



MINUTES

Regular Meeting
Village of Clyde

Monday, May 10, 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

Regrets – Nat DVERNICHUK, Councillor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Andreea Resmerita – Westlock News

CALL TO ORDER

Mayor Clausing called the meeting to order at 6:01 p.m.

ADOPTION OF THE AGENDA

Resolution No. 071-2021

RESOLVED THAT the agenda for the May 10, 2021 Regular Meeting of Council be adopted as presented.

Moved by: D. Nyal

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 072-2021

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

Moved by: D. Dillman

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

**RFD 2020-05-01
2021 Operating Budget**

Resolution No. 073-2021

RESOLVED THAT Council Adopt the 2021 Operating Budget as presented.

Moved by: D. Dillman

CARRIED.

**RFD 2020-05-02
2021 Capital Budget**

Resolution No. 074-2021

RESOLVED THAT Council Adopt the 2021 Capital Budget as presented. With investment and revenue sources as follows:

Moved by: D. Dillman

2021 Capital Budget Allocations

Transportation Projects – Not to exceed: \$537,618.00 plus GST

Water Services – Not to Exceed: \$12,000.00 plus GST

Lagoon - Not to Exceed: \$667,250.00 plus GST
Total 2021 Capital Expenditure - \$1,216,868.00 plus GST

Sources for Funding of 2021 Capital Projects:

Deferred MSI Capital Grants 2017-2020 \$249,104.00
2021 MSI and BMTG Allocation \$199,400.00
2021 Federal Gas Tax Allocation \$50,000.00
2021 Municipal Stimulus Program \$51,114.00
2021 Municipal Water/Wastewater Grant \$500,250.00
Transfer from Capital Reserve \$167,000.00
Total for 2021 Capital Funding \$1,216,868.00

CARRIED.

NEW BUSINESS

***Report on Peace Officer
Activities for March 2021***

Resolution No. 075-2021

Moved by: A. Purdy

RESOLVED THAT Council accept the report on Peace Officer Activities for March 2021 as presented.

CARRIED,

***2021 Rates of Taxation
And Unpaid Tax Penalty
Bylaw 2021***

Resolution No. 076-2021

Moved by: D. Nyal

RESOLVED THAT Council complete first reading of the Village of Clyde Rates of Taxation and Unpaid Tax Penalty Bylaw for the Year 2021 Bylaw No. 2021-05-01.

CARRIED.

Resolution No. 077-2021

Moved by: D. Nyal

RESOLVED THAT Council complete second reading of the Village of Clyde Rates of Taxation and Unpaid Tax Penalty Bylaw for the Year 2021 Bylaw No. 2021-05-01.

CARRIED.

Resolution No. 078-2021

Moved by: D. Nyal

RESOLVED THAT Council has unanimous consent for third reading of the Village of Clyde Rates of Taxation and Unpaid Tax Penalty Bylaw for the Year 2021 Bylaw No. 2021-05-01.

CARRIED UNANIMOUSLY.

Resolution No. 079-2021

Moved by: D. Dillman

RESOLVED THAT Council complete third and final reading of the Village of Clyde Rates of Taxation and Unpaid Tax Penalty Bylaw for the Year 2021 Bylaw No. 2021-05-01.

CARRIED.

***Municipal Development
Plan Proposal***

Resolution No. 080-2021

Moved by: D. Nyal

RESOLVED THAT Council accept the verbal report on the Municipal Development Plan Proposal provided by Municipal Planning Services as information and direct Administration to proceed with the proposal to create the Municipal Development Plan and Land Use Bylaw as brought forward in the report.

CARRIED.

CLOSED SESSION

Resolution No. 081-2021

Moved by: D. Nyal

RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIP Section 16(1) Contract Negotiations – Potential for Loss of Gain of a Third Party regarding the Westlock Regional Water Services Commission Administrative Center Contract Proposal at 6:22 pm.

CARRIED.

- Letter from Field Officer Craig Swallows, regarding our Community Emergency Management Plan Review dated March 24, 2021;
- Letter from Mayor Rhonda Hunter of Didsbury, dated April 6, 2021 regarding the Alberta Provincial Police Service Transition Study;
- Letter from Mayor Barry Turner of Morinville, dated April 16, 2021 regarding the Town of Morinville Support for the RCMP;
- Letter from Reeve Stan Schulmeister of the County of Paintearth No. 18, dated April 21, 2021 regarding the County of Paintearth's Support of the RCMP;
- Letter from Mayor Russ Barnett of the Town of McGrath dated April 27, 2021 regarding the Town of McGrath Support for the RCMP;
- Letter from Mayor Blair Painter of Crowsnest Pass dated May 4, 2021 regarding the Easter Slopes Coal Exploration and Public Consultation on the 1976 Coal Development Policy;
- Letter from Mayor Kevin Zahara of Edson dated May 5, 2021 regarding the Support of the RCMP;
- Letter from Reeve Steve Upham of the County of St. Paul dated May 6, 2021 regarding the Alberta Provincial Police Service Transition Study;

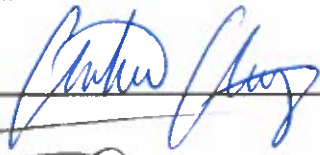
CARRIED.


NEXT COUNCIL MEETING Monday June 14, 2021 at 6:00 p.m.

NEXT POLICY AND PRIORITIES COMMITTEE MEETING Monday June 21, 2021 at 6:00 p.m.

ADJOURNMENT Mayor Clausing adjourned the meeting 7:21 p.m.

These minutes approved the 14th day of June 2021.


 _____ Mayor


 _____ CAO