



MINUTES

**Regular Meeting
Village of Clyde**

**Monday, June 13, 2022, at 6:00 p.m.– In Council
Chambers**

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

COUNCIL PRESENT

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

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC

Kevin Berger – Media arrived at 6:08 p.m.

CALL TO ORDER

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

ADOPTION OF THE AGENDA

Resolution No. 105 -2022

Moved by: S. Sydia

RESOLVED THAT the agenda for the June 13, 2022, Regular Meeting of Council be adopted as amended to include:
New Business

- Fire Emergency and Village Safety:
(c) Speed Bump Avoidance at Playground
(d) Positive Reinforcement Program

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 106-2022

Moved by: S. Sydia

RESOLVED THAT the minutes of the Regular Meeting held May 16, 2022, be adopted as presented.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

None.

PUBLIC CORNER

None.

OLD BUSINESS

School Zone Signage Placement

Resolution No. 107-2022

Moved by: D. Moore

RESOLVED THAT Council direct Administration to move the north facing school zone closer to the school approach to provide a better sightline for the 30km/hr speed limit.

CARRIED

**Village of Clyde
Speed Limits**

Resolution No. 108-2022

Moved by: D. Moore

RESOLVED THAT Council maintain the 30km/hr speed limit in the Village as already posted and identified with the exception of 50km per hour on 50km/hour westbound on 52nd avenue at 52nd street (Cemetery Road west of the Village), and further directs Administration to replace the speed limit sign on 49th street south with a 30km/hour sign.

CARRIED

**Closure of Alley Access
On East End of 50th Avenue
And East end of 51 Avenue**

Resolution No. 109-2022

Moved by: P. Petkau

RESOLVED THAT Council the access to the alley at the end of 50th avenue and 51st avenue and directs Administration to create a semi-permanent closure by placing concrete blocks at the north end across the laneway.

CARRIED

Verbal Update on By-election

Resolution No. 110-2022

Moved by: P. Petkau

RESOLVED THAT Council accept the verbal update on the July 11, 2022, Village of Clyde By-election.

CARRIED

NEW BUSINESS

**Report on Peace Officer
Services for
May 2022**

Resolution No. 111-2022

Moved by: S. Sydia

RESOLVED THAT Council accept the report on Peace Officer Services for May 2022, as presented.

CARRIED.

**RFD 2022-06-04
Speeding Concerns on
47th Avenue**

Resolution No. 112-2022

Moved by: D. Moore

RESOLVED THAT Council direct Administration to place additional 30 km/hr signs both east and westbound on 47th Avenue to create additional awareness of the speed limit in the community and; further direct Administration to notify the Peace Officer of the concerns and request additional patrols of the area.

CARRIED.

**Speed Bump Avoidance
At Playground**

Resolution No. 113-2022

Moved by: P. Petkau

RESOLVED THAT Council maintain the speed bumps on 49th street and 50th avenue while building a marketing campaign and further investigate the moveable posts if required following marketing and enforcement campaign.

CARRIED.

**Positive Reinforcement
Program**

Resolution No. 114-2022

Moved by: S. Sydia

RESOLVED THAT Council direct Administration to discuss developing a positive reinforcement program during the Peace Officer patrols.

CARRIED.

**RFD 2022-06-05
Fortis Franchise Renewal
Agreement**

Resolution No. 115-2022

Moved by: D. Moore

RESOLVED THAT Council proceeds with the First Subsequent Term noted in the Fortis Franchise Renewal Agreement under By-law No. 2013-01 and provide Fortis with a renewal letter noting the same information.

CARRIED.

**RFD 2022-06-06
Village Personnel Policy**

Resolution No. 116-2022

Moved by: P. Petkau

RESOLVED THAT Council approves the Village of Clyde Personnel Policy for Municipal Employees 2022-06-01 as presented.

CARRIED.

**RFD 2022-06-07
July 2022 Regular Meeting
of Council Date**

Resolution No. 117-2022 Moved by: P. Petkau
RESOLVED THAT Council cancels the Regular and Policy and Priority Meetings
scheduled in July and August.
CARRIED.

**RFD 2022-06-08
Revised Rates and
Fees Bylaw 2022-06-01**

Resolution No. 118-2022 Moved by: S. Sydia
RESOLVED THAT Council completes the first reading of the proposed Revised
Rates and Fees Bylaw 2022-06-01 as amended to include a Student Business
License for youth 17 years old and under at a rate of \$10.00 annually.
CARRIED.

Resolution No. 119-2022 Moved by: P. Petkau
RESOLVED THAT Council completes the second reading of the proposed Revised
Rates and Fees Bylaw 2022-06-01 as amended to include a Student Business
License for youth 17 years old and under at a rate of \$10.00 annually.
CARRIED.

Resolution No. 120-2022 Moved by: C. Aguirre
RESOLVED THAT Council proceeds has unanimous consent to proceed with the
third reading of the Revised Rates and Fees Bylaw 2022-06-01.
CARRIED UNANIMOUSLY.

Resolution No. 121-2022 Moved by: S. Sydia
RESOLVED THAT Council proceed with the third and final reading of the Revised
Rates and Fees Bylaw 2022-06-01 as amended to include a Student Business
License for youth 17 years old and under at a rate of \$10.00 annually.
CARRIED.

**RFD 2022-06-09
Public Notification Bylaw
2022-06-02**

Resolution No. 122-2022 Moved by: S. Sydia
RESOLVED THAT Council complete the first reading of the proposed Public
Notification Bylaw 2022-06-02, as presented and schedule a Public Hearing for
September 12, 2022.
CARRIED.

CLOSED SESSION

None.

Resolution No. 123-2022 Moved by: S. Sydia
RESOLVED THAT Council recess at 7:20 p.m.
CARRIED.

K. Berger Left the meeting at 7:20 p.m.

The meeting was reconvened at 7:36 p.m.

FINANCIALS

Resolution No. 124-2022 Moved by: D. Moore
RESOLVED THAT Council accept the bank reconciliation for May 2022 as presented.
CARRIED.

Resolution No. 125-2022 Moved by: P. Petkau
RESOLVED THAT Council accept May 2022, Year to Date Trial Balance, as
presented.
CARRIED

Resolution No. 126-2022 Moved by: D. Moore
RESOLVED THAT Council accept the May 2022 Accounts Payable Cheque List, as
presented.
CARRIED.

CAO REPORTS

Resolution No. 127-2022

Moved by: S. Sydia

RESOLVED THAT Council accept the CAO Verbal Report for May 2022 and May 2022 Action List as presented.

CARRIED.

COUNCIL REPORTS

Appointments:

Mayor Logan Aguirre

Clyde and District Ag Society – Meeting was held May 30, 2022, with the next meeting scheduled for June 21, 2022.

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

Regional Economic Development Committee – Nothing to report, no meeting held.

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 – Meeting was held June 13, 2022.

Westlock Community Health Council – Nothing to report, no meeting held.

Yellowhead Regional Libraries – Nothing to report, meeting scheduled for next week.

Councillor Petkau

Homeland Housing – Meeting was held on May 26.

Westlock Regional Waste Management Commission – Special Meeting was held May 31, 2022.

Councillor Sydia

Westlock and District FCSS – Nothing to report, no meeting held.

Westlock Regional Water Services Commission – Meeting was held May 30, 2022.

MEETINGS AND ITEMS FORTHCOMING

CORRESPONDENCE

Resolution No. 128-2022

Moved by: S. Sydia

RESOLVED THAT Council accepted the correspondence from Minister Affairs Ric McIver, dated May 16, 2022, regarding MSI and CCBF Funding Allocations;

CARRIED.

Resolution No. 129-2022

Moved by: D. Moore

RESOLVED THAT Council accept the correspondence from Sheila Gilmour, Mayor of Fox Creek, dated April 13, 2022, regarding Further Support for the RCMP.

CARRIED.

NEXT COUNCIL MEETING

September 12, 2022 – In person

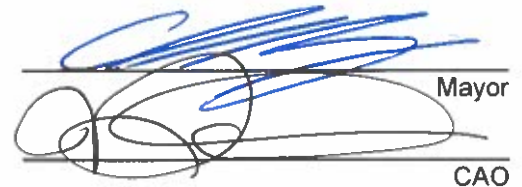
NEXT POLICY AND PRIORITIES COMMITTEE MEETING

September 19, 2022 – via Zoom

ADJOURNMENT

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

These minutes approved the 12th day of September 2022.



Mayor

CAO