



MINUTES

**Regular Meeting
Village of Clyde**

Monday, December 14, 2020 at 6:00 p.m. – Via Zoom

The Village of Clyde Council, in the Province of Alberta, held their Special 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

Paul Smith, Smith Consulting - Delegation
Andreea Resmerita, Press
Bev Pollard - Public

CALL TO ORDER

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

ADOPTION OF THE AGENDA *Resolution No. 234-2020*

Moved by: D. Dillman

RESOLVED THAT the agenda for the December 14, 2020 regular meeting of council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 235-2020

Moved by: N. Dvernichuk

RESOLVED THAT the minutes of the Regular Meeting held November 9, 2020 be adopted as presented.

CARRIED.

Resolution No. 236-2020

Moved by: D. Nyal

RESOLVED THAT the agenda for the December 14, 2020 regular meeting of council be adopted as amended to include Paul Smith of Smith Consulting as a delegation.

CARRIED.

DELEGATIONS

Resolution No. 237-2020

Moved by: D. Dillman

RESOLVED THAT the presentation overviewing the launch of the Village of Clyde Website provided by Paul Smith of Smith Consulting be accepted.

CARRIED.

PUBLICS CORNER

None.

OLD BUSINESS

*Draft Face Covering Bylaw
For Discussion*

Resolution No. 238-2020

RESOLVED THAT the Council has reviewed the draft face covering bylaw in draft form and will not be proceeding with reading at this time.

Moved by: D. Nyal

CARRIED.

NEW BUSINESS

*Capital Budget Acceptance
Letter from Deputy Minister
Wynnyk of Municipal Affairs
Dated November 30, 2020*

Resolution No. 239-2020

RESOLVED THAT Council accept the letter as information.

Moved by: D. Dillman

CARRIED.

*COVID-19
Verbal Status Update*

Resolution No. 240-2020

RESOLVED THAT Council accept the COVID-19 Verbal Status Report as presented.

Moved by: D. Nyal

CARRIED.

*RFD 2020-12-01
Westlock and Area
Crime Coalition*

Resolution No. 241-2020

RESOLVED THAT Council direct Administration to re-allocate \$100.00 from GL account 2-26-00-115 (Constabulary Contract) to the Westlock and Area Crime Coalition Marketing under line 2-26-00-120 for 2020 in order to provide some marketing funds for the launch of the Westlock and Area Crime Coalition.

Moved by: D. Nyal

CARRIED.

*Report on Peace Officer
Activity*

Resolution No. 242-2020

RESOLVED THAT Council accept the October 2020 report on Peace Officer Activities as presented.

Moved by: D. Nyal

CARRIED.

*RFD 2020-12-02
ACP Grant Applications*

Resolution No. 243-2020

RESOLVED THAT Council support the application for the Alberta Community Partnership (ACP) Grant Application and further the project to create a Regional Economic Development Plan with the Town of Westlock, Westlock County and the Village of Clyde.

Moved by: D. Nyal

CARRIED.

Resolution No. 244-2020

RESOLVED THAT Council support the application for the Alberta Community Partnership (ACP) Grant Application and further the project to create a Regional Emergency Services Plan with the Town of Westlock, Westlock County and the Village of Clyde.

Moved by: D. Nyal

CARRIED.

Resolution No. 245-2020

RESOLVED THAT Council support the application for the Alberta Community Partnership (ACP) Grant Application and further the project to create a Regional Revenue Feasibility Study with the Town of Westlock, Westlock County and the Village of Clyde.

Moved by: D. Nyal

CARRIED.

*RFD 2020-12-03
Borrowing Bylaw 2021*

Resolution No. 246-2020

RESOLVED THAT Council complete the reading to approve the proposed Borrowing Bylaw 2021, Bylaw No. 2020-12-01.

Moved by: D. Nyal

CARRIED.

Resolution No. 247-2020 Moved by: D. Nyal
RESOLVED THAT Council complete the first reading of Borrowing Bylaw 2021,
Bylaw No. 2020-12-01.
CARRIED.

Resolution No. 248-2020 Moved by: C. Clausing
RESOLVED THAT Council complete the second reading of Borrowing Bylaw 2021,
Bylaw No. 2020-12-01.
CARRIED.

Resolution No. 249-2020 Moved by: D. Nyal
RESOLVED THAT Council provide unanimous consent for third reading of
Borrowing Bylaw 2021, Bylaw No. 2020-12-01.
CARRIED.

Resolution No. 250-2020 Moved by: D. Nyal
RESOLVED THAT Council complete third and final reading of Borrowing Bylaw
2021, Bylaw No. 2020-12-01.
CARRIED.

*RFD 2020-12-04
Cost of Living Adjustment for
Village of Clyde Employees*

Resolution No. 251-2020 Moved by: D. Dillman
RESOLVED THAT Council not approve a Cost of Living Allowance for Village of
Clyde employees in 2021.
CARRIED.

*RFD 2020-12-05
Interim Operating Budget*

Resolution No. 252-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council approve the use of the 2020 Interim Budget for an
interim period of the first 4 months of 2021 or until the 2021 Village of Clyde
operating Budget Can be passed.
CARRIED.

Landfill Investigation Report

Resolution No. 253-2020 Moved by: D. Nyal
RESOLVED THAT Council not take any action at this time, further that
Administration and Council wait until called upon for a collaborative discussion.
CARRIED.

Bev Pollard left the meeting at 7:30 p.m.

CLOSED SESSION

Resolution No. 254-2020 Moved by: D. Nyal
RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIP
Section 19; Confidential CAO Evaluations, Section 24, Economic Development
(Advice from Officials); and Section 16(1) Contract Negotiations – Potential for Loss
of Gain of a Third Party at 7:36 p.m.
CARRIED.

Resolution No. 255-2020 Moved by: D. Nyal
RESOLVED THAT Village of Clyde Council return to an open meeting at 8:46 p.m.
CARRIED.

Resolution No. 256-2020 Moved by: A. Purdy
RESOLVED THAT Council accept the CAO Evaluation Report for 2020 as
presented.
CARRIED.

Resolution No. 257-2020 Moved by: D. Dillman
RESOLVED THAT the Village of Clyde direct administration to negotiate other
values of the property located at Lot 19, Block 1, Plan 1453AJ and bring any offers
received back to Council for approval.
CARRIED

Resolution No. 258-2020

RESOLVED THAT Council appoint Ron Cust as Returning Officer and Jaye Parrent as Substitute Returning Officer for the Village of Clyde 2020 Municipal Election.

Moved by: A. Purdy

CARRIED

FINANCIALS

Resolution No. 259-2020

RESOLVED THAT Council accept the November 2020 Bank Reconciliation, November 2020 accounts payable Cheque list and November 30, 2020 Year to Date Trial Balance as presented.

Moved by: D. Nyal

CARRIED.

CAO REPORTS

Resolution No. 260-2020

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

Moved by: D. Nyal

CARRIED.

Resolution No. 261-2020

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

Moved by: D. Dillman

CARRIED.

COUNCIL REPORTS

Council reports were not provided due to time constraints and will be provided at the January 11, 2021 Regular Meeting.

CARRIED.

MEETINGS AND ITEMS FORTHCOMING

Emergency, Fire and Village of Clyde Safety Committee – January 5, 2020

COUNCIL AGENDA AND REQUEST FOR DECISIONS

None provided.

CORRESPONDENCE

Resolution No. 262-2020

RESOLVED THAT Council accept the Letter from Deputy Minister Paul Wynnyk indicating the Village of Clyde has been selected to participate in a Municipal Accountability Program review in 2021 dated October 2, 2020, Letter from Minister Shandro of Alberta Health in response to concerns about rural healthcare dated October 15, 2020, Information from Municipal Affairs noting the Municipal Stimulus Program Funding dates, November 20, 2020 and the Letter from the City of Cold Lake to Minister of Health regarding the COVID-19 tracing app dated December 3, 2020 as presented.

Moved by: D. Nyal

CARRIED.

NEXT COUNCIL MEETING

Monday January 11, 2021 at 6:00 p.m.


NEXT COMMITTEE OF THE WHOLE MEETING

Monday December 21, 2020, 2020 at 6:00 p.m.

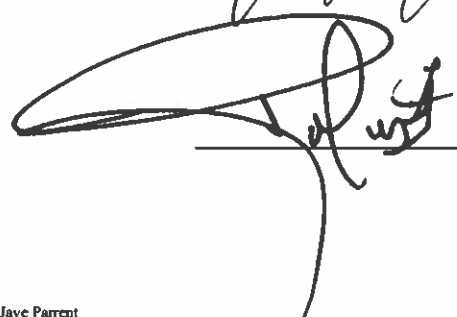
ADJOURNMENT

Mayor Clausing adjourned the meeting 9:23 p.m.

These minutes approved the 11th day of January 2021.



 Mayor



 CAO