



MINUTES

Regular Meeting
Village of Clyde

Tuesday, October 12, 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 (Was having some technical difficulties)

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Spencer Kemp-Boulet – Westlock News

CALL TO ORDER

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

ADOPTION OF THE AGENDA

Resolution No. 184-2021

Moved by: D. Dillman

RESOLVED THAT the agenda for the October 12, 2021 Regular Meeting of Council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 185-2021

Moved by: A. Purdy

RESOLVED THAT the minutes of the Regular Meeting held September 13, 2021 be adopted as presented.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

None.

PUBLIC CORNER

None.

OLD BUSINESS

None.

NEW BUSINESS

Report on Peace Officer Services for September 2021

Resolution No. 186-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the report on Peace Officer activities for September 2021, as presented.

CARRIED.

**RFD 2021-10-01
Addition of Council**

Resolution No. 187-2021

Moved by: D. Dillman

RESOLVED THAT Council direct Administration to reallocate \$384.00 from the

**Software to 2021
Operating Budget**

2021 Operating Budget from line item 2-11-00-511 (Council Capital) to line item 2-11-00-515 (Council Software) for the purpose of creating Village of Clyde email addresses for the new Council members.

CARRIED.

**RFD 2021-10-02
Water Rates for 2022**

Resolution No. 188-2021

Moved by: D. Nyal

RESOLVED THAT Council complete first reading of Bylaw 2021-10-01 – Rates and Fees Bylaw which notes an increase of \$0.10 per cubic meter of water consumption effective February 1, 2022 which will bring water rates for \$3.85 in the Village and \$4.45 for consumers outside of the Village of Clyde corporate limits.

CARRIED.

Resolution No. 189-2021

Moved by: A. Purdy

RESOLVED THAT Council complete second reading of Bylaw 2021-10-01 - Rates and Fees Bylaw.

CARRIED.

Resolution No. 190-2021

Moved by: D. Nyal

RESOLVED THAT Council provide unanimous consent to proceed with third and final reading of Bylaw 2021-10-01 - Rates and Fees Bylaw.

CARRIED UNANIMOUSLY.

Resolution No. 191-2021

Moved by: A. Purdy

RESOLVED THAT Council complete third and final reading of Bylaw 2021-10-01 - Rates and Fees Bylaw.

CARRIED.

**RFD 2021-10-03
Fortis Franchise Rates 2022**

Resolution No. 192-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the 2022 Fortis Franchise Fees as presented.

CARRIED.

**RFD 2021-10-04
Designated Officer Bylaw**

Resolution No. 193-2021

Moved by: D. Nyal

RESOLVED THAT Council complete first reading of Bylaw 2021-10-02, Establishing The Position of Designated Officer – Assistant CAO, as presented.

CARRIED.

Resolution No. 194-2021

Moved by: D. Dillman

RESOLVED THAT Council complete second reading of Bylaw 2021-10-02, Establishing The Position of Designated Officer – Assistant CAO.

CARRIED.

Resolution No. 195-2021

Moved by: A. Purdy

RESOLVED THAT Council provide unanimous consent to proceed with third and final reading Bylaw 2021-10-02, Establishing The Position of Designated Officer – Assistant CAO.

CARRIED UNANIMOUSLY.

Resolution No. 196-2021

Moved by: D. Nyal

RESOLVED THAT Council complete third and final reading Bylaw 2021-10-02, Establishing The Position of Designated Officer – Assistant CAO.

CARRIED.

**Potential Committee
Overview Session for
Incoming Council Members.**

A discussion was had about a potential overview session on Committees and background between outgoing and incoming Council members.

CLOSED SESSION

Resolution No. 197-2021

Moved by: D. Dillman

RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIPP Section 16(1) – Contract Negotiations, Potential Loss or Gain of a Party

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regarding – Regarding Plan 767TR, Block 8, Lots 4 and 5;; FOIPP Section 16 – Potential Loss or Gain of a Third Party – Village of Clyde Vacant Property Sales of the Norther Portion of Plan 0426568, Block 15, 1 PUL and 4963AF, Block A; FOIPP Section 16 – Potential Loss of Gain of a Third Party – Regarding Consolidation of Lots Located at NE 35-2559W4, Plan 1453AJ Block OT, and Plan 2271ET Block F; FOIP Section 16 – Potential Loss or Gain of a Third Parts – Regarding Lease Agreement with Pembina Hills; and FOIPP Section 24 – Advice from Officials- CAO Dialogue Regarding the Village of Clyde Closed Landfill at 6:41 pm.

CARRIED.

Resolution No. 198-2021

Moved by: D. Dillman

RESOLVED THAT Village of Clyde Council return to an open meeting at 7:48 pm.

CARRIED.

Resolution No. 199-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the offer to purchase a north portion of plan 0426568, Block 15, 1 PUL and 4963AF, Block A for the sum of \$15,000.00 plus GST; and further direct Administration to proceed with the execution of the sale of the land.

CARRIED.

Resolution No. 200-2021

Moved by: A. Purdy

RESOLVED THAT Council direct Administration to contribute 25% of the costs up to a maximum of \$2000.00 for the correction and reallocation of the sewer line located at 767TR, Block 8, Lot 4.

CARRIED.

Resolution No. 201-2021

Moved by: D. Nyal

RESOLVED THAT Council is in agreement with providing title to the closed portion of 51 street and the road allowance and right of way to Pembina Hill Regional School Division in order to consolidate the school lands into one parcel; and further directs Administration for sell the closed portion of 51 Street to Pembina Hills Regional School Division for the sum of \$1.00, while maintaining the utility right of way and easement access.

CARRIED.

Resolution No. 202-2021

Moved by: A. Purdy

RESOLVED THAT Council direct Administration to enter in discussion with Pembina Regional Hills Regional School Division regarding the historical lease agreement, and identify next steps which will be brought to a future meeting of Council for discussion.

CARRIED.

FINANCIALS

Resolution No. 203-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the September 2021 Bank Reconciliation, September 2021 Accounts Payable Cheque list and September 30, 2021 Year to Date Trial Balance as presented.

CARRIED.

CAO REPORTS

Resolution No. 204-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the Action List for September 2021 as presented.

CARRIED

Resolution No. 205-2021

Moved by: A. Purdy

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

CARRIED

COUNCIL REPORTS

Appointments:

Mayor Clausing

Westlock and District FCSS – Nothing to report, no meeting held.
Joint Services/Regional Collaboration – Nothing to report, no meeting held.
Municipal Planning Commission – Nothing to report, no meeting held.
Technical Committee – Nothing to report, no meeting held.

Deputy Mayor Nyal

Regional Economic Development Committee – Meeting was held September 14.
Clyde and District Ag Society – Next meeting October 14, 2021.
Homeland Housing Board – Meeting was held September 13, 2021.
Westlock and Area Crime Coalition – Nothing to report, no meeting held.

Councillor Purdy

Westlock Regional Waste Management – Meeting was held October 5, 2021.
Yellowhead Regional Libraries – Verbal report was provided.

Councillor Dillman

Emergency Fire and Village Safety – Nothing to report, no meeting held.
Westlock Regional Water Services Commission – Meeting was October 5, 2021.
Municipal Planning Commission – Meeting was held October 12, 2021.

Resolution No. 206-2021

Moved by: D. Nyal

Moved that the Committee accept the Council Committee reports as presented.

CARRIED.

COUNCIL AGENDA AND REQUEST FOR DECISIONS

None.

CORRESPONDENCE

Resolution No. 207-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the correspondence as presented which includes;

- Correspondence from Mayor Tennant of Crossfield dated September 8, 2021, regarding Bill C-21 – Changes to the Criminal Code and Firearms Act.
- Correspondence from Fortis dated September 30, 2021, regarding the proposed Fortis Alberta 2022 Distribution Rates.
- Correspondence from Fortis dated October 6, 2021 regarding the maximum investment level for 31 street lighting.

CARRIED.

COUNCIL SERVICE RECOGNITION

Administration recognized the years of service of all Council Members and provided them each with a plaque noting the same.

ORGANIZATIONAL MEETING

Wednesday, October 20, 2021 at 6:00 p.m.

NEXT COUNCIL MEETING

To be determined by incoming Council following the Organizational Meeting.


NEXT POLICY AND PRIORITIES COMMITTEE MEETING


To be determined by incoming Council following the Organizational Meeting.

ADJOURNMENT

Mayor Clausing adjourned the meeting 8:21 p.m.

These minutes approved the 8th day of November, 2021.



 Mayor


 CAO

Prepared by Jaye Parrent

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