



MINUTES

**Regular Meeting
Village of Clyde**

Tuesday, October 13, 2020 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
Nat DVERNICHUK, Councillor
Arthur PURDY, Councillor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

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

CALL TO ORDER

Mayor Clausing called the meeting to order at 6:07 p.m.

ADOPTION OF THE AGENDA **Resolution No. 187-2020**

Moved by: D. Dillman

RESOLVED THAT the agenda for the October 13, 2020 regular meeting of council be adopted as amended with the removal of New Business; Financial; ii; RFD 2020-10-04 Municipal Assessment Services Contract Renewal.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 188-2020

Moved by: A. Purdy

RESOLVED THAT the minutes of the Regular Meeting held September 14, 2020 be adopted as presented.

CARRIED.

DELEGATIONS

GROWTH Alberta – Not in attendance.

PUBLICS CORNER

None.

OLD BUSINESS

*Regional Emergency
Management Update*

Resolution No. 189-2020

Moved by: N. Dvernichuk

RESOLVED THAT Council accept the information which was presented and is comfortable in moving forward with regional collaboration in regional emergency management and further directs Administration to continue the exploration of opportunities for collaboration on regional emergency management initiatives.

CARRIED.

NEW BUSINESS

Unightly Premises and

Resolution No. 190-2020

Moved by: D. Dillman

Animal Control Update RESOLVED THAT Council is comfortable with Administration carrying on in the same manner for administering bylaws and working with the contracted Peace Officer for unsightly property complaints and animal control. CARRIED.

*RFD 2020-10-01
Economic Development* **Resolution No. 191-2020** Moved by: D. Nyal
RESOLVED THAT Council explore and work with regional partners to pursue a Regional Economic Development Strategy and directs Administration to re-allocate the GROWTH directed funding for 2021 to a regional economic development model. CARRIED.

*RFD 2020-10-02
Franchise Fee Agreements* **Resolution No. 192-2020** Moved by: D. Nyal
RESOLVED THAT Council maintain the existing rates for the 2021 Franchise Fees CARRIED.

*RFD 2020-10-04
Tri-Council Christmas Party
Funding Re-allocation* **Resolution No. 193-2020** Moved by: D. Nyal
RESOLVED THAT Council direct Administration to discuss the Tri-Council Joint Services meeting being hosted December 1, 2020 by the Village of Clyde via zoom with no provision to attend in person due to the COVID-19 pandemic situation and current rise in cases and bring the information back to Council for the November 9, 2020 regular meeting. CARRIED.

Resolution No. 194-2020 Moved by: D. Nyal
RESOLVED THAT Council direct Administration to bring the potential funding re-allocation of a portion of the targeted Tri-Council Christmas Party allocation to the November 9, 2020 regular meeting. CARRIED

*RFD 2020-10-05
Proposed Bylaw Reading* **Resolution No. 195-2020** Moved by: D. Dillman
RESOLVED THAT Council proceed with first reading of By-Law 2020-10-01 Rates Fees and charges Bylaw. CARRIED.

Resolution No. 196-2020 Moved by: D. Dillman
RESOLVED THAT Council proceed with second reading of By-Law 2020-10-01 Rates Fees and charges Bylaw. CARRIED.

Resolution No. 197-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council provide unanimous consent for third reading of By-Law 2020-10-01 Rates Fees and charges Bylaw. DEFEATED.

Reading of all other bylaws was abandoned due to the defeat of passing of Bylaw 2020-10-01 Rates, Fees, and charges bylaw. These will be brought forward to the November 9, 2020 regular meeting of Council.

CLOSED SESSION **Resolution No. 198-2020** Moved by: D. Nyal
RESOLVED THAT Village of Clyde Council enter to Closed Session under FOIP section 24, Contract Negotiations Between Municipalities and Advice from Officials; and section 16(1) Contract Negotiations – Potential for Loss of Gain of a Third Party at 7:05 p.m. CARRIED.

Resolution No. 199-2020

Moved by: D. Nyal

RESOLVED THAT Village of Clyde Council return to an open meeting at 7:46 p.m.

CARRIED.

Resolution No. 200-2020

Moved by: N. Dvernichuk

RESOLVED THAT Council direct Administration to bring a request for decision. forward for regional economic development initiatives at the November 9, 2020 regular meeting of Council.

CARRIED.

Resolution No. 201-2020

Moved by: N. Dvernichuk

RESOLVED THAT Council direct Administration to continue discussions with potential developers to encourage development in the Village of Clyde while ensuring all specifications for development are followed to protect our current ratepayers but to work with them to explore ways to incentivize and reduce red tape related to development in the Village of Clyde.

CARRIED.

FINANCIALS

Resolution No. 202-2020

Moved by: D. Dillman

RESOLVED THAT Council accept the September 2020 Bank Reconciliation, September 2020 accounts payable Cheque list and September 30, 2020 Year to Date Trial Balance as presented.

CARRIED.

CAO REPORTS

Resolution No. 203-2020

Moved by: N. Dvernichuk

RESOLVED THAT Council accept the CAO Report and Action List for September 2020 as presented.

CARRIED.

COUNCIL REPORTS

Appointments:

Mayor Clausing

Westlock FCSS – Report provided.
Joint Services/Regional Collaboration – Meeting was held September 29, 2020.
Fire, Emergency and Disaster Services – Next meeting October 27, 2020

Deputy Mayor Nyal

Clyde and District Ag Society – Report provided.
Homeland Housing – Report provided.
Inter Collaborative Framework – Nothing to report, no meeting held.
Crime Coalition – Report provided. Next meeting November 18, 2020.

Councillor Purdy

Westlock Regional Waste Management – Next meeting is scheduled for October 23, 2020.
Fire, Emergency and Disaster Services – Next meeting October 27, 2020
GROWTH – Report provided. Was temporarily shut down October 5, 2020.
Yellowhead Regional Library – No meeting held.

Councillor Dillman

Westlock Regional Water Services Commission – Nothing to report, no meeting held.
Fire, Emergency and Disaster Services – Next meeting October 27, 2020

Councillor Dvernichuk

No committees to report.

Resolution No. 204-2020

Moved by: D. Nyal

RESOLVED THAT Council accept the Councillor reports as presented.

CARRIED.

**MEETINGS AND ITEMS
FORTHCOMING**

Emergency, Fire and Village of Clyde Safety Committee – October 27, 2020 at 5:30 p.m.

**COUNCIL AGENDA AND
REQUEST FOR DECISIONS**

None provided.

CORRESPONDENCE

Resolution No. 205-2020

Moved by: N. Dvernichuk

RESOLVED THAT Council accept the correspondence from Westlock County regarding the Public Hearing to adopt Bylaw No. 14-2020.

CARRIED.

NEXT COUNCIL MEETING

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

**NEXT COMMITTEE OF
THE WHOLE MEETING**

Monday October 19, 2020, 2020 at 6:00 p.m.

ADJOURNMENT

Mayor Clausen adjourned the meeting 8:03 p.m.

These minutes approved the 9th day of November 2020.

Mayor

CAO