



MINUTES

**Regular Meeting
Village of Clyde**

Monday, July 13, 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), ad (COVID-19 Suppression) Regulation AR-50/2020 via “Zoom” web meeting platform.

COUNCIL PRESENT

Christa CLAUSING, Mayor
Arthur PURDY, Councillor
Danielle DILLMAN, Councillor
Doug NYAL, Councillor

Absent: Nat DVERNICHUK, Deputy Mayor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Rick Samotej – Transitional Solutions Inc. – Delegation
Andre Depelteau – Delegation
Arlene McDonald – Delegation
Pat Asprey – Delegation

Jim Rau – Resident
Bev Pollard - Resident

CALL TO ORDER

Mayor Clausing called the meeting to order at 6:03 p.m.

ADOPTION OF THE AGENDA **Resolution No. 116-2020**

Moved by: A. Purdy

RESOLVED THAT the agenda for the July 13, 2020 regular meeting of council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 117-2020

Moved by: D. Nyal

RESOLVED THAT the minutes of the Regular Meeting held June 8, 2020 be adopted as presented.

CARRIED.

DELEGATIONS

Rick Samotej – Transitional Solutions Inc.
Presentation on the Peace Officer Cost Modelling Report

Rick Samotej departed at 6:37 p.m.

Andre Depelteau, Arlene McDonald and Pat Asprey
Subdivision Questions Regarding Municipal Planning Services File 20-R-110
Proposed Subdivision, Pt NW 35-59-25-W4, Village of Clyde

Andre Depelteau, Arlene McDonald and Pat Asprey departed at 6:45 p.m.

PUBLICS CORNER

None.

OLD BUSINESS

*Village Parks and Community
Space COVID-19 Closure*

Resolution No. 118-2020

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to proceed with opening of the Village of Clyde Campground once Administration has the appropriate information and procedures in place for a reservation, payment and COVID-19 tracking system for users in place.

CARRIED.

NEW BUSINESS

*Letter of Support
Pincher Creek Physicians*

Resolution No. 119-2020

Moved by: D. Dillman

RESOLVED THAT Council accept the letter in support of physicians as presented.

CARRIED.

RFD 2020-07-01

*Public Tax Sale
Terms and Conditions*

Resolution No. 120-2020

Moved by: A. Purdy

RESOLVED THAT the presented Terms and Conditions of Sale for the 2020 Public Auction are hereby approved.

CARRIED.

RFD 2020-07-02

*Tax Auction
Reserve Bid*

Resolution No. 121-2020

Moved by: D. Nyal

RESOLVED THAT a reserve bid equal to the assessed value of the property be set at \$85,370.00 for the parcel located at 1453AJ, Lot 19, Block 1 being offered for sale September 21, 2020 at the tax auction.

CARRIED.

*Proposed Community
Peace Officer Contract
For Service Agreement with
Westlock County*

Resolution No. 122-2020

Moved by: D. Dillman

RESOLVED THAT Council direct Administration to bring the draft Peace Officer Services Agreement with Westlock County forward to Rick Samotej of Transitional Solutions Inc, for review and consideration of Standard Operating Guidelines for preliminary review and suggestions, and further discussions prior to the proposed agreement being brought to the August 10, 2020 Regular Meeting of Council for consideration.

CARRIED.

RFD 2020-07-03

*Westlock and Area
Crime Coalition (WACC)*

Resolution No. 123-2020

Moved by: A. Purdy

RESOLVED THAT Council direct Administration to move forward in accepting the Terms of Reference for the Westlock and Area Crime Coalition (WACC) subject to discussion on the Coalition name; and further to appoint Councillor Doug Nyal as the Village of Clyde Coalition Member representative with Councillor Danielle Dillman to be appointed as alternate.

CARRIED.

*Verbal Capital Project
Update*

Verbal update on status of Final Capital Project Expenditures for the 2019 Paving Projects, 2020 Expansion of Paving Projects, and 2020 Sidewalk Projects was provided by CAO Ron Cust.

CLOSED SESSION

Resolution No. 124-2020

Moved by: C. Clausing

RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIP section 27(1), Privileged Information at 7:55 p.m.

CARRIED.

Resolution No. 125-2020

Moved by: D. Nyal

RESOLVED THAT Village of Clyde Council return to an open meeting at 8:48 p.m.

CARRIED.

Resolution No. 126-2020

Moved by: D. Dillman

RESOLVED THAT whereas under Division 3, Section 153(e.1) of the *Municipal Government Act RSA 2000, Chapter M26* states that councilors have a duty to adhere to the code of conduct established by the council under section 146.1(1), the investigation into a formal complaint has been completed in accordance with Section 14(f)(ii) of the Council Code of Conduct Bylaw 2018-03.

CARRIED.

Resolution No. 127-2020

Moved by: D. Nyal

RESOLVED THAT the investigation has determined that Deputy Mayor Nat Dvernichuk acted in contravention of sections 7(a) and 7(b) of the Council Code of Conduct Bylaw 2018-03.

CARRIED.

Resolution No. 128-2020

Moved by: A. Purdy

RESOLVED THAT Council impose the following sanctions for Deputy Mayor Nat Dvernichuk under Section 15 (e), 15 (g), 15(h) and 15(i) of the Council Code of Conduct Bylaw 2018-03.

- The removal from the position of Deputy Mayor.
- The removal from all council committees and bodies to which council has the right to appoint members.
- The restriction of attendance at any conference or workshop at the Village of Clyde's expense.
- The reduction in remuneration of fifty percent (50%) of the regular remuneration of council to \$250.00 monthly.

CARRIED.

Resolution No. 129-2020

Moved by: D. Dillman

RESOLVED THAT the office of the Deputy Chief Elected Official must be filled in accordance with Section 152 (1)(b) of the *Municipal Government Act RSA 2000 Chapter M-26*, a new Deputy Mayor must be appointed.

CARRIED.

Nomination of Deputy Mayor

Mayor Christa Clausing called for nominations for Deputy Mayor
Councillor Dillman nominated Councillor Doug Nyal.
Nominations were called for a second time.
Councillor Nyal moved to cease nominations.
Nominations ceased. All in favor.

Councillor Nyal was declared Deputy Mayor

CARRIED.

Resolution No. 130-2020

Moved by: D. Nyal

RESOLVED THAT Council make a friendly amendment to Resolution No. 138-2020 to include a term of 6 months for the sanctions imposed, the amended resolution with reflect;

Resolution No. 128-2020

Moved by: A. Purdy

RESOLVED THAT Council impose the following sanctions for Deputy Mayor Nat Dvernichuk under Section 15 (e), 15 (g), 15(h) and 15(i) of the Council Code of Conduct Bylaw 2018-03 for a period of 6 months;

- The removal from the position of Deputy Mayor.
- The removal from all council committees and bodies to which council has the right to appoint members.
- The restriction of attendance at any conference or workshop at the Village of Clyde's expense.
- The reduction in remuneration of fifty percent (50%) of the regular remuneration of council to \$250.00 monthly."

CARRIED.

FINANCIALS

Resolution No. 131-2020

Moved by: D. Dillman

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

CARRIED.

CAO REPORTS

Resolution No. 132-2020

Moved by: D. Nyal

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

CARRIED.

COUNCIL REPORTS

Due to the time restraints a shortened session of reports was presented

Appointments:

Councillor Purdy

Fire, Emergency and Disaster Services – Nothing to report, meeting held June 15, 2020

Councillor Dillman

Westlock Regional Water Services Commission – Meeting was held June 24, 2020 with a Special Meeting Held to address the Utility Services Agreement with the Town of Westlock on June 29, 2020.

Resolution No. 133-2020

Moved by: D. Nyal

RESOLVED THAT Council accept the Councillor reports as presented.

CARRIED.

MEETINGS AND ITEMS FORTHCOMING

Fire, Emergency and Disaster Service Meeting – August 11,2020 at 5:30 p.m.

COUNCIL AGENDA AND REQUEST FOR DECISIONS

None provided.

CORRESPONDENCE

Resolution No. 134-2020

Moved by: D. Nyal

RESOLVED THAT Council accept the correspondence from Minister McIver regarding the Wastewater Lagoon Berm Upgrade funding allocation dated June 29, 2020, Minister Madu regarding shovel ready projects dated July 2, 2020, Alberta Environment and Parks regarding Ministerial Order 17/2020 dated June 29, 2020 and AUMA note regarding proposed changes to the Local Authorities Elections Act Bill 29.

CARRIED.

NEXT COUNCIL MEETING

Monday August 10, 2020 at 6:00 p.m.

NEXT COMMITTEE OF THE WHOLE MEETING

Monday September 28, 2020 at 6:00 p.m.

ADJOURNMENT

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

These minutes approved the 10th day of August 2020.

Mayor

CAO