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**MINUTES**  
**REGULAR MEETING**  
**VILLAGE OF CLYDE**  
**MONDAY, DECEMBER 9, 2024, AT 6:00 P.M. – VILLAGE OF CLYDE COUNCIL CHAMBERS**

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**COUNCIL PRESENT**

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

**IN ATTENDANCE**

Jaye Parrent, CAO – Recording Secretary

**DELEGATION, RESIDENTS AND PUBLIC**

Lisa Joy – Media

Regrets – Donna MOORE, Councillor  
Megan Brill, Finance and EA

**CALL TO ORDER**

Mayor Aguirre called the meeting to order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

***Resolution No. 189-2024***

Moved by: A. Strembesky

RESOLVED THAT Council adopts the agenda for the December 9, 2024, Regular meeting as amended.

CARRIED.

**ADOPTION OF PREVIOUS  
MEETING MINUTES**

***Resolution No. 190-2024***

Moved by: D. Dillman

RESOLVED THAT Council adopts the meeting minutes of the Regular meeting held November 4, 2024.

CARRIED

**PUBLIC HEARING**

None.

**DELEGATIONS**

Staff Sergeant Sehn, Detachment Commander for the Westlock RCMP Detachment, provided his quarterly report. The presentation began at 6:05 p.m.

***Resolution No. 191-2024***

Moved by: A. Cruise Irwin

RESOLVED THAT Council enter closed session under FOIP Section 18 – Public Safety, FOIP Section 20 – Law Enforcement and FOIP Section 24 – Advice from Officials at 6:18 p.m.

CARRIED.

Lisa Joy departed at 6:18 p.m.

Closed Session was attended by Mayor Aguirre, Deputy Mayor Cruise Irwin, Councillor Danielle Dillman, Councillor Strembesky, CAO Jaye Parrent and Staff Sergeant Sehn.

***Resolution No. 192-2024***

Moved by: A Cruise Irwin

RESOLVED THAT Council return to an open meeting at 6:44 p.m.

CARRIED.

*Staff Sergeant Sehn departed the meeting at 6:44 p.m.*

*Lisa Joy returned to the meeting at 6:45 p.m.*

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

***Borrowing Bylaw 2024-12-01  
RFD 2024-12-01***

### ***Resolution No. 193-2024***

RESOLVED THAT Council complete first reading of Borrowing Bylaw 2025, Bylaw No. 2024-12-01, being a bylaw of the Village of Clyde to authorize a borrowing made for the purpose of financing operating expenditures.

Moved by: A. Cruise Irwin

CARRIED.

### ***Resolution No. 194-2024***

RESOLVED THAT Council complete the second reading of the Borrowing Bylaw 2025, Bylaw No. 2024-12-01, as presented.

Moved by: D. Dillman

CARRIED.

### ***Resolution No. 195-2024***

RESOLVED THAT Council has unanimous consent to proceed to third reading of Bylaw No. 2024-12-01, as presented.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY.

### ***Resolution No. 196-2024***

RESOLVED THAT Council complete the third and final reading of the Borrowing Bylaw 2025, Bylaw No. 2024-12-01, as presented.

Moved by: A. Strembesky

CARRIED.

***Appointment of Returning  
Officer and Substitute  
Returning Officer for the  
2025 General Municipal  
Election RFD 2024-12-02***

### ***Resolution No. 197-2024***

RESOLVED THAT Council appoint Megan Brake (Brill) as Returning Officer and Jaye Parrent as Substitute Returning Officer for the 2025 General Municipal Election.

Moved by: A. Cruise Irwin

CARRIED.

***Proposed Personnel  
Policy RFD 2024-12-03***

### ***Resolution No. 198-2024***

RESOLVED THAT Council adopt the Personnel Policy 2024-07, as presented.

Moved by: A. Strembesky

CARRIED.

***2025 Operating and Capital  
Budget RFD 2024-12-04***

### ***Resolution No. 199-2024***

RESOLVED THAT Council adopt the proposed 2025 Operating Budget, as presented, with a total revenue of \$1,896,037.13 and a total expense of \$1,893,117.00; and approve the 2025 Capital Budget as presented, with a total revenue of \$655,638.00 and expenses of \$655,638.00.

Moved by: A. Cruise Irwin

CARRIED.

***Revised Rates and Fees  
Bylaw, Bylaw No. 2024-12-01  
RFD 2024-12-05***

### ***Resolution No. 200-2024***

RESOLVED THAT Council complete first reading of the Revised Rates and Fees Bylaw, Bylaw No. 2024-12-02, being a bylaw of the Village of Clyde to establish the rates, fees and charges for providing various municipal goods and services.

Moved by: A. Cruise Irwin

CARRIED.

### ***Resolution No. 201-2024***

RESOLVED THAT Council complete the second reading of the Revised Rates and Fees Bylaw, Bylaw No. 2024-12-02, as presented.

Moved by: D. Dillman

CARRIED.

### ***Resolution No. 202-2024***

RESOLVED THAT Council has unanimous consent to proceed to third reading of Bylaw No. 2024-12-02, as presented.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY.

### ***Resolution No. 203-2024***

Moved by: A. Strembesky

Prepared by Jaye Parrent

RESOLVED THAT Council complete the third and final reading of the Revised Rates and Fees Bylaw, Bylaw No. 2024-12-02, as presented.

CARRIED.

***Parking in Alley at  
Post Office  
RFD 2024-12-06***

***Resolution No. 204-2024***

Moved by: A. Strembesky

RESOLVED THAT Council accept this item as information, and direct Administration to place a sign on the community bulletin board and note in the newsletter reminding those who park in the alley not to obstruct the alley, and continue to monitor the situation.

CARRIED.

*Lisa Joy - Media departed at 7:15 p.m.*

**CLOSED SESSION**

***Resolution No. 205-2024***

Moved by: A. Cruise Irwin

RESOLVED THAT Council enter closed session under FOIP Section 27 – Privileged Information; and FOIP Section 24 – Advice from Officials at 7:15 p.m.

CARRIED.

Close session was attended by Mayor Aguirre, Deputy Mayor Alma Cruise Irwin, Councillor Danielle Dillman, Councillor Donna Moore and CAO, Jaye Parrent.

***Resolution No. 206-2024***

Moved by: D. Dillman

RESOLVED THAT Council return to an open meeting at 7:48 p.m.

CARRIED.

**FINANCIALS**

***Resolution No. 207-2024***

Moved by: D. Dillman

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to November 30, 2024, as presented.

CARRIED.

**CAO REPORTS**

***Resolution No. 208-2024***

Moved by: A. Strembesky

RESOLVED THAT Council accept the CAO Verbal Report and Action List for November 2024, as presented.

CARRIED.

**COUNCILLOR REPORTS**

*Mayor Aguirre*

Joint Services/Regional Collaboration Committee - No meeting held.  
Westlock Economic Region Committee – Verbal report provided.  
Westlock Regional Waste Services Commission – Verbal report provided.

*Deputy Mayor Cruise Irwin*

Homeland Housing – Verbal report provided.  
Westlock and District Family and Community Social Services – Verbal report provided.

*Councillor Dillman*

Clyde and District Ag. Society – Nothing to report.

*Councillor Strembesky*

Westlock Regional Water Services Commission – Verbal report provided.

**CORRESPONDENCE**

***Resolution No. 209-2024***

Moved by: A. Cruise Irwin

- (a) RESOLVED THAT Council accept the correspondence from Kate Rich, Assistant Deputy Minister, Water and Circular Economy Division, Environment and Protected Areas, dated October 31, 2024, regarding the Engagement opportunities water management and potential amendments to the Water Act; from the Honourable Dale Nally, Minister of Service Alberta and Red Tape Reduction, dated November 5, 2024, regarding Bill 34 – Access to Information Act; from the Honourable Nate Glubish, Minister of Technology and Innovation, dated November 7, 2024, regarding Bill 33 – Protection of Privacy Act; and from Dan Rude, Chief Executive Officer for Alberta Municipalities, dated December 3, 2024, regarding the opportunity to sit on the Alberta Municipal Services Corporation (AMSC) Board of Directors.

CARRIED.

**NEXT COUNCIL MEETING**

January 13, 2025, at 6:00 p.m.

***Resolution No. 210-2024***

RESOLVED THAT Council cancel the December 16, 2024 Policy and Priorities Meeting.

Moved by: A. Strembesky

CARRIED.

**NEXT POLICY AND  
PRIORITIES COMMITTEE  
MEETING**

January 20, 2025, at 6:00 p.m.

**ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.

These minutes approved the 13<sup>th</sup> day of January 2025.

SIGNED COPY AVAILABLE  
AT THE VILLAGE OFFICE