



MINUTES

**Regular Meeting
Village of Clyde**

Monday, February 10, 2020 - Council Chambers

The Village of Clyde Council, in the Province of Alberta, held their regular meeting on Monday, February 10, 2020 in Village of Clyde Council Chambers.

COUNCIL PRESENT

Christa CLAUSING, Mayor
Nat DVERNICHUK, Deputy Mayor
Arthur PURDY, Councillor
Danielle DILLMAN, Councillor
Doug NYAL, Councillor – via electronic means in accordance with Section 199.1, Subsection 2 of the Municipal Government Act

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Shonda Sawchyn - Resident
Bev Pollard - Resident
Tammy Murphy - Resident
Andreea Resmerita – Media

CALL TO ORDER

Mayor Clausing called the meeting to order at 6:04 p.m.

ADOPTION OF THE AGENDA

Resolution No. 018-2020

Moved by: C. Clausing

RESOLVED THAT the agenda for the February 10, 2020 regular meeting of council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 019-2020

Moved by: N. Dvernichuk

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

CARRIED.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

None.

NEW BUSINESS

*Clarification of Fire
Department Member
On-Call Pay*

Resolution No. 020-2020 Moved by: C. Clausing
RESOLVED THAT Council approve the on-call pay for firefighters to be paid in accordance with regional best practice while the interim budget for 2020 is in effect.

CARRIED.

Resolution No. 021-2020 Moved by: C. Clausing
RESOLVED THAT Council request that administration to prepare as document to provide options which would address fires outside of the scope of normal fire cost recovery for incidents within the Village of Clyde.

CARRIED.

*RFD 2020-02-01
Reading of the Revised
Garbage Collection and
Disposal Bylaw*

Resolution No. 022-2020 Moved by: D. Dillman
RESOLVED THAT Council approve the first reading of the Garbage Collection and Disposal Bylaw No. 2020-02-01 which repeals and replaces Garbage Collection and Disposal Bylaw 2019-02.

CARRIED.

Resolution No. 023-2020 Moved by: A. Purdy
RESOLVED THAT Council approve the second reading of the Garbage Collection and Disposal Bylaw No. 2020-02-01 which repeals and replaces Garbage Collection and Disposal Bylaw 2019-02.

CARRIED.

Resolution No. 024-2020 Moved by: C. Clausing
RESOLVED THAT Council provide unanimous consent to provide third reading of the Garbage Collection and Disposal Bylaw No. 2020-02-01 which repeals and replaces Garbage Collection and Disposal Bylaw 2019-02.

CARRIED UNANIMOUSLY.

Resolution No. 025-2020 Moved by: D. Nyal
RESOLVED THAT Council approve the third and final reading of the Garbage and Disposal Bylaw No. 2020-02-01 which repeals and replaces Garbage Collection and Disposal Bylaw 2019-02.

CARRIED.

*RFD 2020-02-02
Reading of the Revised
Water and Sewer Utility
Bylaw 2020-02-02*

Resolution No. 026-2020 Moved by: A. Purdy
RESOLVED THAT Council approve the first reading of the Water and Sewer Utility Bylaw No. 2020-02-02 which repeals and replaces the Water and Sewer Utility Bylaw 2017-06 and approve the coming into force of new utility rates effective April 1, 2020.

CARRIED.

Resolution No. 027-2020 Moved by: N. Dvernichuk
RESOLVED THAT Council approve the second reading of the Water and Sewer Utility Bylaw No. 2020-02-02 which repeals and replaces the Water and Sewer Utility Bylaw 2017-06 and approve the coming into force of new utility rates effective April 1, 2020.

CARRIED.

Resolution No. 028-2020 Moved by: C. Clausing
RESOLVED THAT Council approve unanimous consent of the Water and Sewer Utility Bylaw No. 2020-02-02 which repeals and replaces the Water and Sewer Utility Bylaw 2017-06 and approve the coming into force of new utility rates effective April 1, 2020

CARRIED UNANIMOUSLY.

Resolution No. 029-2020

Moved by: D. Dillman

RESOLVED THAT Council approve unanimous consent of the Water and Sewer Utility Bylaw No. 2020-02-02 which repeals and replaces the Water and Sewer Utility Bylaw 2017-06 and approve the coming into force of new utility rates effective April 1, 2020

CARRIED.

*RFD 2020-03-03
Strategic Plan Development*

Resolution No. 030-2020

Moved by: C. Clausing

RESOLVED THAT Council direct Administration to review and update the 2017 Strategic Planning Information into a tactical plan which can be implemented to fulfill the desires of Council.

CARRIED.

*Village of Clyde Council
Meeting Schedule*

Resolution No. 031-2020

Moved by: C. Clausing

RESOLVED THAT Council accept the Schedule of Council and Committee of the Whole meetings for 2020 as presented.

CARRIED.

FINANCIALS

Resolution No. 032-2020

Moved by: C. Clausing

RESOLVED THAT Council accept the January 2020 Bank Reconciliation, Accounts payable Cheque list and January 21, 2020 Year to Date Trial Balance as presented.

CARRIED.

CAO REPORTS

Resolution No. 033-2020

Moved by: D. Dillman

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

CARRIED.

COUNCIL REPORTS

*Appointments:
Mayor Clausing*

Westlock FCSS – Next meeting scheduled for February 12, 2020
Joint Services/Regional Collaboration Committee – Nothing to report. No meeting held.
Inter Collaborate Framework Committee – Nothing to report. No meeting held.
Fire, Emergency and Disaster Services – Nothing to report. No meeting held.

Deputy Mayor Dvernichuk

GROWTH Alberta – Meeting was held in Swan Hills. Next meeting scheduled for February 24 in Barrhead, which will include Strategic Planning.
Joint Services/Regional Collaboration Committee - Nothing to report. No meeting held.
Yellowhead Regional Library - Nothing to report. No meeting held.

Councillor Nyal

Clyde and District Ag Society – AGM to was held January 14, 2020.
Homeland Housing Board – Minutes attached.
Fire, Emergency and Disaster Services - Nothing to report. No meeting held.

Councillor Purdy

Westlock Regional Waste Management Commission – Nothing to report. No meeting held.
Fire, Emergency and Disaster Services – Attended the Fire Department meeting held Wednesday February 5, 2020/

Councillor Dillman

Westlock Regional Water Services Commission - Nothing to report. No meeting held.
Fire, Emergency and Disaster Services - Nothing to report. No meeting held.

Resolution No. 034-2020

Moved by: C. Clausing

RESOLVED THAT Council accept the Council reports as presented.

CARRIED.

**MEETINGS AND ITEMS
FORTHCOMING**

Tri County ICF Meetings TBD February, March and April 2020
Construction Projects – Water, Sewer, Paving, Sidewalk, Curbs, Drainage,
Landscaping, Building Repair – Committee of the Whole February 18 and
March 16, 2020

ICF Deadline of April 1, 2020

**COUNCIL AGENDA AND
REQUEST FOR DECISIONS**

None provided.

CORRESPONDENCE

Resolution No. 035-2020

Moved by: C. Clausing

RESOLVED THAT Council accept the correspondence as presented.

CARRIED.

NEXT COUNCIL MEETING

March 9, 2020 at 6:00 p.m.

**NEXT COMMITTEE OF
THE WHOLE MEETING**

February 18, 2020 at 6:00 p.m.

ADJOURNMENT

Mayor Clausing adjourned the meeting at 7:37 p.m.

These minutes approved the 9th day of March 2020.

Mayor

CAO