

Emergency, Fire and Village of Clyde – Nothing to report, no meeting held.
Westlock Regional Water Services Commission – Nothing to report, no meeting held.

Councillor Dvernichuk

GROWTH Alberta – Meeting will be held at the end of the month.
Regional Economic Development Committee – Next meeting March 10, 2021.
Yellowhead Regional Libraries – Nothing to Report,
Municipal Planning Commission – Next meeting March 15, 2021.

Resolution No. 045-2021 Moved by: D. Dillman
RESOLVED THAT Council accept the Council reports as presented.

CARRIED.

**MEETINGS AND ITEMS
FORTHCOMING**

Policy and Priorities – March 15, 2021
Emergency, Fire and Village of Clyde Safety Committee – TBD.

**COUNCIL AGENDA AND
REQUEST FOR DECISIONS**

Information on Waste Commission Composting.

CORRESPONDENCE

Resolution No. 046-2021

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to draft a letter of support for the Tawatinaw Magic Carpet project noting that it was received after the deadline, but Council still supports the project.

CARRIED

Resolution No. 047-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the letter from Tawatinaw Ski Association, follow up correspondence from Mayor Snodgrass of High River regarding the reinstatement of the 1796 Coal Development Policy and the letter from Pembina Hills School Board regarding the dissolution of the Alberta Distance Learning Center.

CARRIED.

NEXT COUNCIL MEETING

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

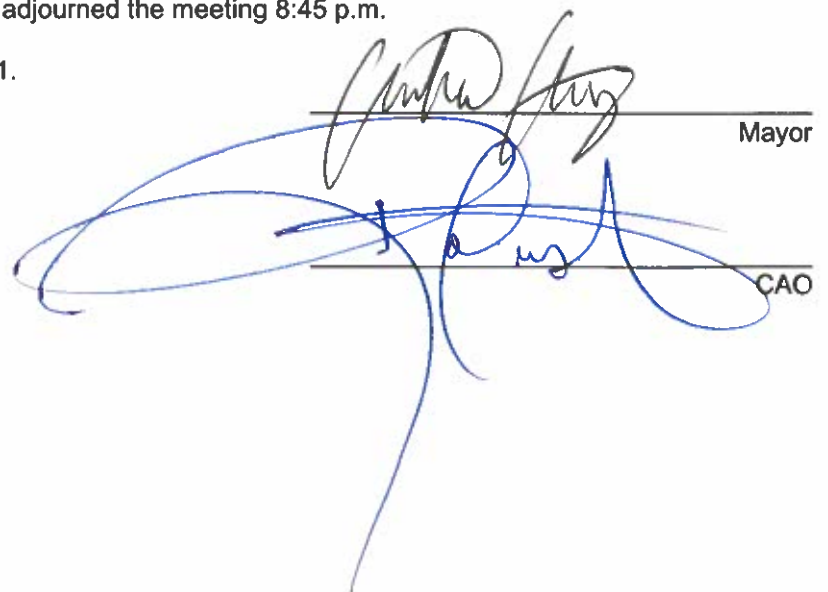
**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

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

ADJOURNMENT

Mayor Clausen adjourned the meeting 8:45 p.m.

These minutes approved the 12th day of April 2021.



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