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## **MINUTES**

**Regular Meeting  
Village of Clyde**

**Monday, September 14, 2020 at 6:00 p.m.– Via Zoom**

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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  
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

### **CALL TO ORDER**

Mayor Clausing called the meeting to order at 6:17 p.m.

### **ADOPTION OF THE AGENDA** ***Resolution No. 151-2020***

Moved by: A. Purdy

RESOLVED THAT the agenda for the September 14, 2020 regular meeting of council be adopted as presented.

CARRIED.

### **ADOPTION OF MEETING MINUTES**

### ***Resolution No. 152-2020***

Moved by: D. Dillman

RESOLVED THAT the minutes of the Regular Meeting held August 10, 2020 be adopted as presented.

CARRIED.

### **DELEGATIONS**

None.

### **PUBLICS CORNER**

None.

### **OLD BUSINESS**

*RFD 2020-09-01 Peace  
Officer Memorandum of*

### ***Resolution No. 153-2020***

Moved by: D. Nyal

RESOLVED THAT Council accept and action the signing of the Memorandum of Agreement for Peace Officer Services between the Village of Clyde and Westlock County as presented.

CARRIED.

*Westlock and Area  
Crime Coalition Update*

A verbal update was provided.

RFD 2020-09-02 Potential  
Sale of Village Owned Land

**Resolution No. 154-2020**

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to pursue negotiations with interested buyers of Village owned vacant properties and further bring any offers for purchase forward to council for consideration.

CARRIED.

**NEW BUSINESS**

RFD 2020-09-03 Fire,  
Emergency and Disaster  
Services Committee

**Resolution No. 155-2020**

Moved by: D. Dillman

RESOLVED THAT Council alter the name of the Fire, Emergency and Disaster Services Committee to reflect the Emergency, Fire and Village of Clyde Safety Committee.

CARRIED.

RFD 2020-09-04  
Emergency, Fire and  
Village of Clyde Safety  
Committee Terms of Reference

**Resolution No. 156-2020**

Moved by: D. Dillman

RESOLVED THAT Council adopt the terms of reference for the Emergency, Fire and Village of Clyde Safety Committee as presented.

CARRIED.

RFD 2020-09-05  
Closure of Alley on the East  
End of 51<sup>st</sup> Avenue and 50<sup>th</sup>  
Avenue

**Resolution No. 157-2020**

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to temporarily close access to the alley at the east end of 51<sup>st</sup> Avenue and 50<sup>th</sup> Avenue and mark with appropriate signage.

CARRIED.

**Resolution No. 158-2020**

Moved by: A. Purdy

RESOLVED THAT Council directs Administration to monitor the traffic on the utility easement which runs behind the properties located on 51<sup>st</sup> avenue and 50<sup>th</sup> avenue and provide and assessment of whether or not consideration for further action is required.

CARRIED.

Proposed Linear Assessment  
Changes – Letter to Premier

**Resolution No. 159-2020**

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to action the letter to Premier Kenny and other government officials for signing with regards to the impacts that the proposed linear assessment model changes may have on all municipalities as presented.

CARRIED.

RFD 2020-09-06  
Municipal Stimulus  
Program Allocation

**Resolution No. 160-2020**

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to make application to the Municipal Stimulus Program in the amount of \$51,114.00.

CARRIED.

**CLOSED SESSION**

**Resolution No. 161-2020**

Moved by: C. Clausing

RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIP section 24(1), Contract Negotiations Between Municipalities and Advice From Officials; and section 16(1) Contract Negotiations – Potential for Loss of Gain of a Third Party at 7:25 p.m.

CARRIED.

**Resolution No. 162-2020**

Moved by: A. Purdy

RESOLVED THAT Village of Clyde Council return to an open meeting at 8:07 p.m.

CARRIED.

*Emergency Management Plan  
Report For ICF Discussions  
With Westlock County*

**Resolution No. 163-2020**

RESOLVED THAT Council accept the Emergency Management Plan Report developed by Transitional Solutions Inc. as presented.

Moved by: D. Dillman

CARRIED.

**Resolution No. 164-2020**

RESOLVED THAT Council direct Administration to explore the appetite to further collaborate with the Town of Westlock Administration to determine the interest to explore a Regional Emergency Management Organization.

Moved by: D. Dillman

CARRIED.

**Resolution No. 165-2020**

RESOLVED THAT Council accept the development for Municipal Planning Services 20-R-110, Knotty Pine Development and action if for signing pending a favorable review from Village of Clyde Legal Counsel.

Moved by: A. Purdy

CARRIED.

**Resolution No. 166-2020**

RESOLVED THAT Council direct Administration to confirm that clause 8E. does not pose a problem and move forward with the offer to purchase knowing that it is industrial land being sold at farmland market value and is agreeable to all parties.

Moved by: A. Purdy

CARRIED.

**FINANCIALS**

**Resolution No. 167-2020**

RESOLVED THAT Council accept the August 2020 Bank Reconciliation, August 2020 accounts payable Cheque list and August 31, 2020 Year to Date Trial Balance as presented.

Moved by: D. Dillman

CARRIED.

**CAO REPORTS**

**Resolution No. 168-2020**

RESOLVED THAT Council accept the Action List for July 2020 as presented.

Moved by: N. Dvernichuk

CARRIED.

Internet issues, CAO report was captured following the Council Reports.

**COUNCIL REPORTS**

Appointments:

*Mayor Clausing*

Westlock FCSS – Next meeting September 19, 2020.  
Joint Services/Regional Collaboration – Nothing to report, no meeting held.  
Fire, Emergency and Disaster Services – Next meeting October 27, 2020

*Deputy Mayor Nyal*

Clyde and District Ag Society – Report provided. Next meeting September 22, 2020  
Homeland Housing – Next meeting September 17, 2020  
Inter Collaborative Framework – Nothing to report, no meeting held.  
Crime Coalition – Next meeting November 18, 2020.

*Councillor Purdy*

Westlock Regional Waste Management – Nothing to report, unable to attend previous meeting.  
Fire, Emergency and Disaster Services – Next meeting August 25, 2020.  
GROWTH – Meeting held August 12, 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 August 25, 2020.

*Councillor Dvernichuk*

No committees to report.

**Resolution No. 169-2020**

Moved by: D. Dillman

RESOLVED THAT Council accept the Councillor reports as presented.

CARRIED.

**MEETINGS AND ITEMS  
FORTHCOMING**

2020 Tax Sale Auction – September 21, 2020 at 9:00 a.m.  
AUMA Digital Conference – September 23-25, 2020  
Joint Services Meeting – September 29, 2020 at 6:00 p.m.  
Village of Clyde Organizational Meeting – October 13, 2020 at 5:30 p.m.  
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. 170-2020**

Moved by: D. Dillman

RESOLVED THAT Council accept the correspondence from Westlock County dated August 18, 2020 and Town of Westlock dated September 4, 2020 regarding the impact of proposed linear assessment model changes on municipalities.

CARRIED.

**NEXT COUNCIL MEETING**

Tuesday October 13, 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 7:40 p.m.

These minutes approved the 13<sup>th</sup> day of October 2020.

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Mayor

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CAO