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## MINUTES

Regular Meeting  
Village of Clyde

Monday, November 9, 2020 at 6:00 p.m.– Via Zoom

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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  
Danielle DILLMAN, Councillor  
Nat DVERNICHUK, Councillor  
Arthur PURDY, Councillor

Doug NYAL, Deputy Mayor - Regrets

### IN ATTENDANCE

Ron Cust, CAO  
Jaye Parrent, Finance and Assistant CAO

### DELEGATION, RESIDENTS AND PUBLIC

Andreea Resmerita, Press  
Jim and/or Darcy Rau – Public  
Bev Pollard - Public

### CALL TO ORDER

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

### ADOPTION OF THE AGENDA **Resolution No. 206-2020**

Moved by: D. Dillman

RESOLVED THAT the agenda for the November 9, 2020 regular meeting of council be adopted as presented.

CARRIED.

### ADOPTION OF MEETING MINUTES

### **Resolution No. 207-2020**

Moved by: N. Dvernichuk

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

CARRIED.

### DELEGATIONS

None.

### PUBLICS CORNER

None.

### OLD BUSINESS

*RFD 2020-11-01  
Proposed Bylaw Reading*

### **Resolution No. 208-2020**

Moved by: D. Dillman

RESOLVED THAT Council proceed with third reading of By-Law 2020-10-01 Rates Fees and charges Bylaw.

CARRIED.

### **Resolution No. 209-2020**

Moved by: A. Purdy

RESOLVED THAT Council proceed with first reading of By-Law 2020-11-01 Animal Control Bylaw.

CARRIED.

**Resolution No. 210-2020** Moved by: N. Dvernichuk  
RESOLVED THAT Council proceed with second reading of By-Law 2020-11-01 Animal Control Bylaw. CARRIED.

**Resolution No. 211-2020** Moved by: C. Clausing  
RESOLVED THAT Council proceed with unanimous consent for third reading of By-Law 2020-11-01 Animal Control Bylaw. CARRIED.

**Resolution No. 212-2020** Moved by: N. Dvernichuk  
RESOLVED THAT Council proceed with third reading of By-Law 2020-11-01 Animal Control Bylaw. CARRIED.

**Resolution No. 213-2020** Moved by: A. Purdy  
RESOLVED THAT Council proceed with first reading of By-Law 2020-11-02 Campground Bylaw. CARRIED.

**Resolution No. 214-2020** Moved by: N. Dvernichuk  
RESOLVED THAT Council proceed with second reading of By-Law 2020-11-02 Campground Bylaw. CARRIED.

**Resolution No. 215-2020** Moved by: A. Purdy  
RESOLVED THAT Council proceed with unanimous consent for third reading of By-Law 2020-11-02 Campground Bylaw. CARRIED.

**Resolution No. 216-2020** Moved by: D. Dillman  
RESOLVED THAT Council proceed with third reading of By-Law 2020-11-02 Campground Bylaw. CARRIED.

**Resolution No. 217-2020** Moved by: D. Dillman  
RESOLVED THAT Council proceed with first reading of By-Law 2020-11-03 Amend Land Use Bylaw. CARRIED.

**Resolution No. 218-2020** Moved by: A. Purdy  
RESOLVED THAT Council proceed with second reading of By-Law 2020-11-03 Amend Land Use Bylaw. CARRIED.

**Resolution No. 219-2020** Moved by: N. Dvernichuk  
RESOLVED THAT Council proceed with unanimous consent for third reading of By-Law 2020-11-03 Amend Land Use Bylaw. CARRIED.

**Resolution No. 220-2020** Moved by: D. Dillman  
RESOLVED THAT Council proceed with third reading of By-Law 2020-11-03 Amend Land Use Bylaw. CARRIED.

*RFD 2020-11-02* **Resolution No. 221-2020** Moved by: A. Purdy  
*Tri-Council Christmas Party* RESOLVED THAT Council donate \$1000.00 under line item of 2-12-00-991 to the  
*Funding Re-Allocation* Westlock and District FCSS Christmas Spirit Program in lieu of hosting the 2020  
Tri-Council Christmas due to the COVID-19 Pandemic.  
CARRIED.

**NEW BUSINESS**

*COVID-19 Verbal Status Report*

**Resolution No. 222-2020** Moved by: A. Purdy  
Resolved that Council direct Administration to prepare a draft masking bylaw and report on the costs associated with the enforcement of the proposed bylaw for discussion at the December meeting. CARRIED.

RFD 2020-11-03  
Transfer of Municipal Income  
Losses and Associated  
Expenses as a result of  
COVID-19 Pandemic

**Resolution No. 223-2020**

Moved by: D. Dillman

RESOLVED THAT Council direct Administration to re-allocate \$38,541.00 from unrestricted reserves to line item 2-24-00-840 to capture all COVID-19 related expenses as identified by the Municipal Operating Stimulus Transfer program operated by the Government of Alberta.

CARRIED.

*Bev Pollard left the meeting at 6:55 pm.*

RFD 2020-11-04  
Budgetary Consideration for  
Emergency Management  
Desktop Exercises

**Resolution No. 224-2020**

Moved by: A. Purdy

RESOLVED THAT Council direct Administration to allocate \$1000.00 under an Emergency Management line item for Desktop Exercises and training in the 2021 operating budget.

CARRIED.

RFD 2020-11-05  
Returning Officer for the 2021

**Resolution No. 225-2020**

Moved by: N. Dvernichuk

RESOLVED THAT Council direct Administration to develop a Request for Proposal for a Returning Officer to address the needs of the Village of Clyde with the upcoming general municipal election which will be brought to Council for consideration.

CARRIED.

RFD 2020-11-06  
Investigation into Landfill  
History

**Resolution No. 226-2020**

Moved by: A. Purdy

RESOLVED THAT Council direct Administration to research the history on the Village of Clyde and Westlock Landfill usage and agreements and provide a comprehensive report back to Council.

CARRIED.

**CLOSED SESSION**

RESOLVED THAT Village of Clyde Council enter to Closed Session under FOIP section 24, Economic Development (Advice from Officials); and section 16(1) Contract Negotiations – Potential for Loss of Gain of a Third Party at 7:13 p.m.

**Resolution No. 227-2020**

Moved by: N. Dvernichuk

CARRIED.

**Resolution No. 228-2020**

Moved by: D. Dillman

RESOLVED THAT Village of Clyde Council return to an open meeting at 7:30 p.m.

CARRIED.

*Jim and Darcy Rau left the meeting during the closed session.*

**Resolution No. 229-2020**

Moved by: A. Purdy

RESOLVED THAT Council direct Administration to move forward in accepting the offer to purchase and executing the sale of land located at Lot 12, Block 6, Plan 1121NY at a rate of five thousand dollars \$5000.00, including authorizing the mayor and CAO to execute the sign off and transfer of the property.

CARRIED.

**FINANCIALS**

**Resolution No. 230-2020**

Moved by: D. Dillman

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

CARRIED.

**CAO REPORTS**

**Resolution No. 231-2020**

Moved by: N. Dvernichuk

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

CARRIED.

**Resolution No. 232-2020**

Moved by: N. Dvernichuk

RESOLVED THAT Council accept the CAO Report for October 2020 as presented.  
CARRIED.

**COUNCIL REPORTS**

Appointments:

*Mayor Clausing*

Westlock FCSS – Next meeting November 12, 2020  
Joint Services/Regional Collaboration – Next meeting November 30, 2020  
Inter Collaboration Framework Committee  
Municipal Planning Commission  
Technical Committee

*Councillor Purdy*

Westlock Regional Waste Management - Report provided.  
GROWTH – Nothing to report, no meeting held.  
Yellowhead Regional Library – No meeting held.

*Councillor Dillman*

Westlock Regional Water Services Commission – Meeting was held October 21.  
Fire, Emergency and Disaster Services – Meeting was held October 27.

*Councillor Dvernichuk*

No committees to report.

**Resolution No. 233-2020**

Moved by: D. Dillman

RESOLVED THAT Council accept the Councillor reports as presented.  
CARRIED.

**MEETINGS AND ITEMS  
FORTHCOMING**

Emergency, Fire and Village of Clyde Safety Committee – November 24, 2020  
Tri-Council (Joint Services) Meeting – November 30, 2020

**COUNCIL AGENDA AND  
REQUEST FOR DECISIONS**

None provided.

**CORRESPONDENCE**

None.

**NEXT COUNCIL MEETING**

Monday December 14, 2020 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 7:47 p.m.

These minutes approved the 14<sup>th</sup> day of December 2020.

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Mayor

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CAO