



---

## **MINUTES**

**Regular Meeting  
Village of Clyde**

**Monday, August 10, 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  
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**

Bev Pollard – Resident  
Unidentified Member of Public

### **CALL TO ORDER**

Mayor Clausing called the meeting to order at 6:02 p.m.

### **ADOPTION OF THE AGENDA**     ***Resolution No. 135-2020***

Moved by: A. Purdy

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

CARRIED.

### **ADOPTION OF MEETING MINUTES**

### ***Resolution No. 136-2020***

Moved by: D. Nyal

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

CARRIED.

### **DELEGATIONS**

None.

### **PUBLICS CORNER**

None.

### **OLD BUSINESS** *COVID-19 Update*

Verbal update on COVID-19 operations was provided.

### *Campground Reservation System*

Verbal update on Village of Clyde Campground and reservation system was provided.

### **NEW BUSINESS**

### *Deputy Mayor Oath Of Office*

CAO Ron Cust administered the Oath of Office for Deputy Mayor to Deputy Mayor Nyal covering the period of July 13, 2020 to October 06, 2020.

CARRIED.

*Council Committee  
Appointments*

**Resolution No. 137-2020**

Moved by: D. Nyal

RESOLVED THAT Council appoint Councillor Art Purdy as member representative to GROWTH Alberta with Mayor Christa Clausing appointed as alternate

CARRIED.

**Resolution No. 138-2020**

Moved by: D. Nyal

RESOLVED THAT Council appoint Councillor Art Purdy as member representative to Yellowhead Regional Libraries and maintain the appointment of Mayor Christa Clausing as alternate.

CARRIED.

**Resolution No. 139-2020**

Moved by: D. Nyal

RESOLVED THAT Council appoint maintain the appointment of Mayor Clausing as member representative and appoint Deputy Mayor Doug Nyal as member representative to the Joint Services Committee and appointment Councillor Danielle Dillman as alternate.

CARRIED.

**Resolution No. 140-2020**

Moved by: A. Purdy

RESOLVED THAT Council appoint maintain the appointments of Mayor Christa Clausing and Deputy Mayor Nyal and further appoint Councillor Danielle Dillman as member to the Municipal Planning Commission.

CARRIED.

*Subdivision Application  
Municipal Planning Services  
File 20-R011*

Verbal update on status and upcoming meeting with applicant was provided.

**RFD-2020-08-01**  
*Village of Clyde Signing  
Authority*

**Resolution No. 141-2020**

Moved by: D. Dillman

RESOLVED THAT Council amend the Village of Clyde signing authority to reflect: Mayor Christa Clausing or Deputy Mayor Douglas Nyal **and** CAO Ron Cust or Assistant CAO Jennifer Parrent.

CARRIED.

**CLOSED SESSION**

**Resolution No. 142-2020**

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 Direction Relating to Inter-Governmental Relations at 6:34 p.m.

CARRIED.

**Resolution No. 143--2020**

Moved by: C. Clausing

RESOLVED THAT Village of Clyde Council return to an open meeting at 6:56 p.m.

CARRIED.

**Resolution No. 144-2020**

Moved by: D. Nyal

RESOLVED THAT Council direct Administration to contact the provincial grants division for further clarification and scope of work with respect to the Water For Life grant announcement received by the Village of Clyde.

CARRIED.

**Resolution No. 145-2020**

Moved by: A. Purdy

RESOLVED THAT Council direct Administration to move forward in the preparation of a Request for Proposal for analysis of the current status and future sustainability of the Village of Clyde Lagoon not to exceed \$50,000.00 plus GST.

CARRIED.

**FINANCIALS**

**Resolution No. 146-2020**

Moved by: D. Dillman

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

CARRIED.

**CAO REPORTS**

**Resolution No. 147-2020**

Moved by: N. Dvernichuk

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

CARRIED.

**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 August 25, 2020.

*Deputy Mayor Nyal*

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

**Resolution No. 148-2020**

Moved by: A. Purdy

RESOLVED THAT Council approve that the Clyde and District Agricultural Society may use of the former Village of Clyde Skate Shack for temporary storage if required while undergoing renovations.

CARRIED.

*Councillor Purdy*

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

*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. 149-2020**

Moved by: D. Dillman

RESOLVED THAT Council accept the Councillor reports as presented.

CARRIED.

**MEETINGS AND ITEMS FORTHCOMING**

Crime Coalition Initial Meeting – August 18, 2020 at 6:00 pm.  
Fire, Emergency and Disaster Service Meeting – August 25, 2020 at 5:30 p.m.  
2020 Tax Sale Auction – September 21, 2020 at 9:00 a.m.

**COUNCIL AGENDA AND REQUEST FOR DECISIONS**

None provided.

**CORRESPONDENCE**

**Resolution No. 150-2020**

Moved by: D. Nyal

RESOLVED THAT Council accept the correspondence from the AUMA regarding the Police Advisory Board dated July 17, 2020, Letter from Mayor Copeland of Cold Lake regarding the Criminal Code Amendment dated July 7, and email

correspondence from LGAA noting the 2020 Scholarship award to Jaye Parrent dated July 16, 2020.

CARRIED.

**NEXT COUNCIL MEETING**

Monday September 14, 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 7:40 p.m.

These minutes approved the 14<sup>th</sup> day of September 2020.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO