



MINUTES

**Regular Meeting
Village of Clyde**

**Monday, June 12, 2023, at 6:00 p.m.– Council
Chambers**

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

COUNCIL PRESENT

Charis AGUIRRE, Mayor
Alma CRUISE IRWIN, Deputy Mayor
Donna MOORE, Councillor
Philip PETKAU, Councillor
Alex STREMBESKY, Councillor

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC

Lee-Ann Moffat, - Delegation
Kristine Jean - Media

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. 078-2023***

Moved by: A. Cruise Irwin
RESOLVED THAT the agenda for the June 12, 2023, Regular Meeting of Council be adopted as amended to include Old Business (a) Village of Clyde Strategic Plan 2023-2027.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 079-2023

Moved by: P. Petkau
RESOLVED THAT the minutes of the Regular Meeting of Council held on May 8, 2023, be adopted as presented

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

Lee-Ann Moffat brought forward concerns relating to her neighbours fire pit usage at 6:04 pm.

Resolution No. 080-2023

Moved by: A. Strembesky
RESOLVED THAT Council accept the delegation presentation.

CARRIED.

Lee-Ann departed the meeting at 6:11 pm

OLD BUSINESS
Village of Clyde
Strategic Plan Draft
Document

Resolution No. 081-2023

RESOLVED THAT Council accept the draft plan and give the document a final review once some photo changes are made to reflect Solstice 2023 and minor editorial changes are completed.

Moved by: A. Cruise Irwin

CARRIED.

NEW BUSINESS

RFD 2023-06-01
Public Auction
Terms and Conditions

Resolution No. 082-2023

RESOLVED THAT the Terms and Conditions of Sale for the 2023 Public Auction scheduled for September 21, 2023, are approved, as attached forming part of the minutes.

Moved by: D. Moore

CARRIED.

RFD 2023-06-02
Tax Auction Reserve Bid

Resolution No. 083-2023

RESOLVED THAT Council establish a reserve bid of \$20,500 for the parcel located at Plan 9121573, Lot 5, Block 5; and \$20,500.00 for the parcel located at Plan 9121573, Lot 6, Block 5 being offered for sale at the 2023 Public Tax Auction and further resolve that pursuant to Section 553(1) of the *Municipal Government Act RSA 2000, C-M26 (MGA)*, the addition of all tax recovery costs to the relevant municipal tax rolls is hereby approved..

Moved by: A. Strembesky

CARRIED.

RFD 2023-06-03
Speeding on 47th Avenue

Resolution No. 084-2023

RESOLVED THAT Council direct Administration to place a 3-way Stop at the intersection of 50th Street and 47th Avenue with the intention to have the impact of the new traffic signals monitored for the summer and reviewed by Council at the September Regular Meeting.

Moved by: D. Moore

CARRIED.

RFD 2023-06-04
Operating Budget
Amendment

Resolution No. 085-2023

RESOLVED THAT Council approve and adopt the Amended 2023 Operating Budget as presented with revenues noted at \$2,059,473.00 and expenses reflecting \$2,058,906.00 as presented.

Moved by: P. Petkau

CARRIED.

RFD 2023-06-05
Capital Budget Amendment

Resolution No. 086-2023

RESOLVED THAT Council approve and adopt the Amended 2023 Capital Budget as presented with Revenues noted as \$783,951.00 and expenses reflecting \$783,951.00.

Moved by: P. Petkau

CARRIED.

RFD 2023-06-06
Revised Rates, Fees and
Charges Bylaw No. 2023-06-01

Resolution No. 087-2023

RESOLVED THAT Council complete first reading of the Revised Rates, Fees, and Charges Bylaw No. 2023-06-01, being a bylaw to establish the rates, fees, and charges for providing various municipal goods and services, as presented.

Moved by: D. Moore

CARRIED.

Resolution No. 088-2023

RESOLVED THAT Council complete second reading of the Revised Rates, Fees, and Charges Bylaw No. 2023-06-01, as presented.

Moved by: A. Cruise Irwin

CARRIED.

Resolution No. 089-2023

RESOLVED THAT Council has unanimous consent to proceed with third reading of the Revised Rates, Fees, and Charges Bylaw No. 2023-06-01.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY.

Resolution No. 090-2023

Moved by: P. Petkau

RESOLVED THAT Council has complete third and final reading of the Revised Rates, Fees, and Charges Bylaw No. 2023-06-01.

CARRIED.

CLOSED SESSION**Resolution No. 091-2023**

Moved by: A. Strembesky

RESOLVED THAT Council enter closed session under FOIP Section 16 – Potential Loss or Gain of a Third Party and FOIP Section 24, Advice from Officials regarding Fire Pit Located at Plan 1453AJ, Block 4, Lot 10; FOIP Section 16 and 24 – Potential Loss or Gain of a Third Party, Advice from Officials regarding Emergency Services Dispatch Contract; FOIP Section 16 and 24 – Potential Loss or Gain of a Third Party, Advice from Officials regarding Utility Inspections Services Agreement Amendment at 6:52 p.m.

CARRIED.

Resolution No. 092-2023

Moved by: A. Cruise Irwin

RESOLVED THAT Council return to an open meeting at 7:30 p.m.

CARRIED.

***Concern Relating to
Fire Pit Located at
1453AJ, Block 4, Lot 10*****Resolution No. 093-2023**

Moved by: A. Strembesky

RESOLVED THAT Council has considered the information presented and in recognition that the Village is not in the Provincial Forest Protection Area and has taken recommendation of the Village Fire Chief regarding urban fire risk and had discussion with other Fire specialists in our region relating to the Fire Restriction which was put in place and will continue to do so with any future restriction or ban enactment, and further; that Council recognizes that our Volunteer Fire Fighters may have limited capacity to re-certify approved fire pit permits annually, and supports Administration and the Fire Department in providing advice and guidance relating to approved safe use of approved fire pits in the community and the process to address concerns relating to bylaw contravention.

CARRIED.

***Fire Dispatch Services
Agreement- Parkland*****Resolution No. 094-2023**

Moved by: D. Moore

RESOLVED THAT Council acknowledges that Administration has acted on behalf of The Village of Clyde to proceed with the Fire Dispatch Services and E-9-1-1 Agreement with Parkland County over the AFRRCS system in the best interest of the community.

CARRIED

***Town of Westlock
Inspections Services
Agreement Amendment*****Resolution No. 095-2023**

Moved by: A. Cruise Irwin

RESOLVED THAT Council accept the Inspections Services Agreement Amendment and direct Administration to proceed with execution of the same.

CARRIED

FINANCIALS**Resolution No. 096-2023**

Moved by: D. Moore

RESOLVED THAT Council accept the bank reconciliation for May 2023, the year to May 31, 2023, Trial Balance and the Accounts Payable Cheque listing for May 2023 as presented.

CARRIED.

CAO REPORTS**Resolution No. 097-2023**

Moved by: D. Moore

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

CARRIED.

COUNCIL REPORTS

Appointments:

Mayor Logan Aguirre

Joint Services/Regional Collaboration Committee – Next meeting September 20.
Regional Economic Development Committee – Next Meeting June 21, 2023

Deputy Mayor Cruise Irwin

Clyde and District Ag Society – Verbal report provided.
Homeland Housing – Verbal report provided.
Westlock and District FCSS – Verbal report provided.
Municipal Planning Commission – Nothing to report, no meeting held.

Councillor Moore

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

Councillor Petkau

Westlock Regional Waste Management Commission – Nothing to report, no meeting held.
Westlock Regional Water Services Commission - Nothing to report, no meeting held.

CORRESPONDENCE

None.

NEXT COUNCIL MEETING

September 11, 2023, at 6:00 p.m.

NEXT POLICY AND PRIORITIES COMMITTEE MEETING

June 19, 2023 at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

These minutes approved the 11th day of September 2023.

2023 - Public Auction – Terms and Conditions

1. Any parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold.
2. Each parcel of land offered for sale will be subject to a reserve bid and title will be subject to the reservations and conditions contained in the existing certificate of title.
3. The lands are being offered for sale on an “as is, where is” basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes and utilities for the current year. There will be no adjustment to the date of sale.
6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.(if the certified cheque or bank draft exceeds the final purchase price, the excess will be refunded within a reasonable time)
8. GST will be collected on all properties subject to GST.
9. The risk of the property lies with the purchaser immediately following the auction.
10. The purchaser is responsible for obtaining vacant possession.
11. The purchaser will be responsible for registration of the transfer including registration fees.
12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.