



MINUTES

Regular Meeting
Village of Clyde

Monday, May 11, 2020 – Via Zoom Meeting

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-18 Suppression) Regulation AR-50/2020 via “Zoom” web meeting platform.

COUNCIL PRESENT

Christa CLAUSING, Mayor
Nat DVERNICHUK, Deputy Mayor
Arthur PURDY, Councillor
Danielle DILLMAN, Councillor
Doug NYAL, Councillor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

None.

CALL TO ORDER

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

ADOPTION OF THE AGENDA

Resolution No. 073-2020

Moved by: C. Clausing

RESOLVED THAT the agenda for the May 11, 2020 regular meeting of council be adopted as presented.

CARRIED.

ADOPTION OF

Resolution No. 074-2020

Moved by: D. Dillman

MEETING MINUTES

RESOLVED THAT the minutes of the Regular Meeting held April 20, 2020 be adopted as presented.

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

RFD 2020-05-01
ICF Agreement with

Resolution No. 075-2020

Moved by: D. Nyal

RESOLVED THAT Council accept the report on Safety Codes and Planning Process Development for ICF discussions for further consideration and review with Administration and requests further information and discussion with Westlock County Council and Administration.

CARRIED.

*Municipal Emergency
Management Plan
Development Plan for ICF
Discussions - Update*

RFD 2020-02-02
*Consideration for Purchase
Of the K. Nyal Properties
Located at Plan 0220722,
Block 14, Lot 4, and Plan
0220723, Block 3, Lot 3
In Clyde*

Resolution No. 076-2020 Moved by: D. Dillman
RESOLVED THAT Council does not purchase the properties located at Plan
0220722, Block 4, Lot 4 and Plan 0220723, Block 3, Lot 3 in Clyde.
CARRIED.

CLOSED SESSION

Resolution No. 077-2020 Moved by: C. Clausing
RESOLVED THAT Village of Clyde Council enter into to Closed Session under
FOIP section 27(1), Privileged Information at 6:42 p.m.
CARRIED.

Resolution No. 078-2020 Moved by: C. Clausing
RESOLVED THAT Village of Clyde Council return to an open meeting at 7:05
p.m.
CARRIED.

Resolution No. 079-2020 Moved by: C. Clausing
RESOLVED THAT Council direct Administration to develop a briefing note
which will be brought forward to the Westlock Regional Water Services
Commission (WRWSC) Board meeting by Councillor Dillman; this briefing note
will address the request for clarification on reporting, operations and level of
service requirements of the WRWSC, as well as to provide support of an open
competition process for both Operations and Administration contract
negotiations for the WRWSC.
CARRIED.

NEW BUSINESS

*Village Parks and
Community Space COVID-19
Closure, Verbal Request
For Direction*

Resolution No. 080-2020 Moved by: D. Dillman
RESOLVED THAT Council direct Administration to maintain the closure of
the Village of Clyde Park, Ball Diamonds, Skate Park and Campground in the
interest of public safety until the closure can be brought back to Council for
consideration at the June 8, 2020 regular meeting.
CARRIED.

*Utility Leniency Request
Update Provision*

RFD 2020-05-03
Proposed 2020 Capital Budget

Resolution No. 081-2020 Moved by: D. Nyal
RESOLVED THAT Council accept the 2020 Capital Budget as presented with
investment and revenue sources as follows:
2020 Capital Budget Allocations
Sidewalk projects: Not to exceed \$130,000.00
Paving Projects: Not to exceed \$296,261.00
Drainage Projects: Not to exceed \$20,000.00
Water and sewer: Not to exceed \$327,392.00
Lagoon Maintenance: Not to exceed \$10,000.00
Total 2020 Proposed Capital Expenditure - \$783,653.00

Sources for Funding of 2020 Capital Projects:
 Deferred MSI Capital Grants 2017-2018 \$149,202.00
 Deferred MSI Capital Grant 2019 \$153,857.00
 2020 BMTG Allocation \$25,800.00
 2020 MSI Allocation \$154,794.00
 Transfer from Transportation Reserve \$300,000.00
Total Proposed Sources for 2020 Capital Funding \$783,653.00

CARRIED.

RFD 2020-05-04
 Fire Protection Bylaw
 No. 2020-05-01

Resolution No. 082-2020

Moved by: D. Nyal

RESOLVED THAT Council complete first reading of Bylaw No. 2020-05-01 Fire Protection Bylaw.

CARRIED.

Resolution No. 083-2020

Moved by: D. Nyal

RESOLVED THAT Council complete second reading of Bylaw No. 2020-05-01 Fire Protection Bylaw.

CARRIED.

Resolution No. 084-2020

Moved by: D. Nyal

RESOLVED THAT Council provide unanimous consent to proceed with third reading of Bylaw No. 2020-05-01 Fire Protection Bylaw.

CARRIED.

Resolution No. 085-2020

Moved by: D. Nyal

RESOLVED THAT Council complete third and final reading of Bylaw No. 2020-05-01 Fire Protection Bylaw.

CARRIED.

RFD 2020-05-05
 Grass Cutting Level of
 Service

Resolution No. 086-2020

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to have Public Works to continue maintaining the level of service schedule expectations based on the change of service requirements due to COVID-19 relating to moving and greenspace maintenance, and further to post for one full-time seasonal employee position with an anticipated salary not to exceed the budget allocation of \$12,000.00

CARRIED.

RFD-2020-05-06
 2020 Sidewalk Capital Project
 Approval

Resolution No. 087-2020

Moved by: D. Nyal

RESOLVED THAT Council approve and award the contracts for the 2020 sidewalk budget as presented with an investment and revenue source as follows:

2020 Sidewalk Budget Allocations

Jo's Concrete Projects as bid for 13 projects: \$88,568.60
 Rite-way Concrete Pad Fire Station & Public Works; \$14,880.00
 Total for Projects for the 2020 construction: \$103,448.60
 Contingency 2020 unknown Sidewalk requirements: \$26,551.40
Sidewalk projects 2020 amount not to exceed: \$130,000.00

Sources for Funding of All 2020 Capital Projects:

Deferred MSI Capital Grants 2017-2018 \$149,202.00
Deferred MSI Capital Grant 2019 \$153,857.00
2020 BMTG Allocation \$25,800.00
2020 MSI Allocation \$154,794.00
Transfer from Transportation Reserve \$300,000.00
Total Proposed Sources Of All 2020 Capital Funding \$783,653.00

CARRIED.

FINANCIALS

Resolution No. 088-2020

Moved by: D. Nyal

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

CARRIED.

CAO REPORTS

Resolution No. 089-2020

Moved by: N. Dvernichuk

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

CARRIED.

COUNCIL REPORTS

Appointments:
Mayor Clausing

Westlock FCSS –
Joint Services/Regional Collaboration Committee –
Inter Collaborate Framework Committee –
Fire, Emergency and Disaster Services –

Deputy Mayor Dvernichuk

GROWTH ALBERTA –
Joint Services /Regional Collaboration Committee –
Yellowhead Regional Library –

Councillor Nyal

Clyde and District Ag Society –
Homeland Housing Board –
Inter Collaboration Framework –

Councillor Purdy

Westlock Regional Waste Management Commission –
Fire, Emergency and Disaster Services –

Councillor Dillman

Westlock Regional Water Services Commission -
Fire, Emergency and Disaster Services -

**MEETINGS AND ITEMS
FORTHCOMING**

Fire, Emergency and Disaster Service Meeting – TBD
Construction Projects – Water Sewer, Paving, Sidewalk, Curbs, Drainage,
Landscaping, Building Repair – Committee of the Whole May 22, 2020

**COUNCIL AGENDA AND
REQUEST FOR DECISIONS**

None provided.

CORRESPONDENCE

Resolution No. 090-2020

Moved by: C.D. Nyal

RESOLVED THAT Council accept the correspondence from Municipal Affairs

as presented.

CARRIED.

NEXT COUNCIL MEETING

Monday June 8, 2020 at 6:00 p.m.


NEXT COMMITTEE OF THE WHOLE MEETING

Thursday May 21, 2020 at 6:15 p.m.


ADJOURNMENT

Mayor Clausen adjourned the meeting 9:06 p.m.

These minutes approved the 8th day of June 2020.



Mayor



CAO