



MINUTES

**Regular Meeting
Village of Clyde**

Monday, April 11, 2022 at 6:00 p.m.– Via Zoom

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

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Tina Viney, Friesen Viney Stasiuk Chartered Professional Accountants

Kevin Berger - Media

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:07 p.m.

ADOPTION OF THE AGENDA

Resolution No. 055 -2022

Moved by: S. Sydia

RESOLVED THAT the agenda for the April 11, 2022, Regular Meeting of Council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 056-2022

Moved by: P. Petkau

RESOLVED THAT the minutes of the Regular Meeting held March 14, 2022, be adopted as amended to correct Resolution 024-2022 to reflect frisbee golf course.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

Tina Viney of Friesen Viney Stasiuk Chartered Professional Accountants presented the draft Audited Financial Statements for the Year Ending December 31, 2021.

Resolution No. 057-2022

Moved by: S. Sydia

RESOLVED THAT Council accept the Tina Viney's presentation of the 2021 Audited Financial Statements.

CARRIED.

PUBLICS CORNER

None.

OLD BUSINESS

*Westlock Regional
HealthCare Recognition
Agreement*

Resolution No. 058-2022

RESOLVED THAT Council adopt the Tri-Municipal Healthcare Agreement as presented.

Moved by: D. Moore

CARRIED

NEW BUSINESS

*Report on Peace Officer
Services for February and
March 2022*

Resolution No. 059-2022

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

Moved by: P. Petkau

CARRIED.

*Westlock RCMP Annual
Performance Plan*

Resolution No. 060-2022

RESOLVED THAT Council accept the Westlock RCMP Detachment Annual Performance Plan as presented.

Moved by: S. Sydia

CARRIED.

*Regular Meeting of Council
Date and Format – May 9, 2022*

Resolution No. 061-2022

RESOLVED THAT Council re-schedule the May 9, 2022 Regular Meeting of Council to May 16, 2022 at 6:00 p.m. and cancel the May Policy and Priorities meeting.

Moved by: P. Petkau

CARRIED.

*RFD 2022-04-02 Adoption
Of the Audited Financial
Statements for 2021*

Resolution No. 062-2022

RESOLVED THAT Council approve the Village of Clyde Audited Financial Statement and Financial Information Return for the year ending December 31, 2021 as circulated and presented.

Moved by: D. Moore

CARRIED.

*RFD 2022-04-03 2022
Operating and Capital
Budget*

Resolution No. 063-2022

RESOLVED THAT Council adopt the 2022 Operating and Capital Budgets as as presented noting a .75% increase with Operating Revenues noted as \$1,924,664.32 and Operating Expenses noted as \$1,923,796.25, Capital Revenues noted as \$937,447.42 and Capital Expenditures noted as \$937,447.24.

Moved by: D. Moore

CARRIED.

*RFD 2022-04-04 2022
Municipal Reserve Transfer
For Phase II Non-Operating
Landfill*

Resolution No. 064-2022

RESOLVED THAT Council allocate \$85,000 from the Capital Reserve Account 4-32-00-720 to the Solid Waste Reserve Account 4-43-00-710 for the costs associated with the Phase II Environmental Assessment and the Remedial Action Require for the Village of Clyde non-operating landfill.

Moved by: S. Sydia

CARRIED.

CLOSED SESSION

Resolution No. 065-2022

RESOLVED THAT Council enter closed session under FOIPP Section 16 – Potential Loss of Gain of a Third Party and Section 24, Advice From Officials regarding the CAO Contract Transition; under FOIPP Section 16 – Potential Loss of Gain of a Third Party and Section 24, Advice From Officials regarding the CAO, and under FOIPP Section 16 – Potential Loss of Gain of a Third Party and Section 24, Advice From Officials regarding the Pembina Hills Land Consolidation Agreement at 8:01 p.m.

Moved by: S. Sydia

CARRIED.

Resolution No. 066-2022

Moved by: P. Petkau

RESOLVED THAT Council return to an open meeting at 9:15 p.m.

CARRIED.

Resolution No. 067-2022

Moved by: D. Moore

RESOLVED THAT Council accept the Transitional Solutions Inc. contract amendment which reflects Senior Municipal Advisor Services and CAO Support on retainer through October 31, 2024; and further resolves to hire a CAO from within and appoints Jennifer "Jaye" Parrent as Chief Administrative Officer for the Village of Clyde effective May 1, 2022.

CARRIED.

The question of pecuniary interest was raised by Deputy Mayor Sydia prior to discussion of the following item. Chief Administrative Officer, Ron Cust, indicated there was no concern as there is no personal benefit to the Councillor.

Resolution No. 068-2022

Moved by: S. Sydia

RESOLVED THAT Council is comfortable with the sale and consolidation agreement with Pembina Hills School Division and further direct Administration to proceed with the execution of the sale of a closed portion of 51st street.

CARRIED.

FINANCIALS

Resolution No. 069-2022

Moved by: D. Moore

RESOLVED THAT Council recognizes that the Homeland Housing Board Representative from Village of Clyde Council is paid honorarium, which will be retained by the representative, and in exchange the board member will represent Homeland Housing on different initiatives and opportunities which may arise in the community.

CARRIED.

Resolution No. 070-2022

Moved by: S. Sydia

RESOLVED THAT Council accept the bank reconciliation for and accounts payable Cheque Listing for March 2022, as well as the year-to-date trial balance to March 31, 2022 as presented.

CARRIED

CAO REPORTS

Resolution No. 071-2022

Moved by: P. Petkau

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

CARRIED

COUNCIL REPORTS

Appointments:

Mayor Logan Aguirre

Clyde and District Ag Society - Report provided.
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 – Nothing to report, no meeting held.
Westlock Community Health Council – Nothing to report, no meeting held.
Yellowhead Regional Libraries – Nothing to report, no meeting held.

Councillor Petkau

Homeland Housing – Meeting was held on March 24.
Westlock Regional Waste Management Commission – Meeting was held March 30.

Councillor Sydia

Westlock and District FCSS – Meeting was held March 16.
Westlock Regional Water Services Commission – Meeting was held April 4.

**MEETINGS AND ITEMS
FORTHCOMING**

CORRESPONDENCE

Resolution No. 072-2022 Moved by: S. Sydia
RESOLVED THAT Council accept the correspondence from the Honourable Ric McIver, Minister of Municipal Affairs regarding the Alberta Community Partnership Grant approval to the Town of Westlock for the Regional Water Supply and Treatment Study project, and correspondence from Kelly Patry of the Clyde Summer Solstice Committee, dated March 29, 2022, regarding Summer Solstice 2022.
CARRIED.

Resolution No. 053-2022 Moved by: P. Petkau
RESOLVED THAT Council accept the correspondence Tom Moore of Westlock Regional Waste Management Services Commission regarding compost disposal services.
CARRIED.

Resolution No. 054-2022 Moved by: S. Sydia
RESOLVED THAT Council request that Administration investigate potential for a partnership or service agreement relating to use of the Westlock County Transfer stations by Village of Clyde residents.
CARRIED.

NEXT COUNCIL MEETING

May 16, 2022 – In person


**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**


June 20, 2022 – via Zoom

ADJOURNMENT

The meeting was adjourned at 9:41 p.m.

These minutes approved the 16th day of May 2022.



Mayor


CAO