



MINUTES

Regular Meeting
Village of Clyde

Monday, November 8, 2021 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 LOGAN AGUIRRE, Mayor
Pat HAMALUK, Deputy Mayor
Donna MOORE, Councillor
Starla SYDIA, Councillor

IN ATTENDANCE

Ron Cust, CAO
Jaye Parrent, Finance and Assistant CAO

DELEGATION, RESIDENTS AND PUBLIC

Spencer Kemp-Boulet – Westlock News
Danielle Dillman

CALL TO ORDER

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

ADOPTION OF THE AGENDA

Resolution No. 208-2021 Moved by: P. Hamaluk
RESOLVED THAT the agenda for the November 8, 2021 Regular Meeting of Council be adopted as presented.
CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 209-2021 Moved by: S. Sydia
RESOLVED THAT the minutes of the Regular Meeting held October 12, 2021 be adopted as presented.
CARRIED.

Resolution No. 210-2021 Moved by: D. Moore
RESOLVED THAT the minutes of the Organizational Meeting held October 20, 2021 be adopted as presented.
CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

None.

PUBLIC CORNER

None.

OLD BUSINESS

None.

NEW BUSINESS

**Resignation of Councillor
Jerry Austin**

Resolution No. 211-2021 Moved by: S. Sydia
RESOLVED THAT Council accept the information of Councillor Austin's resignation as presented.
CARRIED.

RFD 2021-11-01 Village of Clyde By-Election Date

Resolution No. 212-2021

RESOLVED THAT Council call for the Village of Clyde By-Election on December 17, 2021, generating a nomination day of November 16, 2021, and further appoints the Returning Officer as Jaye Parrent and Substitute Returning Officer as Ron Cust.

Moved by: D. Moore

CARRIED.

RFD 2021-11-02 Special Ballot for Village of Clyde By-Election

Resolution No. 213-2021

RESOLVED THAT Council allow for special mail in ballots for the Village of Clyde By-Election scheduled on December 17, 2021.

Moved by: D. Moore

CARRIED.

RFD 2021-11-03 Village Of Clyde Committee Appointments

Resolution No. 214-2021

RESOLVED THAT Council maintain the Committee Appointments as structured at the October 20, 2021 Organizational meeting and have alternates represent the Village of Clyde where a vacancy was left due to the resignation of Councillor Austin, until the Council meeting following the December 17 by-election.

Moved by: P. Hamaluk

CARRIED.

RFD 2021-11-04 Proposed Signing Authority Policy 2021-11-01

Resolution No. 215-2021

RESOLVED THAT Council adopt the Village of Clyde Signing Authority Policy No. 2021-11-01, as presented.

Moved by: D. Moore

CARRIED.

RFD 2021-11-05 Village of Clyde Borrowing Bylaw for 2022 Bylaw No. 2021-11-01

Resolution No. 216-2021

RESOLVED THAT Council complete first reading of Borrowing By-Law 2022, Bylaw No. 2021-11-01, being a by-law of the Village of Clyde to authorize a borrowing made for the purpose of financing operating expenditures.

Moved by: S. Sydia

CARRIED.

Resolution No. 217-2021

RESOLVED THAT Council complete second reading of Borrowing By-Law 2022, Bylaw No. 2021-11-01.

Moved by: P. Hamaluk

CARRIED.

Resolution No. 218-2021

RESOLVED THAT Council provide unanimous consent to proceed to third reading of Borrowing By-Law 2022, Bylaw No. 2021-11-01.

Moved by: D. Moore

CARRIED UNANIMOUSLY.

Resolution No. 219-2021

RESOLVED THAT Council complete third and final reading of Borrowing By-Law 2022, Bylaw No. 2021-11-01.

Moved by: S. Sydia

CARRIED

RFD 2021-11-06 Assessment Audit Report

Resolution No. 220-2021

RESOLVED THAT Council Appoint Ray Crews of Municipal Assessment Services as Municipal Assessor for the Village of Clyde for the period covering November 8, 2021 to October 17, 2022.

Moved by: P. Hamaluk

CARRIED.

Resolution No. 221-2021

RESOLVED THAT Council accept the draft Assessment Audit Report as presented, and further direct the Chief Administrative Officer to provide a response to the report and submit to Municipal Affairs.

Moved by: D. Moore

CARRIED.

CLOSED SESSION

Resolution No. 222-2021 Moved by: S. Sydia
RESOLVED THAT Village of Clyde Council enter into to Closed Session under FOIPP Section 16(1) – Contract Negotiations, Potential Loss or Gain of a Party regarding – Regarding Plan 767TR, Block 8, Lots 4 and 5; FOIPP Section 16 – Potential Loss of Gain of a Third Party – Regarding Consolidation of Lots Located at NE 35-25-59W4, Plan 1453AJ Block OT, and Plan 2271ET Block F; FOIP Section 16 – Potential Loss or Gain of a Third Party – Regarding Lease Agreement with Pembina Hills; FOIPP Section 24 – Advice from Officials- CAO Dialogue Regarding the Village of Clyde Closed Landfill; and FOIPP Section 24 – CAO Dialogue Regarding CAO Non-Village Project Update at 6:45 pm.

CARRIED.

Resolution No. 223-2021 Moved by: D. Moore
RESOLVED THAT Village of Clyde Council return to an open meeting at 8:01 pm.

CARRIED.

Resolution No. 224-2021 Moved by: D. Moore
RESOLVED THAT Council allocate \$85,000 to a Phase II Environmental Assessment Study of the non-operating landfill site from reserves, and further direct Administration to prepare a Request for Proposal for the same, and make application to the FCM Brownfield Site Re-Development Grant Program.

CARRIED.

Resolution No. 225-2021 Moved by: S. Sydia
RESOLVED THAT Council has reviewed the CAO's additional contracts and has no concerns at this time, and further requests to have Mayor Logan Aguirre sign off on a letter of acknowledgement for CAO Ron Cust's additional projects noting the same.

CARRIED.

FINANCIALS

Resolution No. 226-2021 Moved by: P. Hamaluk
RESOLVED THAT Council accept the October 2021 Bank Reconciliation, as presented.

CARRIED.

Resolution No. 227-2021 Moved by: D. Moore
RESOLVED THAT Council accept the October 31, 2021 Year to Date Trial Balance, as presented.

CARRIED

Resolution No. 228-2021 Moved by: P. Hamaluk
RESOLVED THAT Council accept the October 2021 Accounts Payable Cheque list, as presented.

CARRIED

CAO REPORTS

Resolution No. 229-2021 Moved by: S. Sydia
RESOLVED THAT Council accept the Action List for October 2021 as presented.

CARRIED

Resolution No. 230-2021 Moved by: P. Hamaluk
RESOLVED THAT Council accept the Public Works Report on Activities for October 2021 as presented.

CARRIED

Resolution No. 231-2021 Moved by: S. Sydia
RESOLVED THAT Council accept the CAO Verbal Report for October 2021 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.
Municipal Planning Commission – Nothing to report, no meeting held.
Technical Committee – Nothing to report, no meeting held.

Deputy Mayor Hamaluk

Homeland Housing Board – Noting to report, no meeting held.
Westlock Regional Waste Management – Next meeting is November 12, 2021.
Westlock and Area Crime Coalition – Next meeting is November 10, 2021.

Councillor Moore

Clyde and District Ag Society – Next meeting is November 25, 2021.
Emergency Fire and Village Safety – Nothing to report, no meeting held.
Inter Collaboration Framework – Noting 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 Sydia

Westlock and Area Crime Coalition – Nothing to report, no meeting held.
Westlock and District FCSS – Next meeting is November 10, 2021.

Resolution No. 232-2021

Moved by: S. Sydia

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

CARRIED.

CORRESPONDENCE

Resolution No. 233-2021

Moved by: P. Hamaluk

RESOLVED THAT Council accept the correspondence as presented which includes;

- Correspondence from The Honorable Minister Rick McIver of Municipal Affairs dated October 27, 2021 regarding the Municipal Sustainability Initiative for 2022 and 2023.

CARRIED.

NEXT COUNCIL MEETING

December 13, 2021

NEXT POLICY AND PRIORITIES COMMITTEE MEETING

November 15, 2021

ADJOURNMENT

Resolution No. 234-2021

Moved by: D. Moore

RESOLVED THAT Council adjourn the meeting at 8:41 p.m.

CARRIED.

These minutes approved the 13th day of December, 2021.



 Mayor



 CAO