



MINUTES

Regular Meeting
Village of Clyde

Monday, May 10, 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
Arthur PURDY, Councillor

Regrets – Nat DVERNICHUK, Councillor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Andreea Resmerita – Westlock News

CALL TO ORDER

Mayor Clausing called the meeting to order at 6:01 p.m.

ADOPTION OF THE AGENDA

Resolution No. 071-2021

RESOLVED THAT the agenda for the May 10, 2021 Regular Meeting of Council be adopted as presented.

Moved by: D. Nyal

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 072-2021

RESOLVED THAT the minutes of the Regular Meeting held April 12, 2021 be adopted as presented.

Moved by: D. Dillman

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

**RFD 2020-05-01
2021 Operating Budget**

Resolution No. 073-2021

RESOLVED THAT Council Adopt the 2021 Operating Budget as presented.

Moved by: D. Dillman

CARRIED.

**RFD 2020-05-02
2021 Capital Budget**

Resolution No. 074-2021

RESOLVED THAT Council Adopt the 2021 Capital Budget as presented. With investment and revenue sources as follows:

Moved by: D. Dillman

2021 Capital Budget Allocations

Transportation Projects – Not to exceed: \$537,618.00 plus GST

Water Services – Not to Exceed: \$12,000.00 plus GST

Lagoon - Not to Exceed: \$667,250.00 plus GST
Total 2021 Capital Expenditure - \$1,216,868.00 plus GST

Sources for Funding of 2021 Capital Projects:

Deferred MSI Capital Grants 2017-2020 \$249,104.00
2021 MSI and BMTG Allocation \$199,400.00
2021 Federal Gas Tax Allocation \$50,000.00
2021 Municipal Stimulus Program \$51,114.00
2021 Municipal Water/Wastewater Grant \$500,250.00
Transfer from Capital Reserve \$167,000.00
Total for 2021 Capital Funding \$1,216,868.00

CARRIED.

NEW BUSINESS

***Report on Peace Officer
Activities for March 2021***

Resolution No. 075-2021

RESOLVED THAT Council accept the report on Peace Officer Activities for March 2021 as presented.

Moved by: A. Purdy

CARRIED,

***2021 Rates of Taxation
And Unpaid Tax Penalty
Bylaw 2021***

Resolution No. 076-2021

RESOLVED THAT Council complete first reading of the Village of Clyde Rates of Taxation and Unpaid Tax Penalty Bylaw for the Year 2021 Bylaw No. 2021-05-01.

Moved by: D. Nyal

CARRIED.

Resolution No. 077-2021

RESOLVED THAT Council complete second reading of the Village of Clyde Rates of Taxation and Unpaid Tax Penalty Bylaw for the Year 2021 Bylaw No. 2021-05-01.

Moved by: D. Nyal

CARRIED.

Resolution No. 078-2021

RESOLVED THAT Council has unanimous consent for third reading of the Village of Clyde Rates of Taxation and Unpaid Tax Penalty Bylaw for the Year 2021 Bylaw No. 2021-05-01.

Moved by: D. Nyal

CARRIED UNANIMOUSLY.

Resolution No. 079-2021

RESOLVED THAT Council complete third and final reading of the Village of Clyde Rates of Taxation and Unpaid Tax Penalty Bylaw for the Year 2021 Bylaw No. 2021-05-01.

Moved by: D. Dillman

CARRIED.

***Municipal Development
Plan Proposal***

Resolution No. 080-2021

RESOLVED THAT Council accept the verbal report on the Municipal Development Plan Proposal provided by Municipal Planning Services as information and direct Administration to proceed with the proposal to create the Municipal Development Plan and Land Use Bylaw as brought forward in the report.

Moved by: D. Nyal

CARRIED.

CLOSED SESSION

Resolution No. 081-2021

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 the Westlock Regional Water Services Commission Administrative Center Contract Proposal at 6:22 pm.

Moved by: D. Nyal

CARRIED.

Resolution No. 082-2021

Moved by: D. Nyal

RESOLVED THAT Village of Clyde Council return to an open meeting at 6:46 pm.

CARRIED.

Resolution No. 083-2021

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to speak with the Westlock Regional Water Services Commission Manager regarding the negotiations of the Administrative Center Contract for 2022 to 2026.

CARRIED.

FINANCIALS

Resolution No. 084-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the April 2021 Bank Reconciliation, April 2021 accounts payable Cheque list and April 30, 2021 Year to Date Trial Balance as presented.

CARRIED.

CAO REPORTS

Resolution No. 085-2021

Moved by: D. Dillman

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

CARRIED

Resolution No. 086-2021

Moved by: A. Purdy

RESOLVED THAT Council direct Administration to purchase a video surveillance camera and signage to aid in the monitoring illegal dumping at the Village of Clyde Compost Pile.

CARRIED

COUNCIL REPORTS

Mayor Clausing

Westlock and District FCSS – Next meeting is May 12, 2021.

Joint Services/Regional Collaboration Committee – Next meeting is May 11, 2021

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

Municipal Planning Commission – Nothing to report, no meeting held.

Technical Committee – Meeting was held on May 7, 2021

Deputy Mayor Nyal

Clyde and District Agricultural Society – Nothing to report, no meeting held.

Homeland Housing Board – Next meeting is scheduled in two weeks.

Westlock and Area Crime Coalition – Next meeting is May 19, 2021.

Councillor Purdy

Westlock Regional Waste Management – Nothing to report due to technological issues.

Councillor Dillman

Emergency, Fire and Village of Clyde – Next meeting is May 25, 2021 at 5:30 pm.

Westlock Regional Water Services Commission – Next meeting is April 13, 2021.

Resolution No. 087-2021

Moved by: A. Purdy

RESOLVED THAT Council accept the Council reports as presented.

CARRIED.

**MEETINGS AND ITEMS
FORTHCOMING**

Tri-Council Meeting – May 12, 2021

Policy and Priorities Committee – May 17, 2021

Emergency, Fire and Village of Clyde Safety Committee – May 25, 2021

**COUNCIL AGENDA AND
REQUEST FOR DECISIONS**

None.

CORRESPONDENCE

Resolution No. 088-2021

Moved by: D. Nyal

RESOLVED THAT Council accept the correspondence as presented which includes;

- Letter from Field Officer Craig Swallows, regarding our Community Emergency Management Plan Review dated March 24, 2021;
- Letter from Mayor Rhonda Hunter of Didsbury, dated April 6, 2021 regarding the Alberta Provincial Police Service Transition Study;
- Letter from Mayor Barry Turner of Morinville, dated April 16, 2021 regarding the Town of Morinville Support for the RCMP;
- Letter from Reeve Stan Schulmeister of the County of Paintearth No. 18, dated April 21, 2021 regarding the County of Paintearth's Support of the RCMP;
- Letter from Mayor Russ Barnett of the Town of McGrath dated April 27, 2021 regarding the Town of Mcgrath Support for the RCMP;
- Letter from Mayor Blair Painter of Crowsnest Pass dated May 4, 2021 regarding the Easter Slopes Coal Exploration and Public Consultation on the 1976 Coal Development Policy;
- Letter from Mayor Kevin Zahara of Edson dated May 5, 2021 regarding the Support of the RCMP;
- Letter from Reeve Steve Upham of the County of St. Paul dated May 6, 2021 regarding the Alberta Provincial Police Service Transition Study;

CARRIED.

NEXT COUNCIL MEETING Monday June 14, 2021 at 6:00 p.m.

NEXT POLICY AND PRIORITIES COMMITTEE MEETING Monday June 21, 2021 at 6:00 p.m.

ADJOURNMENT Mayor Clausen adjourned the meeting 7:21 p.m.

These minutes approved the 14th day of June 2021.

Mayor

CAO