



MINUTES

Regular Meeting
Village of Clyde

Monday, August 10, 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

Bev Pollard – Resident
Unidentified Member of Public

CALL TO ORDER

Mayor Clausing called the meeting to order at 6:02 p.m.

ADOPTION OF THE AGENDA

Resolution No. 135-2020

Moved by: A. Purdy

RESOLVED THAT the agenda for the August 10, 2020 regular meeting of council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 136-2020

Moved by: D. Nyal

RESOLVED THAT the minutes of the Regular Meeting held July 13, 2020 be adopted as presented.

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

COVID-19 Update

Verbal update on COVID-19 operations was provided.

Campground Reservation System

Verbal update on Village of Clyde Campground and reservation system was provided.

NEW BUSINESS

Deputy Mayor Oath Of Office

CAO Ron Cust administered the Oath of Office for Deputy Mayor to Deputy Mayor Nyal covering the period of July 13, 2020 to October 06, 2020.

CARRIED.

*Council Committee
Appointments*

Resolution No. 137-2020

Moved by: D. Nyal

RESOLVED THAT Council appoint Councillor Art Purdy as member representative to GROWTH Alberta with Mayor Christa Clausing appointed as alternate

CARRIED.

Resolution No. 138-2020

Moved by: D. Nyal

RESOLVED THAT Council appoint Councillor Art Purdy as member representative to Yellowhead Regional Libraries and maintain the appointment of Mayor Christa Clausing as alternate.

CARRIED.

Resolution No. 139-2020

Moved by: D. Nyal

RESOLVED THAT Council appoint maintain the appointment of Mayor Clausing as member representative and appoint Deputy Mayor Doug Nyal as member representative to the Joint Services Committee and appointment Councillor Danielle Dillman as alternate.

CARRIED.

Resolution No. 140-2020

Moved by: A. Purdy

RESOLVED THAT Council appoint maintain the appointments of Mayor Christa Clausing and Deputy Mayor Nyal and further appoint Councillor Danielle Dillman as member to the Municipal Planning Commission.

CARRIED.

*Subdivision Application
Municipal Planning Services
File 20-R011*

Verbal update on status and upcoming meeting with applicant was provided.

RFD-2020-08-01
*Village of Clyde Signing
Authority*

Resolution No. 141-2020

Moved by: D. Dillman

RESOLVED THAT Council amend the Village of Clyde signing authority to reflect: Mayor Christa Clausing or Deputy Mayor Douglas Nyal and CAO Ron Cust or Assistant CAO Jennifer Parrent.

CARRIED.

CLOSED SESSION

Resolution No. 142-2020

Moved by: C. Clausing

RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIP section 24(1), Contract Negotiations Between Municipalities and Direction Relating to Inter-Governmental Relations at 6:34 p.m.

CARRIED.

Resolution No. 143--2020

Moved by: C. Clausing

RESOLVED THAT Village of Clyde Council return to an open meeting at 6:56 p.m.

CARRIED.

Resolution No. 144-2020

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to contact the provincial grants division for further clarification and scope of work with respect to the Water For Life grant announcement received by the Village of Clyde.

CARRIED.

Resolution No. 145-2020

Moved by: A. Purdy

RESOLVED THAT Council direct Administration to move forward in the preparation of a Request for Proposal for analysis of the current status and future sustainability of the Village of Clyde Lagoon not to exceed \$50,000.00 plus GST.

CARRIED.

FINANCIALS

Resolution No. 146-2020

Moved by: D. Dillman

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

CARRIED.

CAO REPORTS

Resolution No. 147-2020

Moved by: N. Dvernichuk

RESOLVED THAT Council accept the CAO Verbal Report and Action List for July 2020 as presented.

CARRIED.

COUNCIL REPORTS

Appointments:

Mayor Clausung

Westlock FCSS – Next meeting September 19, 2020.
Joint Services/Regional Collaboration – Nothing to report, no meeting held.
Fire, Emergency and Disaster Services – Next meeting August 25, 2020.

Deputy Mayor Nyal

Clyde and District Ag Society – Report provided.
Homeland Housing – Report provided.
Inter Collaborative Framework – Nothing to report, no meeting held.
Crime Coalition – Next meeting August 18, 2020.

Resolution No. 148-2020

Moved by: A. Purdy

RESOLVED THAT Council approve that the Clyde and District Agricultural Society may use of the former Village of Clyde Skate Shack for temporary storage if required while undergoing renovations.

CARRIED.

Councillor Purdy

Westlock Regional Waste Management – Nothing to report, unable to attend previous meeting.
Fire, Emergency and Disaster Services – Next meeting August 25, 2020.

Councillor Dillman

Westlock Regional Water Services Commission – Nothing to report, no meeting held.
Fire, Emergency and Disaster Services – Next meeting August 25, 2020.

Councillor Dvernichuk

No committees to report.

Resolution No. 149-2020

Moved by: D. Dillman

RESOLVED THAT Council accept the Councillor reports as presented.

CARRIED.

**MEETINGS AND ITEMS
FORTHCOMING**

Crime Coalition Initial Meeting – August 18, 2020 at 6:00 pm.
Fire, Emergency and Disaster Service Meeting – August 25, 2020 at 5:30 p.m.
2020 Tax Sale Auction – September 21, 2020 at 9:00 a.m.

**COUNCIL AGENDA AND
REQUEST FOR DECISIONS**

None provided.

CORRESPONDENCE

Resolution No. 150-2020

Moved by: D. Nyal

RESOLVED THAT Council accept the correspondence from the AUMA regarding the Police Advisory Board dated July 17, 2020, Letter from Mayor Copeland of Cold Lake regarding the Criminal Code Amendment dated July 7, and email

correspondence from LGAA noting the 2020 Scholarship award to Jaye Parrent dated July 16, 2020.

CARRIED.

NEXT COUNCIL MEETING

Monday September 14, 2020 at 6:00 p.m.

NEXT COMMITTEE OF THE WHOLE MEETING

Monday September 28, 2020 at 6:00 p.m.

ADJOURNMENT

Mayor Clausen adjourned the meeting 7:40 p.m.

These minutes approved the 14th day of September 2020.



Mayor



CAO