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## **MINUTES**

### **Special Meeting Village of Clyde**

**Monday, September 30, 2024, at 5:15 p.m. – Zoom  
Online Format**

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#### **COUNCIL PRESENT**

Charis AGUIRRE, Mayor  
Alma CRUISE IRWIN, Deputy Mayor  
Danielle DILLMAN, Councillor  
Alex STREMBESKY, Councillor  
Donna MOORE, Councillor

#### **IN ATTENDANCE**

Jaye Parrent, CAO

Lisa Joy - Media

#### **CALL TO ORDER**

Mayor Aguirre called the meeting to order at 5:16 p.m.

#### **ADOPTION OF THE AGENDA**

##### ***Resolution No. 142-2024***

Moved by: D. Dillman

RESOLVED THAT Council adopts the agenda for the September 30, 2024, Special meeting as amended.

CARRIED.

#### **NEW BUSINESS**

##### **Marketing and Branding Exercise RFD 2024-09-07**

##### ***Resolution No. 143-2024***

Moved by: A. Cruise Irwin

RESOLVED THAT Council direct Administration to advise Unfussy that they would like to proceed with logo option we with the following amendments:

- Remove the Heart and Tagline from the logo
- Add Est. 1914 to the stamp portion of the logo;

And further, direct Administration to request that Unfussy develop and marketing collateral, brand guide and other related materials with the amended logo.

#### **CLOSED SESSION**

##### ***Resolution No. 144-2024***

Moved by: A. Strembesky

RESOLVED THAT Council enter closed session under FOIP Section 24 – Advice from Officials at 5:27 p.m.

CARRIED.

##### ***Resolution No. 145-2024***

Moved by: D. Moore

RESOLVED THAT Council return to an open meeting at 5:40 p.m.

CARRIED.

##### ***Resolution No. 146-2024***

Moved by: A. Cruise Irwin

RESOLVED THAT Council direct Administration send a letter to the Minister in support of the re-instatement of X-Ray services at the Morinville Clinic.

CARRIED.

#### **NEXT COUNCIL MEETING**

October 21, 2024 following the Organizational Meeting scheduled for 6:00 p.m.

#### **ADJOURNMENT**

The meeting was adjourned at 5:54 p.m.

These minutes approved the 21<sup>st</sup> day of October, 2024.