



MINUTES

**Regular Meeting
Village of Clyde**

**Monday, January 9, 2023, at 6:00 p.m. – Council
Chambers**

The Village of Clyde Council, in the Province of Alberta, held their Regular meeting of Council in Council Chambers.

COUNCIL PRESENT

Charis AGUIRRE, Mayor
Donna MOORE, Councillor
Philip PETKAU, Councillor
Starla SYDIA, Deputy Mayor

Regrets

Alma CRUISE IRWIN, Councillor

IN ATTENDANCE

Jaye Parrent, CAO
Megan Brill, Finance and EA – Recording Secretary

DELEGATION, RESIDENTS AND PUBLIC

Paul Smith – Smith Consulting
Kristine Jean – Media

CALL TO ORDER

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

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA ***Resolution No. 001 -2023***

Moved by: P. Petkau

RESOLVED THAT the agenda for the January 9, 2023, Regular Meeting of Council be adopted as amended to include:

Governance (e) Community Poll – Strategic Priorities

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 002-2023

Moved by: D. Moore

RESOLVED THAT the minutes of the Regular Meeting of Council held on December 12, 2022, be adopted as presented.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

At 6:40 p.m. Paul Smith of Smith Consulting presented our Clyde Marketing Piece to Council. Council discussed an overview of the video and the insight the village provides for the future.

Resolution No. 003-2023

Moved by: S. Sydia

RESOLVED THAT Council accept the video presentation delivered by Paul Smith of Smith Consulting.

CARRIED.

Paul Smith departed the meeting at 6:25 p.m.

OLD BUSINESS

None.

NEW BUSINESS

RFD 2023-01-01

***Potential Extension of
Grant Program Funding
for Disc Golf Course***

Resolution No. 004-2023

RESOLVED THAT Council allocates \$7828.10 (2-72-00-762) to the Parks and Recreation Capital Projects expense for the Disc Golf Course to the 2023 Interim Capital and Operating Budgets with income sources to be identified as \$5870 from Grant Funding (1-72-00-842) and \$1958.10 (1-72-00-710) from General Reserves pending the grant amendment approval.

Moved by: D. Moore

CARRIED.

RFD 2023-01-02

***Record Retention and
Disposition By-Law
2023-01-01***

Resolution No. 005-2023

RESOLVED THAT Council complete first reading of the Record Retention and Disposition Bylaw, Bylaw No. 2023-01-01, as presented.

Moved by: P. Petkau

CARRIED.

Resolution No. 006-2023

RESOLVED THAT Council complete second reading of the Record Retention and Disposition Bylaw, Bylaw No. 2023-01-01.

Moved by: S. Sydia

CARRIED.

Resolution No. 007-2023

RESOLVED THAT Council has unanimous consent to proceed to third reading of the Record Retention and Disposition Bylaw, Bylaw No. 2023-01-01.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY.

Resolution No. 008-2023

RESOLVED THAT Council complete third and final reading of the Record Retention and Disposition Bylaw, Bylaw No. 2022-01-01.

Moved by: D. Moore

CARRIED.

RFD 2023-01-03

***Proposed Revised Work
Clothes Allowance Policy
2023-01-01***

Resolution No. 009-2023

RESOLVED THAT Council adopts the proposed Work Clothes Allowance Policy 2023-01-01 which repeals and replaces Policy 12-018, as presented.

Moved by: S. Sydia

CARRIED.

RFD 2023-01-04

***Policy and Priorities Meeting
January 16, 2023***

Resolution No. 010-2023

RESOLVED THAT Council chooses to cancel the January 16, 2023 Policy and Priorities Committee meeting and resume the Policy and Priorities Committee meetings on Tuesday, February 21, 2023.

Moved by: P. Petkau

CARRIED.

RFD 2023-01-05

***Community Poll -
Strategic Priorities***

Resolution No. 011-2023

RESOLVED THAT Council directs Administration to proceed with the creation of a Community Poll for Strategic Priorities purposes and to define what the community may want to see in the village in the future.

Moved by: S. Sydia

CARRIED.

CLOSED SESSION

None.

FINANCIALS

Resolution No. 012-2023

RESOLVED THAT Council accept the bank reconciliation for December 2022, the year to December 31, 2022 Trial Balance and the Accounts Payable Cheque listing for December 2022 as presented.

Moved by: P. Petkau

CARRIED.

CAO REPORTS

Resolution No. 013-2023

Moved by: D. Moore

RESOLVED THAT Council accept the CAO Verbal Report and Action List for January 2023 as presented.

CARRIED.

COUNCIL REPORTS

Appointments:

Mayor Logan Aguirre

Joint Services/Regional Collaboration – Nothing to report, no meeting held.
Regional Economic Development Committee – Nothing to report, no meeting held.

Deputy Mayor Sydia

Emergency, Fire and Village of Clyde Safety Committee – Nothing to report, no meeting held.
Westlock and District FCSS – Nothing to report, no meeting held.
Westlock Regional Water Commission – Meeting was held Dec 19, 2022.

Councillor Cruise Irwin

Clyde and District Ag Society – Unable to attend
Yellowhead Regional Library – Unable to attend

Councillor Moore

Intermunicipal Collaboration Framework – Nothing to report, no meeting held.
Yellowhead Regional Libraries – Nothing to report, no meeting held.

Councillor Petkau

Westlock Regional Waste Management Commission – Next meeting is January 13, 2023.

CORRESPONDENCE

Resolution No. 014-2023

Moved by: S. Sydia

RESOLVED THAT Council accepted the correspondence as follows;

- (a) Correspondence from Brandy Cox, Deputy Minister of Municipal Affairs regarding holiday greetings;
- (b) Correspondence from Hank Smit, Chair for Yellowhead Regional Libraries dated December 13, 2022, regarding the Queen Elizabeth II's Platinum Jubilee Medal award being presented to Director Karla Palichuk;
- (c) Correspondence from Tina Viney of Friesen Viney Stasiuk dated December 17, 2022 regarding the Audit Planning for 2022;
- (d) Correspondence from the Council of the Town of Legal regarding holiday greetings;
- (e) Correspondence from Municipal Planning Services regarding holiday greetings;
- (f) Correspondence from Don Wilson Survey's bringing holiday greetings;
- (g) Correspondence from Yellowhead Regional Libraries regarding holiday greetings.

CARRIED.

NEXT COUNCIL MEETING

February 13, 2023, at 6:00 p.m.

NEXT POLICY AND PRIORITIES COMMITTEE MEETING ADJOURNMENT

February 21, 2023, at 6:00 p.m.

The meeting was adjourned at 7:02 p.m.

These minutes approved the 13th day of February, 2023.