



MINUTES

**Regular Meeting
Village of Clyde**

Monday, April 20, 2020 – Via Zoom Meeting

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 (On Virtual)

Tina Viney of Shoemaker, Viney and Friesen - Delegate
Bev Pollard - Resident

Andreea Resmerita – Media - Arrived at 6:09 p.m.
Jim Rau – Resident – Arrived 6:12 p.m.

CALL TO ORDER

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

ADOPTION OF THE AGENDA

Resolution No. 052-2020

Moved by: C. Clausing

RESOLVED THAT the agenda for the April 20, 2020 regular meeting of council be adopted as presented.

CARRIED.

ADOPTION OF

Resolution No. 053-2020

Moved by: N. Dvernichuk

MEETING MINUTES

RESOLVED THAT the minutes of the Regular Meeting held March 9, 2020, Special Meeting of Council March 20, 2020, and Committee of the Whole meeting held on April 6, 2020 be adopted as presented.

CARRIED.

DELEGATIONS

Tina Viney of Shoemaker, Viney and Friesen
Presentation of the Draft 2019 Audited Financial Statements.

Resolution No. 054-2020

Moved by: C. Clausing

RESOLVED THAT Council accept the 2019 Audited Financial Statements and Financial Information Return as presented and further direct Ron Cust, CAO to sign and ensure filing is completed as required.

CARRIED.

Delegate Tina Viney left the virtual meeting at 6:45 p.m.

PUBLICS CORNER

None.

OLD BUSINESS

*RFD 2020-04-01
ICF Agreement with
Amendments*

Resolution No. 055-2020 Moved by: D. Nyal
RESOLVED THAT Council moved forward the approval to sign the
Intermunicipal Collaboration Framework with Westlock County as presented.
CARRIED.

Office Space Request

Resolution No. 056-2020 Moved by: C. Clausing
RESOLVED THAT Council direct Administration to table the rental of space
within the Administration office at this time, and bring back for consideration
following COVID-19 pandemic resolution.
CARRIED.

*Consideration for Purchase
Of the K. Nyal Properties
Located at Plan 0220722,
Block 14, Lot 4, and Plan
0220723, Block 3, Lot 3
In Clyde*

Resolution No. 057-2020 Moved by: C. Clausing
RESOLVED THAT Council direct Administration to draft a one-page report
regarding the property which would include value estimates and potential use
and bring forward to Council for consideration at a future meeting.
CARRIED.

*RFD 2020-04-01
2020 Operating Budget*

Resolution No. 058-2020 Moved by: D. Dillman
RESOLVED THAT Village of Clyde Council approve the 2020 Operating
Budget as amended.
CARRIED.

Resolution No. 059-2020 Moved by: D. Nyal
RESOLVED THAT Village of Clyde Council direct Administration to bring
forward a more aggressive approach to delinquent or vacant lots to remedy
and reduce the amount outstanding; secondly prepare a plan for 2020 to
recover outstanding property tax debts.
CARRIED.

NEW BUSINESS

*RFD 2020-04-03
Tax Penalty and Interest
Arrears Due to Utility Rollover
for 999493 Alberta Ltd.*

Resolution No. 060-2020 Moved by: D. Nyal
RESOLVED THAT Council direct Administration to remove outstanding
penalties and fees from tax rolls 30200, 30500 and 29000 due to extraordinary
Administrative circumstances and a lack of communication prior to application
of penalties, and further, directs Administration to advise the landowner that
any amounts outstanding will not be considered for removal in 2020 or going
forward.
CARRIED.

*RFD 2020-04-04
Utility Leniency Requests*

Resolution No. 061-2020 Moved by: D. Nyal
RESOLVED THAT Council direct Administration to address utility leniency
requests from utility account holders, regular penalties and disconnection
processes will apply, Secondly, provide a monthly report to council If a
ratepayer resolution is not reached with Administration than an appeal will be
available set for a future Council meeting.
CARRIED.

*RFD 2020-04-05
Rates of Taxation for the
Year 2020 Bylaw No 2020-04-01*

Resolution No. 062-2020 Moved by: D. Nyal
RESOLVED THAT Council complete first reading of Bylaw No. 2020-04-01
Rates of Taxation for the Year 2020.
CARRIED.

Resolution No. 063-2020 Moved by: D. Nyal
RESOLVED THAT Council complete second reading of Bylaw No. 2020-04-01 Rates of Taxation for the Year 2020.
CARRIED.

Resolution No. 064-2020 Moved by: C. Clausing
RESOLVED THAT Council provide unanimous consent to proceed with third reading of Bylaw No. 2020-04-01 Rates of Taxation for the Year 2020.
CARRIED.

Resolution No. 065-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council complete third and final reading of Bylaw No. 2020-04-01 Rates of Taxation for the Year 2020.
CARRIED.

*RFD 2020-04-06
Direction for Property Tax Due Dates and Penalty Application For the 2020 Tax Year Due To COVID-19*

Resolution No. 066-2020 Moved by: D. Dillman
RESOLVED THAT Council direct Administration to maintain the 2020 Property Tax Due Date of June 30 and second to adjust the penalty dates for the residential and non-residential properties to September 30, 2020, October 31, 2020 and January 31, 2021.
CARRIED.

Facility, Parks, Campground Ag Society Operated Facility Closure Due to COVID-19

Resolution No. 067-2020 Moved by: C. Clausing
RESOLVED THAT Council direct Administration to maintain closure of all recreation facilities through the end of May 2020, the lifting of the closure or Potential extension of the closure will be re-evaluated at the May 11, 2020

Regular

Meeting of Council.

CARRIED.

Resident Bev Pollard left the virtual meeting at 8:12 p.m.

FINANCIALS

Resolution No. 068-2020 Moved by: C. Clausing
RESOLVED THAT Council accept the March 2020 Bank Reconciliation, March 2020 accounts payable Cheque list and March 31, 2020 Year to Date Trial Balance as presented.
CARRIED.

CAO REPORTS

Resolution No. 069-2020 Moved by: C. Clausing
RESOLVED THAT Council accept the verbal CAO Report and Action List for March 2020 as presented.
CARRIED.

COUNCIL REPORTS

Appointments:
Mayor Clausing

Westlock FCSS – Next meeting is May 13, 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.

Joint Services /Regional Collaboration Committee – Nothing to Report.
Yellowhead Regional Library – Nothing to Report.

Councillor Nyal

Clyde and District Ag Society – Meeting held, minutes to follow.
Homeland Housing Board – Nothing to Report. Next meeting April 23, 2020
Inter Collaboration Framework – Nothing to report. No meeting held.

Councillor Purdy

Westlock Regional Waste Management Commission – Next meeting April 24, 2020.
Fire, Emergency and Disaster Services – Nothing to report. No meeting held.

Councillor Dillman

Westlock Regional Water Services Commission - Nothing to report. Next meeting scheduled for April 22, 2020.
Fire, Emergency and Disaster Services - Nothing to report. No meeting held.

Resolution No. 070-2020 Moved by: C. Clausing
RESOLVED THAT Council accept the Council reports as presented.
CARRIED.

Resident Jim Rau left the virtual meeting at 8:30 p.m.

**MEETINGS AND ITEMS
FORTHCOMING**

Fire, Emergency and Disaster Service Meeting – TBD
Construction Projects – Water Sewer, Paving, Sidewalk, Curbs, Drainage,
Landscaping, Building Repair – Committee of the Whole May19, 2020

Media Andreea Resmerita left the virtual meeting at 8:33 p.m.

**COUNCIL AGENDA AND
REQUEST FOR DECISIONS**

None provided.

Resolution No. 071-2020 Moved by: D. Nyal
RESOLVED THAT Council direct Administration cancel the Village Wide Clean Up event for 2020 in the interest of public safety due to the COVID-19 pandemic.
CARRIED.

CORRESPONDENCE

Resolution No. 072-2020 Moved by: C. Clausing
RESOLVED THAT Council accept the correspondence as presented.
CARRIED.

NEXT COUNCIL MEETING

Monday May 11, 2020 at 6:00 p.m.


**NEXT COMMITTEE OF
THE WHOLE MEETING**

Tuesday May 19, 2020 at 6:00 p.m.

ADJOURNMENT

Mayor Clausing adjourned the meeting at 8:51 p.m.

These minutes approved the 11th day of May 2020.



Mayor


CAO