



MINUTES
Regular Meeting
Village of Clyde

Monday, March 11, 2024, at 6:00 p.m. – Virtual Format

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

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:02 p.m.

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA

Resolution No. 025-2024

Moved by: D. Moore

RESOLVED THAT Council adopts the agenda for the March 11, 2024, Regular Meeting as presented.

CARRIED.

**ADOPTION OF
MEETING MINUTES**

Resolution No. 026-2024

Moved by: D. Dillman

RESOLVED THAT the minutes of the Regular Meeting of Council and the Organizational Meeting held on February 12, 2024, be adopted as presented.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

RFD 2024-03-01

Land Use Bylaw Amendment

Bylaw 2024-03-01

Resolution No. 027-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council complete first reading of Land Use Bylaw Amendment Bylaw, Bylaw No. 2024-03-01, being a bylaw to rezone a parcel located at 44ETm Parcel D from UR (Urban Reserve) to R2 (Residential District R2); and further that a Public Hearing be scheduled for the same on April 8, 2024.

CARRIED.

RFD 2024-03-02

Proposed Urban Chicken

Other Unique Pets Bylaw

Bylaw No. 2024-03-02

Resolution No. 028-2024

Moved by: D. Moore

RESOLVED THAT Council has reviewed the draft Urban Chicken and Other Unique Pets Bylaw, Bylaw No. 2024-03-02, and direct Administration to bring this item to the Policy and Priorities Meeting for further discussion on March 18, 2024.

CARRIED.

RFD 2024-03-03

Review of Policy 11-004

Recording Devices at

Meetings Policy

Resolution No. 029-2024

Moved by: D. Dillman

RESOLVED THAT Council adopt the revised Policy 11-004, Recording Devices at Meetings Policy, as amended to allow for electronic and mechanical audio recording devices other than those used for minute taking purposes to be used during the open portion of all Council and Committee meetings, and further restrict video recording at Council meetings aside from minute taking purposes.

CARRIED.

RFD 2024-03-04
Policy Recission
Policy 11-008, Policy 167-2016
Policy 2014-02, Policy 2018-01
And Policy 2016-09

Resolution No. 030-2024

RESOLVED THAT Council rescind the Salutes of Special weeks Policy, Policy No. 11-008, the Service Costs Policy, Policy No. 167-2016, the Tent Rental Policy, Policy No. 2014-02, the Mileage Rates and Other Expenses Policy, Policy No. 2018-01, and the Public Works Custom Work Policy, Policy No. 2016-09.

Moved by: A. Cruise Irwin

CARRIED.

RFD 2024-03-05
Proposed Community Use
Of Municipal Equipment
Policy, Polic No. 2024-02

Resolution No. 031-2024

RESOLVED THAT Council adopt the Community Use of Municipal Equipment Policy Policy No. 2024-02, as presented; and further rescind Providing Use of Village Equipment Policy, Policy No. 12-007.

Moved by: A. Strembesky

CARRIED.

CLOSED SESSION

Resolution No. 032-2024

RESOLVED THAT Council enter closed session under (a) FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials, FOIP Section 27 – Privileged Information, (b) FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 23 – Local Public Body Confidences, FOIP Section 24 – Advice From Officials; and (c) FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials at 6:38 p.m.

Moved by: D. Dillman

CARRIED.

Resolution No. 033-2024

RESOLVED THAT Council return to an open meeting at 6:45 p.m.

Moved by: A. Cruise Irwin

CARRIED.

FINANCIALS

Resolution No. 034-2024

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to February 29, 2024, as presented.

Moved by: D. Moore

CARRIED.

Resolution No. 035-2024

RESOLVED THAT Council request that Administration bring additional reports, including the 2023 YTD Comparison to the Policy and Priorities Committee for further discussion.

Moved by: A. Cruise Irwin

CARRIED.

CAO REPORTS

Resolution No. 036-2024

RESOLVED THAT Council accept the CAO Verbal Report and Action List for February 2024, as presented.

Moved by: A. Strembesky

CARRIED.

COUNCIL REPORTS

Mayor Aguirre

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

Regional Economic Development Action Committee – Ribbon Cutting April 26, 2024
Westlock Regional Waste Services Commission –Verbal report provided.

Deputy Mayor Cruise Irwin

Homeland Housing – Verbal report provided.

Westlock and District FCSS –Verbal report provided.

Municipal Planning Commission –Nothing to report, no meeting held.

Councillor Dillman

Clyde and District Agricultural Society – Next meeting is March 19, 2024

Councillor Moore

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

Yellowhead Regional Libraries – Next meeting late March.

Regional Economic Development Committee – Verbal report provided.

Emergency, Fire and Village of Clyde Safety Committee – Nothing to report, no meeting held.

Councillor Strembesky

Westlock Regional Water Services Commission – Next meeting is March 21, 2024

Resolution No. 037-2024

Moved by: D. Dillman

RESOLVED THAT Council accept the Council reports, as presented.

CARRIED

CORRESPONDENCE

Resolution No. 038-2024

Moved by: A. Strembesky

RESOLVED THAT Council accepts the (a) Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs regarding the 2024 Ministers Awards for Municipal and Public Library Excellence; (b) Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs regarding the Intermunicipal Collaboration Framework feedback survey; and (c) Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs regarding Budget 2024;

CARRIED.

NEXT COUNCIL MEETING

April 8, 2024, at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

March 18, 2024, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

These minutes approved the 8th day of April 2024.

SIGNED COPY AVAILABLE
AT THE VILLAGE OFFICE