



MINUTES

**Regular Meeting
Village of Clyde**

Monday, February 14, 2022 at 6:00 p.m.– Via Zoom

The Village of Clyde Council, in the Province of Alberta, held their Regular meeting of Council via electronic means in accordance with the *Municipal Government Act RSA 2000, M-26* Section 19(1), and (COVID-19 Suppression) Regulation AR-50/2020 via "Zoom" web meeting platform.

COUNCIL PRESENT

Charis AGUIRRE, Mayor
Donna MOORE, Councillor
Starla SYDIA, Councillor
Philip Petkau, Councillor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Kevin Berger – Westlock News
Danielle Dillman
Art Purdy

Tina Viney of Friesen Viney Stasiuk Chartered Professional Accountants

CALL TO ORDER

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

ADOPTION OF THE AGENDA

Resolution No. 018 -2022

Moved by: P. Petkau

RESOLVED THAT the agenda for the February 14, 2022, Regular Meeting of Council be adopted presented

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 019-2022

Moved by: D. Moore

RESOLVED THAT the minutes of the Regular Meeting held January 10, 2022, be adopted as amended to reflect:

Councillor Moore nominated Councillor Sydia for Deputy Mayor.

CARRIED.

DELEGATIONS

Tina Viney of Friesen Viney Stasiuk Chartered Professional Accountants presented on the 2022 Financial Audit Process.

Resolution No. 020 -2022

Moved by: P. Petkau

RESOLVED THAT the presentation from Tina Viney of Friesen Viney Stasiuk Chartered Professional Accountants on the 2022 Financial Audit process be accepted as presented.

CARRIED.

Tina Viney departed the meeting at 6:11 p.m.

PUBLIC HEARING

None.

PUBLICS CORNER

None.

OLD BUSINESS

None.

NEW BUSINESS

RFD 2022-02-01
Application to Rezone a
Portion of W4-25-59-35W4

Resolution No. 021-2022 Moved by: D. Moore
RESOLVED THAT Council proceed with first reading of the Land Use Bylaw Amendment Bylaw 2022-02-01, to Amend Land Use Bylaw 2008-10 and Repeal and Replace Land Use Bylaw Amendment Bylaw 2011-09, by Rezoning a Portion of W4-25-59-35NW from M (Industrial) to UR (Urban Reserve).

CARRIED.

RFD 2022-02-02
Public Hearing Date
Regarding Land Use Bylaw
Amendment Bylaw 2022-02-01

Resolution No. 022-2022 Moved by: S. Sydia
RESOLVED THAT Council hold a Public Hearing on March 14, 2022 at 6:00 pm, as part of the next Regular Meeting of Council.

CARRIED.

RFD 2022-02-03
The Canada Community
Revitalization Fund (CCRF)

Resolution No. 023-2022 Moved by: D. Moore
RESOLVED THAT Council proceed with application to the Canada Community Revitalization Fund (CCRF) and further directs Administration to allocate \$20,000.00 from reserves to support the municipal funding portion of the CCRF Grant.

CARRIED.

Resolution No. 024-2022 Moved by: D. Moore
RESOLVED THAT Council alter the scope and location of the project applied for under the Canada Community Revitalization Fund (CCRF) grant to develop and outdoor community reflection space in the downtown area, as well as a frisbee golf course near the Village of Clyde Curling Complex.

CARRIED.

Resolution No. 025-2022 Moved by: S. Sydia
RESOLVED THAT Council accept the report on Peace Officer Services for December 2021 and January 2022 as presented.

CARRIED.

Resolution No. 026-2022 Moved by: C. Aguirre
RESOLVED THAT Council request that Administration bring the municipal Speed limit in the village to the Village of Clyde Emergency, Fire and Village of Clyde safety committee for discussion and review.

CARRIED.

CLOSED SESSION

Resolution No. 027-2022 Moved by: P. Petkau
RESOLVED THAT Council enter closed session under FOIPP Section 16 – Potential Loss of Gain of a Third Party regarding a developer request at 6:46 p.m.

CARRIED.

Resolution No. 028-2022 Moved by: S. Sydia
RESOLVED THAT Council return to an open meeting at 6:56 p.m.

CARRIED.

Resolution No. 029-2022 Moved by: P. Petkau
RESOLVED THAT Council enter into an agreement with Jeff and Brenda Gable which will grant them a municipal property tax abatement from the municipal portion of the property tax levy on any new development they undertake in the Village of

Clyde for a period of one year, or until the property is sold, whichever is sooner.

CARRIED.

FINANCIALS

Resolution No. 030-2022

Moved by: S. Sydia

RESOLVED THAT Council accept the January 2022 Bank Reconciliation, as presented.

CARRIED.

Resolution No. 031-2022

Moved by: P. Petkau

RESOLVED THAT Council accept January 31, 2022 Year to Date Trial Balance, as presented.

CARRIED

Resolution No. 032-2022

Moved by: D. Moore

RESOLVED THAT Council accept the January 2022 Accounts Payable Cheque list, as presented.

CARRIED

CAO REPORTS

Resolution No. 033-2022

Moved by: S. Sydia

RESOLVED THAT Council accept the Action List for January 2022 as presented.

CARRIED

Resolution No. 034-2022

Moved by: S. Sydia

RESOLVED THAT Council accept the CAO Verbal Report for January 2022 as presented.

CARRIED

COUNCIL REPORTS

Appointments:

Mayor Logan Aguirre

Clyde and District Ag Society - AGM was held, but unable to attend.
Joint Services/Regional Collaboration – Meeting was held February 9, 2022
Regional Economic Development Committee – Meeting was held January 31, 2022
Municipal Planning Commission – Nothing to report, no meeting held.

Councillor Moore

Intermunicipal Collaboration Framework – Nothing to report, no meeting held.
Emergency Fire and Village Safety – Nothing to report, no meeting held.
Westlock Community Health Council – Nothing to report, no meeting held.
Yellowhead Regional Libraries – Next meeting is February 17, 2022.

Councillor Petkau

Homeland Housing – Meeting was held on January 27, 2022.
Westlock Regional Waste Management Commission – Meeting was held January 19, 2022.

Councillor Sydia

Westlock and District FCSS – Presented at the Tri Council meeting on February 9, 2022.
Westlock Regional Water Services Commission – Meeting was held on February 7, 2022.

Resolution No. 035-2022

Moved by: D. Moore

Moved that the Committee accept the Council Committee reports as presented.

CARRIED.

Danielle Dillman left the meeting at 7:35 p.m.

**MEETINGS AND ITEMS
FORTHCOMING**

CORRESPONDENCE

Resolution No. 036-2022

Moved by: S. Sydia

RESOLVED THAT Council accepted the correspondence as presented which includes;

- Correspondence from Angela M. of Tax Service dated February 3, 2022 regarding the 2021 Notifications Matter (Land).

CARRIED.

NEXT COUNCIL MEETING

March 14, 2022

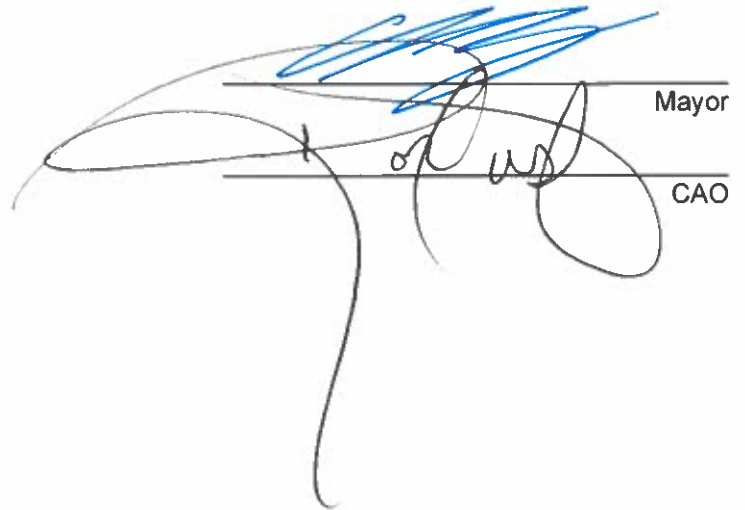
**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

March 21, 2022

ADJOURNMENT

The meeting was adjourned at 7:57 p.m.

These minutes approved the 14th day of March 2022.



Mayor

CAO