



MINUTES

**Regular Meeting
Village of Clyde**

Monday, March 9, 2020 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, March 9, 2020 in Village of Clyde Council Chambers.

COUNCIL PRESENT

Christa CLAUSING, Mayor
Arthur PURDY, Councillor
Danielle DILLMAN, Councillor
Doug NYAL, Councillor – via electronic means in accordance with Section 199.1, Subsection 2 of the Municipal Government Act

REGRETS

Nat DVERNICHUK, Deputy Mayor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Shonda Sawchyn - Resident
Bev Pollard - Resident
Andreea Resmerita – Media

Kenneth Nyal – Delegate – Arrived 6:14 p.m.

CALL TO ORDER

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

ADOPTION OF THE AGENDA *Resolution No. 036-2020*

Moved by: C. Clausing

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

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 037-2020

Moved by: D. Dillman

RESOLVED THAT the minutes of the Regular Meeting held February 10, 2020 and Committee of the Whole meeting held February 18, 2020 be adopted as presented.

CARRIED.

DELEGATIONS

Kenneth Nyal arrived at 6:14 p.m.
Inquired as to Council's appetite to purchase his property located at Plan 0220722, Block 14, Lot 4 and Plan 0220723 Block 3, Lot 3 in Clyde.
Council requested an RFD be brought forward for consideration at the April 20, 2020 regular meeting.
Delegate departed at 6:20 p.m.

PUBLICS CORNER

None.

OLD BUSINESS

RFD 2020-03-01

IDP Bylaw 2020-01-01

Reading and Consideration

Resolution No. 038-2020

Moved by: C. Clausing

RESOLVED THAT Council approve the second reading of the Intermunicipal Development Plan Bylaw No. 2020-01-01.

CARRIED.

Resolution No. 039-2020

Moved by: A. Purdy

RESOLVED THAT Council approve the third and final reading of the Intermunicipal Development Plan Bylaw No. 2020-01-01.

CARRIED.

CLOSED SESSION

RFD 2020-03-02

Resolution No. 040-2020

Moved by: C. Clausing

RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIP section 25(1), Contract Negotiations Between Municipalities at 6:06 p.m.

CARRIED.

Resolution No. 041-2020

Moved by: C. Clausing

RESOLVED THAT Village of Clyde Council return to an open meeting at 6:12 p.m.

CARRIED.

Resolution No. 042-2020

Moved by: C. Clausing

RESOLVED THAT Council move forward in signing the Intermunicipal Collaboration Framework agreement with Westlock County at the Joint Council meeting on Tuesday March 10th, 2020 as presented.

CARRIED.

OLD BUSINESS

RFD 2020-03-03

Strategic Plan Development

Resolution No. 043-2020

Moved by: C. Clausing

RESOLVED THAT Council adopt Phase I of the Village of Clyde Strategic Plan as presented.

CARRIED.

NEW BUSINESS

RFD 2020-03-04

Advanced Local Alert System

Resolution No. 044-2020

Moved by: C. Clausing

RESOLVED THAT Council participate in the proposed Regional Crime Coalition and commit to investing \$500.00 in the Advanced Local Alert System servicing the local region.

CARRIED.

RFD 2020-03-05

Municipal Planning Commission Appointment

Resolution No. 045-2020

Moved by: C. Clausing

RESOLVED THAT Council appoint Mayor Clausing, Councillor Nyal and Councillor Dillman to the Municipal Planning Commission.

CARRIED.

RFD 2020-03-06

Office Space Rental

Resolution No. 046-2020

Moved by: C. Clausing

RESOLVED THAT Council direct Administration to research current property rental rates, and bring forward a proposal for consideration which includes pricing structure, working hours, construction requirements, common area access considerations and liability to the April Regular Meeting of Council.

CARRIED.

RFD 2020-03-07
Village of Clyde Utility Billing
And Direction Regarding The
Handheld Meter Reader

Resolution No. 047-2020
RESOLVED THAT Council direct Administration to investigate additional
options and alternative companies for meter reading services and bring
forward at a future meeting of Council.

Moved by: C. Clausing

CARRIED.

Bev Pollard and Shonda Sawchyn left the meeting at 7:07 p.m.

FINANCIALS

Resolution No. 048-2020
RESOLVED THAT Council accept the February 2020 Bank Reconciliation,
Accounts payable Cheque list and February 29, 2020 Year to Date Trial
Balance as presented.

Moved by: C. Clausing

CARRIED.

CAO REPORTS

Resolution No. 049-2020
RESOLVED THAT Council accept the CAO Report and Action List for
February 2020 as presented.

Moved by: C. Clausing

CARRIED.

COUNCIL REPORTS

Appointments:
Mayor Clausing

Westlock FCSS – Did not attend due to weather.
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.

Councillor Nyal

Clyde and District Ag Society – Meeting held, minutes to follow.
Homeland Housing Board – Minutes attached.

Councillor Purdy

Westlock Regional Waste Management Commission – Attended the Waste
Management Conference on behalf of the Board of Directors.
Fire, Emergency and Disaster Services – Attended the Fire Department
regular meeting.

Councillor Dillman

Westlock Regional Water Services Commission - Nothing to report. No
meeting held.
Fire, Emergency and Disaster Services - Nothing to report. No meeting held.

Resolution No. 050-2020
RESOLVED THAT Council accept the Council reports as presented.

Moved by: C. Clausing

CARRIED.

MEETINGS AND ITEMS FORTHCOMING

ICF Meetings - March 10, 2020
Construction Projects – Water, Sewer, Paving, Sidewalk, Curbs, Drainage,
Landscaping, Building Repair – Committee of the Whole March 16, 2020

ICF Deadline of April 1, 2020

COUNCIL AGENDA AND REQUEST FOR DECISIONS

None provided.

CORRESPONDENCE

Resolution No. 051-2020

Moved by: C. Clausing

RESOLVED THAT Council accept the correspondence as presented.

CARRIED.

NEXT COUNCIL MEETING

April 20, 2020 at 6:00 p.m.


NEXT COMMITTEE OF THE WHOLE MEETING

April 6, 2020 at 6:00 p.m.

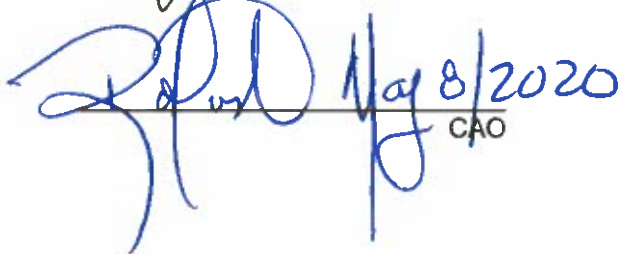
ADJOURNMENT

Mayor Clausing adjourned the meeting at 7:42 p.m.

These minutes approved the 20th day of April 2020.



Mayor



CAO