



MINUTES
Regular Meeting
Village of Clyde

Monday, January 15, 2024, at 6:00 p.m. – Council Chambers

COUNCIL PRESENT

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

IN ATTENDANCE

Jaye Parrent, CAO
Megan Brill, Finance and Executive Assistant – Recording Secretary

Delegation
Dora L'Heureux – Municipal Stakeholder Relations Manager, Fortis Canada
Jane Dauphinee – Municipal Planning Services – virtually

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:08 p.m.

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA

Resolution No. 001-2024 Moved by: A. Cruise Irwin.
RESOLVED THAT Council adopts the agenda for the January 15, 2024, as presented.

CARRIED.

**ADOPTION OF
MEETING MINUTES**

Resolution No. 002-2024 Moved by: A. Strembesky
RESOLVED THAT the minutes of the Regular Meeting of Council and the Organizational Meeting held on December 11, 2023, be adopted as presented.

CARRIED.

PUBLIC HEARING

Mayor Aguirre called the Public Hearing to order at 6:10 p.m.
No public was in attendance and no written submissions were received.

Councillor Dillman stepped out at 6:11 p.m.

Resolution No. 003-2024 C. Aguirre
RESOLVED THAT the Council close the Public Hearing held on January 15, 2024, at 6:14 p.m.

CARRIED

OLD BUSINESS
RFD 2024-01-01
Reading of Land Use
Bylaw No. 2023-12-03

Resolution No. 004-2024 Moved by: D. Moore
RESOLVED THAT Council complete the second reading of the Land Use Bylaw No. 2023-12-03, being a bylaw to prohibit or regulate and control the use and development of land and buildings in a municipality, as presented.

CARRIED

Resolution No. 005-2024 Moved by: A. Cruise Irwin
RESOLVED THAT Council complete the third and final reading of the Land Use Bylaw No. 2023-12-03, as presented.

CARRIED

Jane Dauphinee left at 6:16 p.m.

Councillor Dillman returned to the meeting at 6:17 p.m.

DELEGATIONS

Dora L'Heureux, the Municipal Stakeholder Relations Manager of Fortis Alberta provided the Village of Clyde 2023 Franchise Fee presentation to Council commencing at 6:20 p.m.

Resolution No. 006-2024

Moved by: D. Dillman

RESOLVED THAT Council accept the presentation from Dora H'Leureux, Manager of Municipal Stakeholders Relations of Fortis Alberta.

CARRIED.

NEW BUSINESS

RFD 2024-01-02

Emergency Management Framework

Resolution No. 007-2024

Moved by: A. Strembesky

RESOLVED THAT Council adopt the Westlock County, Village of Clyde, and Town of Westlock Regional Emergency Management Framework, as presented.

CARRIED.

Dora L'Heureux left the meeting at 6:52 p.m.

CLOSED SESSION

Resolution No. 008-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council enter closed session under (a) FOIP Section 16 – Potential Loss or Gain of a Third Party, and FOIP Section 24 – Advice from Officials, Advice From Officials at 6:52 p.m.

CARRIED.

Councillor Moore left the meeting at 7:45 p.m.

Resolution No. 009-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council return to an open meeting at 7:51 p.m.

CARRIED.

Resolution No. 010-2024

Moved by: D. Dillman

RESOLVED THAT Council directs Administration to contact the Peace Officers to investigate the issuance of an order for a 14 day remedy for remove the bus and portable located at Plan 1453AJ, Block 4, Lots 19-23.

CARRIED.

Resolution No. 011-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council directs Administration to list the properties located at Plan 921573, Block 5, Lots 5 and 6, with a local realtor at their recommendation for fair market value for each lot.

CARRIED.

FINANCIALS

Resolution No. 012-2024

Moved by: A. Strembesky

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to December 31, 2023, as presented.

CARRIED.

CAO REPORTS

Resolution No. 013-2024

Moved by: D. Dillman

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

CARRIED.

COUNCIL REPORTS

*Appointments:
Mayor Aguirre*

Joint Services/Regional Collaboration Committee – Nothing to report.
Regional Economic Development Action Committee – Meeting was held.
Westlock Regional Waste Services Commission – Nothing to report.

Deputy Mayor Cruise Irwin

Homeland Housing – Nothing to report.
Westlock and District FCSS – Nothing to report.
Municipal Planning Commission – Meeting was held.

Councillor Dillman

Clyde and District Agricultural Society – Annual General Meeting is going to be held January 24, 2024.

Councillor Strembesky

Westlock Regional Water Services Commission – Meeting was held December 18, 2023.

CORRESPONDENCE

Resolution No. 014-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council accepts the (a) Correspondence from the Honourable Ric McIver, Minister of Municipal affairs, dated December 15, 2023, regarding the Local Government Fiscal Framework; (b) Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs, regarding the Oil and Gas Property Tax Incentive; (c) Letter to Municipal Leaders from the Honourable Rebecca Schulz, Minister of Environment and Protected Areas; and (d) Information Request Sheet relating to Municipal – Federal Agreements, as presented.

CARRIED.

NEXT COUNCIL MEETING

February 12, 2024, at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

February 26, 2024, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

These minutes approved the 12th day of February, 2024.