



MINUTES

Regular Meeting
Village of Clyde

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

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), and (COVID-19 Suppression) Regulation AR-50/2020 via "Zoom" web meeting platform.

COUNCIL PRESENT

Christa CLAUSING, Mayor
Danielle DILLMAN, Councillor
Nat DVERNICHUK, Councillor
Arthur PURDY, Councillor

Doug NYAL, Deputy Mayor - Regrets

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

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

CALL TO ORDER

Mayor Clausing called the meeting to order at 6:02 p.m.

ADOPTION OF THE AGENDA

Resolution No. 206-2020

Moved by: D. Dillman

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

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 207-2020

Moved by: N. Dvernichuk

RESOLVED THAT the minutes of the Organizational Meeting held October 13, and Regular Meeting held October 13, 2020 be adopted as presented.

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

*RFD 2020-11-01
Proposed Bylaw Reading*

Resolution No. 208-2020

Moved by: D. Dillman

RESOLVED THAT Council proceed with third reading of By-Law 2020-10-01 Rates Fees and charges Bylaw.

CARRIED.

Resolution No. 209-2020

Moved by: A. Purdy

RESOLVED THAT Council proceed with first reading of By-Law 2020-11-01 Animal Control Bylaw.

CARRIED.

Resolution No. 210-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council proceed with second reading of By-Law 2020-11-01 Animal Control Bylaw. CARRIED.

Resolution No. 211-2020 Moved by: C. Clausing
RESOLVED THAT Council proceed with unanimous consent for third reading of By-Law 2020-11-01 Animal Control Bylaw. CARRIED.

Resolution No. 212-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council proceed with third reading of By-Law 2020-11-01 Animal Control Bylaw. CARRIED.

Resolution No. 213-2020 Moved by: A. Purdy
RESOLVED THAT Council proceed with first reading of By-Law 2020-11-02 Campground Bylaw. CARRIED.

Resolution No. 214-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council proceed with second reading of By-Law 2020-11-02 Campground Bylaw. CARRIED.

Resolution No. 215-2020 Moved by: A. Purdy
RESOLVED THAT Council proceed with unanimous consent for third reading of By-Law 2020-11-02 Campground Bylaw. CARRIED.

Resolution No. 216-2020 Moved by: D. Dillman
RESOLVED THAT Council proceed with third reading of By-Law 2020-11-02 Campground Bylaw. CARRIED.

Resolution No. 217-2020 Moved by: D. Dillman
RESOLVED THAT Council proceed with first reading of By-Law 2020-11-03 Amend Land Use Bylaw. CARRIED.

Resolution No. 218-2020 Moved by: A. Purdy
RESOLVED THAT Council proceed with second reading of By-Law 2020-11-03 Amend Land Use Bylaw. CARRIED.

Resolution No. 219-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council proceed with unanimous consent for third reading of By-Law 2020-11-03 Amend Land Use Bylaw. CARRIED.

Resolution No. 220-2020 Moved by: D. Dillman
RESOLVED THAT Council proceed with third reading of By-Law 2020-11-03 Amend Land Use Bylaw. CARRIED.

Resolution No. 221-2020 Moved by: A. Purdy
RFD 2020-11-02
Tri-Council Christmas Party
Funding Re-Allocation
Tri-Council Christmas due to the COVID-19 Pandemic.
RESOLVED THAT Council donate \$1000.00 under line item of 2-12-00-991 to the Westlock and District FCSS Christmas Spirit Program in lieu of hosting the 2020 Tri-Council Christmas due to the COVID-19 Pandemic. CARRIED.

NEW BUSINESS
COVID-19 Verbal Status Report

Resolution No. 222-2020 Moved by: A. Purdy
Resolved that Council direct Administration to prepare a draft masking bylaw and report on the costs associated with the enforcement of the proposed bylaw for discussion at the December meeting. CARRIED.

RFD 2020-11-03
Transfer of Municipal Income
Losses and Associated
Expenses as a result of
COVID-19 Pandemic

Resolution No. 223-2020 Moved by: D. Dillman
RESOLVED THAT Council direct Administration to re-allocate \$38,541.00 from
unrestricted reserves to line item 2-24-00-840 to capture all COVID-19 related
expenses as identified by the Municipal Operating Stimulus Transfer program
operated by the Government of Alberta.

CARRIED.

Bev Pollard left the meeting at 6:55 pm.

RFD 2020-11-04
Budgetary Consideration for
Emergency Management
Desktop Exercises

Resolution No. 224-2020 Moved by: A. Purdy
RESOLVED THAT Council direct Administration to allocate \$1000.00 under an
Emergency Management line item for Desktop Exercises and training in the 2021
operating budget.

CARRIED.

RFD 2020-11-05
Returning Officer for the 2021

Resolution No. 225-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council direct Administration to develop a Request for Proposal
for a Returning Officer to address the needs of the Village of Clyde with the
upcoming general municipal election which will be brought to Council for
consideration.

CARRIED.

RFD 2020-11-06
Investigation into Landfill
History

Resolution No. 226-2020 Moved by: A. Purdy
RESOLVED THAT Council direct Administration to research the history on the
Village of Clyde and Westlock Landfill usage and agreements and provide a
comprehensive report back to Council.

CARRIED.

CLOSED SESSION

RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIP section 24, Economic
Development (Advice From Officials); and section 16(1) Contract Negotiations –
Potential for Loss of Gain of a Third Party at 7:13 p.m.

Moved by: N. Dvernichuk

CARRIED.

Resolution No. 228-2020 Moved by: D. Dillman
RESOLVED THAT Village of Clyde Council return to an open meeting at 7:30 p.m.

CARRIED.

Jim and Darcy Rau left the meeting during the closed session.

Resolution No. 229-2020 Moved by: A. Purdy
RESOLVED THAT Council direct Administration to move forward in accepting the
offer to purchase and executing the sale of land located at Lot 12, Block 6, Plan
1121NY at a rate of five thousand dollars \$5000.00, including authorizing the mayor
and CAO to execute the sign off and transfer of the property.

CARRIED.

FINANCIALS

Resolution No. 230-2020 Moved by: D. Dillman
RESOLVED THAT Council accept the October 2020 Bank Reconciliation, October
2020 accounts payable Cheque list and October 31, 2020 Year to Date Trial Balance
as presented.

CARRIED.

CAO REPORTS

Resolution No. 231-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council accept the Action List for October 2020 as presented.

CARRIED.

Resolution No. 232-2020

Moved by: N. Dvernichuk

RESOLVED THAT Council accept the CAO Report for October 2020 as presented.
CARRIED.

COUNCIL REPORTS

Appointments:

Mayor Clausing

Westlock FCSS – Next meeting November 12, 2020
Joint Services/Regional Collaboration – Next meeting November 30, 2020
Inter Collaboration Framework Committee
Municipal Planning Commission
Technical Committee

Councillor Purdy

Westlock Regional Waste Management - Report provided.
GROWTH – Nothing to report, no meeting held.
Yellowhead Regional Library – No meeting held.

Councillor Dillman

Westlock Regional Water Services Commission – Meeting was held October 21.
Fire, Emergency and Disaster Services – Meeting was held October 27.

Councillor Dvernichuk

No committees to report.

Resolution No. 233-2020

Moved by: D. Dillman

RESOLVED THAT Council accept the Councillor reports as presented.

CARRIED.

**MEETINGS AND ITEMS
FORTHCOMING**

Emergency, Fire and Village of Clyde Safety Committee – November 24, 2020
Tri-Council (Joint Services) Meeting – November 30, 2020

**COUNCIL AGENDA AND
REQUEST FOR DECISIONS**

None provided.

CORRESPONDENCE

None.

NEXT COUNCIL MEETING

Monday December 14, 2020 at 6:00 p.m.

**NEXT COMMITTEE OF
THE WHOLE MEETING**

Monday December 21, 2020, 2020 at 6:00 p.m.

ADJOURNMENT

Mayor Clausing adjourned the meeting 7:47 p.m.

These minutes approved the 14th day of December 2020.



Mayor



CAO