



MINUTES

**Regular Meeting
Village of Clyde**

Monday, August 16, 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

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 6:01 p.m.

ADOPTION OF THE AGENDA

Resolution No. 136-2021

Moved by: D. Dillman

RESOLVED THAT the agenda for the August 16, 2021 Regular Meeting of Council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 137-2021

Moved by: A. Purdy

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

CARRIED.

PUBLIC HEARING

Resolution No. 138-2021

Moved by: D. Dillman

RESOLVED THAT the Public Hearing be re-scheduled to September 13, 2021 to allow for appropriate advertising and notice delivery in accordance with the *Municipal Government Act, RSA 2000, Chapter M-26*.

CARRIED.

DELEGATIONS

None.

PUBLIC CORNER

None.

OLD BUSINESS

***RFD 2021-08-01
Response to Safety Codes
Audit Report***

Resolution No. 139-2021

Moved by: D. Nyal

RESOLVED THAT Council receive the response plan and direct Administration to submit the letter to the Safety Codes Council prior to September 1, 2021 as presented.

CARRIED.

RFD 2021-08-02
Naming of the Location of
The Municipal Office

Resolution No. 140-2021

RESOLVED THAT Council name the location of the Municipal Office as 4812 – 50th Street in Clyde, Alberta.

Moved by: D. Dillman

CARRIED.

RFC 2021-08-03 Response
To Municipal Affairs
Accountability Program
Audit Findings

Resolution No. 141-2021

RESOLVED THAT Council receive the response plan and direct Administration to submit the Action Plan to Municipal Affairs prior to August 20, 2021 as presented.

Moved by: D. Dillman

CARRIED.

Village of Clyde Final
Viability Report

Resolution No. 142-2021

RESOLVED THAT Council accept the letter from Minister of Municipal Affairs Rick McIvor recognizing the completion of the Viability Review and compliance with Ministerial Order No. MSL:054-16 dated July 12, 2021, and further acknowledge and thank Administration for the hard work to ensure that the Village of Clyde has satisfied all of the needs of the Viability Review over the course of the last few years.

Moved by: D. Nyal

CARRIED.

NEW BUSINESS

Repost on Peace Officer
Services for July 2021

Resolution No. 143-2021

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

Moved by: D. Nyal

CARRIED.

RFD 2021-08-05
Parking Concerns On
47th Avenue

Resolution No. 144-2021

RESOLVED THAT Council direct Administration to place no parking signs along 47th Avenue east bound from 51st street to 44th street, and westbound from 44th street to 50th street to address safety concerns.

Moved by: D. Nyal

CARRIED,

RFD 2021-08-06
West Village of Clyde
Drainage Report

Resolution No. 145-2021

RESOLVED THAT Council receives the West Village of Clyde Drainage Report (Stormwater System and Hydrotechnical Assessment) as presented.

Moved by: D. Nyal

CARRIED.

CLOSED SESSION

Resolution No. 146-2021

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 regarding – Village of Clyde Vacant Property Sales, and FOIPP Section 24 – Advice from Officials- CAO Dialogue at 6:44 pm.

Moved by: D. Nyal

CARRIED.

Resolution No. 147-2021

RESOLVED THAT Village of Clyde Council return to an open meeting at 7:05 pm.

Moved by: A. Purdy

CARRIED.

Resolution No. 148-2021

RESOLVED THAT Council direct Administration to re-market the two properties which are once again available for purchase.

Moved by: D. Dillman

CARRIED.

FINANCIALS

Resolution No. 149-2021

Moved by: D. Dillman

RESOLVED THAT Council accept the July 2021 Bank Reconciliation, July 2021 Accounts Payable Cheque list and July 31, 2021 Year to Date Trial Balance as presented.

CARRIED.

CAO REPORTS

Resolution No. 150-2021

Moved by: A. Purdy

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

CARRIED

Resolution No. 151-2021

Moved by: A. Purdy

RESOLVED THAT Council accept the CAO Verbal Report for August 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 is currently being scheduled
Clyde and District Ag Society – No meeting held, verbal report on activities was provided.
Homeland Housing Board – Nothing to report, no meeting held.
Westlock and Area Crime Coalition – Nothing to report, no meeting held.

Councillor Purdy

Westlock Regional Waste Management – Meeting was held July 22, 2021. Verbal report was provided.
Yellowhead Regional Libraries – Verbal report was provided.

Councillor Dillman

Emergency Fire and Village Safety – Nothing to report.
Westlock Regional Water Services Commission – Meeting was held August 10, 2021, verbal report was provided.
Municipal Planning Commission - Nothing to report, no meeting held.

Resolution No. 152-2021

Moved by: D. Dillman

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

CARRIED.

MEETINGS AND ITEMS

Public Hearing on Land Use Amendment Bylaw 2021-07-01 – September 13, 2021
Policy and Priorities Committee – September 20, 2021.

FORTHCOMING

COUNCIL AGENDA AND REQUEST FOR DECISIONS

None.

CORRESPONDENCE

Resolution No. 153-2021

Moved by: A. Purdy

RESOLVED THAT Council accept the correspondence as presented which includes;

- Correspondence from Minister McIvor dated July 5, 2021 regarding the Gas Tax Fund Allocation for 2021;
- Correspondence from Director Susan McFarlane of Grants and Education Property Tax dated July 8, 2021 regarding the ACP Grant Extension to March 31, 2022;

- Correspondence from Mayor Blair Painter of the Municipality of Crowsnest Pass dated July 13, 2021 regarding Bill C21 – Changes to the Criminal Codes and Firearms Act; and
- Correspondence from Reeve Ken Matthews of Big Lake County dated July 28, 2021 regarding Big Lakes County Support for the RCMP
- Correspondence from Minister McIvor of Municipal Affairs regarding the Senate Election Grants dated August 5, 2021.

CARRIED.

NEXT COUNCIL MEETING

Monday September 13, 2021 at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

Monday September 20, 2021 at 6:00 p.m.

ADJOURNMENT

Mayor Clausing adjourned the meeting 7:30 p.m.

These minutes approved the 13th September, 2021.



Mayor

CAO