



MINUTES

**Regular Meeting
Village of Clyde**

Monday, June 8, 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), ad (COVID-18 Suppression) Regulation AR-50/2020 via "Zoom" web meeting platform.

COUNCIL PRESENT

Christa CLAUSING, Mayor
Nat DVERNICHUK, Deputy Mayor
Arthur PURDY, Councillor
Danielle DILLMAN, Councillor
Doug NYAL, Councillor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Marnie Hoetmer - Resident
Jim Rau - Resident

CALL TO ORDER

Mayor Clausing called the meeting to order at 6:08 p.m.

ADOPTION OF THE AGENDA

Resolution No. 091-2020

Moved by: N. Dvernichuk

RESOLVED THAT the agenda for the June 8, 2020 regular meeting of council be adopted as presented.

CARRIED.

ADOPTION OF

Resolution No. 092-2020

Moved by: D. Dillman

MEETING MINUTES

RESOLVED THAT the minutes of the Regular Meeting held May 11, 2020 be adopted as presented.

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

*Village Parks and Community
Space COVID-19 Closure*

Resolution No. 093-2020

Moved by: D. Dillman

RESOLVED THAT Council direct Administration to open the skatepark and playground area in the Village of Clyde once appropriate signage noting the COVID-19 guidelines for use at own risk have been developed and displayed.

CARRIED.

Resolution No. 094-2020 Moved by: D. Nyal
RESOLVED THAT Council maintain the closure of the Village of Clyde
Campground for public use and request that Administration bring this item
forward for consideration at the July 13, 2020 Regular Meeting of Council.
CARRIED.

Resolution No. 095-2020 Moved by: D. Nyal
RESOLVED THAT Council advise of the re-opening of the Gymkhana grounds
for use by the local Gymkhana Club while practicing proper social distancing
measures and while following the direction of the Chief Medical Officer of
Health and recommendations as developed by Alberta Health Services.
CARRIED.

RFD 2020-06-01
*FCSS Agreement and
Administrative Memorandum
Of Understanding,*

Resolution No. 096-2020 Moved by: D. Nyal
RESOLVED THAT Council direct Administration to execute the signing of the
amended Westlock and District Family and Community Support Services
Program Agreement between the Town of Westlock, Westlock County and the
Village of Clyde; and further directs Village of Clyde CAO to sign off on the
Administrative Memorandum of Understanding relating to the Joint Agreement
For the delivery of a regional FCSS Program.
CARRIED.

NEW BUSINESS
*Utility System Update
Briefing Note*

Resolution No. 097-2020 Moved by: D. Nyal
RESOLVED THAT Council direct accept the Utility Collection Principals
Briefing Note and direct Administration to move forward with the process as
as outlines therein.
CARRIED.

RFD 2020-06-02
*Rates of Taxation and
Unpaid Tax Penalty for the
Year 2020
Bylaw No. 2020-06-01*

Resolution No. 098-2020 Moved by: D. Dillman
RESOLVED THAT Council complete first reading of the Rates of Taxation and
Unpaid Tax Penalty for the Year 2020 Bylaw No. Bylaw No. 2020-06-01
CARRIED.

Resolution No. 099-2020 Moved by: C. Clausing
RESOLVED THAT Council complete second reading of the Rates of Taxation
and Unpaid Tax Penalty for the Year 2020 Bylaw No. Bylaw No. 2020-06-01
CARRIED.

Resolution No. 100-2020 Moved by: A. Purdy
RESOLVED THAT Council provide unanimous consent to proceed with third
reading of the Rates of Taxation and Unpaid Tax Penalty for the Year 2020
Bylaw No. Bylaw No. 2020-06-01
CARRIED.

Resolution No. 101-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council complete third and final reading of the Rates of
Taxation and Unpaid Tax Penalty for the Year 2020 Bylaw No. Bylaw No.
2020-06-01
CARRIED.

RFD 2020-06-03
*Borderlands Emergency
Emergency Management
Mutual Aid Agreement*

Resolution No. 102-2020 Moved by: D. Dillman
RESOLVED THAT Council accept and execute signing of the Borderlands
Emergency Management Mutual Aid Agreement as presented.
CARRIED.

RFD 2020-06-04
Drainage Project Approval

Resolution No. 103-2020 Moved by: D. Nyal
RESOLVED THAT Council approve the 2020 Drainage Projects proposed this year within the approved 2020 Capital budget which extends to project numbers DD-101-2020, DD102-2020, and projects DD104 through 108-2020, with an intent to revisit the need for project 103-2020 in the fall or the 2021 Capital Project year.

CARRIED.

RFD-2020-06-05
*Sidewalk Capital Project
Re-Allocation Approval*

Resolution No. 104-2020 Moved by: D. Nyal
RESOLVED THAT Council approve a re-allocation of funds for the 2020 Sidewalk and Road Rehabilitation Projects as follows:
2020 Sidewalk Budget Allocations Phase 2 & 3

Jo's Concrete Projects as bid for 6 projects:(Awarded)	\$13,280.00
Tech Committee Instruction for Phase 3-50 th street additional work 2020 construction:	
Jo's Concrete Total as per new contract:	\$123,109.80
Rite-way Concrete Fire Station & Public Works (Awarded)	\$136,389.80
Contingency 2020 @ 2% of \$151,269.80	\$14,880.00
Adjusted Sidewalk projects 2020 Phase 2 & 3 not to exceed:	\$3,023.96
	\$154,293.76

Total 2020 Proposed adjusted Sidewalk Capital Expenditure **\$154,293.76** ;
and further to re-allocate the 2019 MSI Capital Deferred Revenue of \$153,857.00 from the 2020 Water and Sewer Utility component of the 2020 Capital Budget to Sidewalk and Road Rehabilitation project Capital Budget allocation for 2020.

CARRIED.

Resolution No. 105-2020 Moved by: D. Nyal
RESOLVED THAT Council direct Administration to allocate up to \$20,000.00 from the re-allocated Sidewalk and Road Rehabilitation portion of the 2019 MSI Capital Funding to complete the sidewalk repairs from the senior citizens center to 47avenue.

CARRIED.

CLOSED SESSION

Resolution No. 106-2020 Moved by: C. Clausing
RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIP section 27(1), Privileged Information at 7:17 p.m.

CARRIED.

Resolution No. 107-2020 Moved by: C. Clausing
RESOLVED THAT Village of Clyde Council return to an open meeting at 8:18 p.m.

CARRIED.

Resolution No. 108-2020 Moved by: A. Purdy
RESOLVED THAT the Mayor and one Councillor investigate the complaint received in accordance with the Council Code of Conduct Bylaw No. 2018-03 and report to Council with the findings.

CARRIED.

Resolution No. 109-2020 Moved by: D. Nyal
RESOLVED THAT Council has reviewed the responses to the Briefing note which was submitted to the Westlock Regional Water Service Commission and directs Administration to provide a written response thanking them for the information.

CARRIED.

FINANCIALS

Resolution No. 110-2020

Moved by: D. Nyal

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

CARRIED.

CAO REPORTS

Resolution No. 111-2020

Moved by: A. Purdy

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

CARRIED.

COUNCIL REPORTS

Appointments:
Mayor Clausing

Westlock FCSS – Meeting was held May 13, 2020. Next meeting Wednesday June 10, 2020.

Joint Services/Regional Collaboration Committee – Nothing to report, no meeting held.

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

Fire, Emergency and Disaster Services – Nothing to report, no meeting held.

Deputy Mayor Dvernichuk

GROWTH ALBERTA – Nothing to report, no meeting held.

Joint Services /Regional Collaboration Committee – Nothing to report, no meeting held.

Yellowhead Regional Library – Next meeting is scheduled for June 22, 2020.

Councillor Nyal

Clyde and District Ag Society – Meeting held.

Homeland Housing Board – Nothing to report, no meeting held.

Inter Collaboration Framework – Nothing to report, no meeting held.

Councillor Purdy

Westlock Regional Waste Management Commission – Next meeting June 19, 2020.

Fire, Emergency and Disaster Services – Nothing to report, no meeting held.

Councillor Dillman

Westlock Regional Water Services Commission – Meeting was held on May 20, 2020. Next meeting is scheduled for June 24, 2020.

Fire, Emergency and Disaster Services – Nothing to report, no meeting held.

Resolution No. 112-2020

Moved by: D. Dillman

RESOLVED THAT Council accept the Councillor reports as presented.

MEETINGS AND ITEMS FORTHCOMING

Fire, Emergency and Disaster Service Meeting – To be held monthly on the second Tuesday of the month at 5:30 p.m., with the exception of the first meeting which will be held on Monday, June 16, 2020 at 5:30 p.m.

COUNCIL AGENDA AND REQUEST FOR DECISIONS

None provided.

CORRESPONDENCE

Resolution No. 113-2020

Moved by: N. Dvernichuk

RESOLVED THAT Council accept the correspondence from AUPE dated May 15, 2020, Memorandum from the Chief Medical Officer of Health regarding Municipal Council and Committee Meeting dated May 26, 2020 and the email

correspondence from Ken Anderson of Municipal Affairs dated May 28, 2020 regarding Ministerial Order MAG:015/20 as presented.

CARRIED.

NEXT COUNCIL MEETING

Monday July 13, 2020 at 6:00 p.m.

NEXT COMMITTEE OF THE WHOLE MEETING

Monday June 22, 2020 at 6:00 p.m.

ADJOURNMENT

Mayor Clausen adjourned the meeting 8:42 p.m.

These minutes approved the 13th day of July 2020.



Mayor



CAO