



MINUTES

**Regular Meeting
Village of Clyde**

Monday, September 13, 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

Jerry Austin - Resident
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. 154-2021

Moved by: D. Dillman

RESOLVED THAT the agenda for the September 13, 2021 Regular Meeting of Council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 155-2021

Moved by: A. Purdy

RESOLVED THAT the minutes of the Regular Meeting held August 16, 2021 be adopted as presented.

CARRIED.

PUBLIC HEARING

Resolution No. 156-2021

Moved by: D. Dillman

RESOLVED THAT the minutes of the Public Hearing held February 18, 2020 be adopted as presented.

CARRIED.

Resolution No. 157-2021

Moved by: D. Nyal

RESOLVED THAT as there have been no presentations in writing or at the Public Hearing held tonight, Council close the Public Hearing relating to Land Use Bylaw Amendment Bylaw no 2021-07-01.

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

RFD 2021-09-01

Second and Third Reading

Of Bylaw No. 2021-06-01

ATCO Gas and Pipelines Ltd.

Franchise Fee Agreement

Bylaw

Resolution No. 158-2021

RESOLVED THAT Council complete second reading of ATCO Gas and Pipelines Ltd. Franchise Agreement Bylaw No 2021-06-01.

Moved by: D. Nyal

CARRIED.

Resolution No. 159-2021

RESOLVED THAT Council complete third and final reading of ATCO Gas and Pipelines Ltd. Franchise Agreement Bylaw No 2021-06-01.

Moved by: D. Nyal

CARRIED.

RFD 2021-09-02

Proposed Bylaw Readings

As a Result of the Municipal

Accountability Program Audit

Resolution No. 160-2021

RESOLVED THAT Council complete first reading of the Revised Borrowing Bylaw No. 2021-09-01 as presented.

Moved by: D. Dillman

CARRIED.

Resolution No. 161-2021

RESOLVED THAT Council complete second reading of the Revised Borrowing Bylaw No. 2021-09-01.

Moved by: D. Nyal

CARRIED.

Resolution No. 162-2021

RESOLVED THAT Council provide unanimous consent to proceed with third reading of the Revised Borrowing Bylaw No. 2021-09-01.

Moved by: D. Nyal

CARRIED UNANIMOUSLY.

Resolution No. 163-2021

RESOLVED THAT Council complete third and final reading of the Revised Borrowing Bylaw No. 2021-09-01.

Moved by: D. Nyal

CARRIED.

Resolution No. 164-2021

RESOLVED THAT Council complete first reading of Establishing the Position of Designated Officer – Municipal Assessor Bylaw No. 2021-09-02 as presented.

Moved by: D. Nyal

CARRIED.

Resolution No. 165-2021

RESOLVED THAT Council complete second reading of Establishing the Position of Designated Officer – Municipal Assessor Bylaw No. 2021-09-02.

Moved by: D. Nyal

CARRIED.

Resolution No. 166-2021

RESOLVED THAT Council provide unanimous consent to proceed with third reading of Establishing the Position of Designated Officer – Municipal Assessor Bylaw No. 2021-09-02.

Moved by: D. Nyal

CARRIED UNANIMOUSLY.

Resolution No. 167-2021

RESOLVED THAT Council complete third and final reading of Establishing the Position of Designated Officer – Municipal Assessor Bylaw No. 2021-09-02.

Moved by: D. Dillman

CARRIED.

Resolution No. 168-2021

RESOLVED THAT Council complete first reading of Council Procedural Bylaw No. 2021-09-03 as presented.

Moved by: D. Dillman

CARRIED.

Resolution No. 169-2021 Moved by: D. Nyal
RESOLVED THAT Council complete second reading of Council Procedural Bylaw
No. 2021-09-03.

CARRIED.

Resolution No. 170-2021 Moved by: D. Nyal
RESOLVED THAT Council provide unanimous consent to proceed with third reading
of Council Procedural Bylaw No. 2021-09-03.

CARRIED UNANIMOUSLY.

Resolution No. 171-2021 Moved by: D. Nyal
RESOLVED THAT Council complete third and final reading of Council Procedural
Bylaw No. 2021-09-03.

CARRIED.

RFD 2021-09-03
Land Use Bylaw Amendment
Bylaw 2027-07-01

Resolution No. 172-2021 Moved by: D. Nyal
RESOLVED THAT Council complete second reading of the Land Use Bylaw
Amendment Bylaw No. 2021-07-01.

CARRIED.

Resolution No. 173-2021 Moved by: D. Dillman
RESOLVED THAT Council complete third and final reading of Land Use Bylaw
Amendment Bylaw No. 2021-07-01.

CARRIED.

NEW BUSINESS

Report on Peace Officer
Services for August 2021

Resolution No. 174-2021 Moved by: D. Dillman
RESOLVED THAT Council accept the report on Peace Officer activities for August
2021, as presented.

CARRIED.

RFD 2021-09-04
ATCO Franchise Fee
Rate for 2022

Resolution No. 175-2021 Moved by: D. Nyal
RESOLVED THAT Council accept the 2022 ATCO Franchise Fee letter
as presented.

CARRIED.

RFD 2021-09-05
October 2021 Regular
Meeting of Council Date

Resolution No. 176-2021 Moved by: D. Nyal
RESOLVED THAT Council table tis item until following the last item of business on
the agenda.

CARRIED.

Jerry Austin departed the meeting at 6:39 pm

CLOSED SESSION

Resolution No. 177-2021 Moved by: A. Purdy
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; FOIPP Section 16 – Potential
Loss or Gain of a Third Party – Regarding Plan 767TR, Block 8, Lots 4 and 5; and
FOIPP Section 24 – Advice from Officials- CAO Dialogue at 6:39 pm.

CARRIED.

Resolution No. 178-2021 Moved by: D. Nyal
RESOLVED THAT Village of Clyde Council return to an open meeting at 7:29 pm.

CARRIED.

Resolution No. 179-2021 Moved by: D. Dillman
RESOLVED THAT Council direct Administration to prepare a report on the concerns

relating to properties located at Block 8, Lot 5, 767TR and Block 8, Lot 4, 767TR which will be brought to a future Regular Meeting of Council for review.

CARRIED.

FINANCIALS

Resolution No. 180-2021

Moved by: D. Dillman

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

CARRIED.

CAO REPORTS

Resolution No. 181-2021

Moved by: D. Dillman

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

CARRIED

Resolution No. 182-2021

Moved by: D. Nyal

RESOLVED THAT Council accept the CAO Verbal Report for September 2021 as presented.

CARRIED

COUNCIL REPORTS

Appointments:

Mayor Clausung

Westlock and District FCSS – Meeting was held September 8, 2021
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 – Next meeting is September 14, 2021.
Clyde and District Ag Society – No meeting held, verbal report on activities was provided.
Homeland Housing Board – Meeting was held September 13, 2021.
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 – Next meeting is October 5, 2021.
Municipal Planning Commission - Nothing to report, no meeting held.

Resolution No. 183-2021

Moved by: A. Purdy

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

CARRIED.

RFD 2021-09-05 October 2021 Regular Meeting of Council Date

The October 12, 2021 Regular Meeting will be held as scheduled.

COUNCIL AGENDA AND REQUEST FOR DECISIONS

None.

CORRESPONDENCE

Resolution No. 184-2021

Moved by: A. Purdy

RESOLVED THAT Council accept the correspondence as presented which includes;

- Correspondence from Assistant Deputy Minister of Municipal Affairs Gary Sandberg dated September 2, 2021 regarding acceptance of the Municipal Accountability Program Report Action Plan.
- Correspondence from Mayor Leah Nelson of the Village of Elnora dated June 21, 2021 regarding their support for the RCMP.
- Correspondence from Mayor Jo Tennant of the Town of Crossfield dated September 8, 2021 regarding Royal Canadian Mounted Police Retroactive Pay.
- Correspondence from Mike Van Horne of Service Line Warranties of Canada dated August 10, 2021 regarding Service Line Warranties Program for Homeowners of Enrolled Municipalities.

CARRIED.

NEXT COUNCIL MEETING

Tuesday, October 12, 2021 at 6:00 p.m.

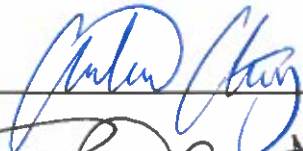

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

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

ADJOURNMENT

Mayor Clausing adjourned the meeting 7:57 p.m.

These minutes approved the 12th October, 2021.


 _____ Mayor

 _____ CAO