



MINUTES

Regular Meeting
Village of Clyde

Monday, December 13, 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
Megan Brill, Administrative Assistant

DELEGATION, RESIDENTS AND PUBLIC

Spencer Kemp-Boulet – Westlock News
Art Purdy

CALL TO ORDER

Mayor Logan Aguirre called the meeting to order at 6:05 p.m.

ADOPTION OF THE AGENDA

Resolution No. 238 -2021

RESOLVED THAT the agenda for the December 13, 2021 Regular Meeting of Council be adopted as presented.

Moved by: D. Moore

CARRIED.

ADOPTION OF MEETING MINUTES PUBLIC HEARING

Moved to the end of the agenda.

None.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

None.

NEW BUSINESS

***RFD 2021-12-01 Delegation
of Capital Investment***

Resolution No. 239-2021

RESOLVED THAT Council delegate the authority of Capital Investment identification and prioritization to Village Administration within the proposed and approved annual budget going forward.

Moved by: P. Hamaluk

CARRIED.

**RFD 2021-12-02 Strategic
Plan Exercise for 2022**

Resolution No. 240-2021

RESOLVED THAT Council direct Administration to investigate Tactical Planning Workshop exercises for 2022 in the upcoming 2022 Operating Budget for consideration to build on and link to the current strategic plan.

Moved by: D. Moore

CARRIED.

**RFD 2021-12-03 Cancellation
Or Rescheduling of the
Policy and Priorities Meeting
On December 20, 2021, and
January 17, 2022**

Resolution No. 241-2021

RESOLVED THAT Council cancel both the December 20, 2021 and January 17, 2022 Policy and Priorities Meeting dates.

Moved by: P. Hamaluk

CARRIED.

**RFD 2021-12-04 Truck
Parking Plug in Rates**

Resolution No. 242-2021

RESOLVED THAT Council proceed with altering the rates for the Village of Clyde truck plug-in to \$150.00 per month and reading of the proposed rates and fees bylaw 2021-12-01 as presented.

Moved by: D. Moore

CARRIED.

Resolution No. 243-2021

RESOLVED THAT Council complete first reading of Revised Rates, Fees and Charges Bylaw No 2021-12-01, being a bylaw to establish the rates, fees and charges for providing various municipal good and services in the Village of Clyde,

Moved by: D. Moore

CARRIED.

Resolution No. 244-2021

RESOLVED THAT Council complete second reading of Revised Rates, Fees and Charges Bylaw 2021-12-01.

Moved by: D. Moore

CARRIED.

Resolution No. 245-2021

RESOLVED THAT Council provide unanimous consent to proceed to third reading of Revised Rates, Fees and Charges Bylaw 2021-12-01.

Moved by: S. Sydia

CARRIED UNANIMOUSLY.

Resolution No. 246-2021

RESOLVED THAT Council complete third and final reading of Revised Rates, Fees and Charges Bylaw 2021-12-01.

Moved by: P. Hamaluk

CARRIED

**RFD 2021-12-05 To Make
Application to Alberta
Community Partnership
Grant Program**

Resolution No. 247-2021

RESOLVED THAT Council instructs the administration to move forward with support of making application to the Alberta Community Partnership Grant Program for the Regional Water Supply and Treatment Study.

Moved by: S. Sydia

CARRIED.

**RFD 2021-12-06
Interim Operating Budget**

Resolution No. 248-2021

RESOLVED THAT Council approves the use of the 2021 budget for an interim period of the first four months of 2022 or until 2022 Village of Clyde Operating Budget can be passed.

Moved by: D. Moore

CARRIED.

**Report on Peace Officer
Services for October and
November 2022**

Resolution No. 249-2021

RESOLVED THAT Council received and accepted the Westlock County Enforcement Services Report for October and November, 2021 as presented.

Moved by: P. Hamaluk

CARRIED.

RFD 2021-12-07
Safety Codes Quality
Management Plan
Submission

Resolution No. 250-2021 Moved by: D. Moore
RESOLVED THAT Council accepts the updated Village of Clyde Quality
Management Plan as presented and direct Administration to submit to the Safety
Codes Council prior to December 31, 2021.

CARRIED.

RFD 2021-12-08
Fire Department Pumper
Truck

Resolution No. 251-2021 Moved by: S. Sydia
RESOLVED THAT Council directs Administration to sell the Villages 1980
International Pumper Truck.

CARRIED

RFD 2021-12-09
Village of Clyde
Public Works Tractor

Resolution No. 252-2021 Moved by: D. Moore
RESOLVED THAT Council direct Administration to purchase a tractor in the new
year using 2022 MSI allocation and investigate leasing a tractor should the need
come up before the new year.

CARRIED.

RFD 2021-12-10
Snow Removal Policy

Resolution No. 253-2021 Moved by: P. Hamaluk
RESOLVED THAT Council maintain the level of service and prioritization as indicated
in the Village of Clyde Snow Removal Policy 2019-09-02.

CARRIED.

CLOSED SESSION

None.

FINANCIALS

Resolution No. 254-2021 Moved by: P. Hamaluk
RESOLVED THAT Council accept the November 2021 Bank Reconciliation, as
presented.
CARRIED.

Resolution No. 255-2021 Moved by: D. Moore
RESOLVED THAT Council accept the November 30, 2021 Year to Date Trial Balance,
as presented. CARRIED

Resolution No. 256-2021 Moved by: P. Hamaluk
RESOLVED THAT Council accept the November 2021 Accounts Payable Cheque list,
as presented. CARRIED

CAO REPORTS

Resolution No. 257-2021 Moved by: S. Sydia
RESOLVED THAT Council accept the Action List for November 2021, Public Works
Report for November 2021 and verbal CAO Report as presented. CARRIED

COUNCIL REPORTS

Appointments:

Mayor Logan Aguirre

Joint Services/Regional Collaboration – Meeting was held on November 29.
Regional Economic Development Committee – Meeting was held on December 6.
Municipal Planning Commission – Nothing to report, no meeting held.
Technical Committee – Nothing to report, no meeting held.

Deputy Mayor Hamaluk

Homeland Housing Board – Meeting was held December 10, 2021.
Westlock Regional Waste Management – Meeting was held November 12, 2021.
Westlock Regional Water Services Commission – Tour scheduled for December 15.

Councillor Moore

Clyde and District Ag Society Annual general meeting scheduled for January 25, 2021.
Emergency Fire and Village Safety – Nothing to report, no meeting held.
Westlock Community Health Council – Nothing to report, no meeting held.
Yellowhead Regional Libraries – Meeting were held December 2nd and December 6th.

Councillor Sydia

Westlock and District FCSS – Meeting was held December 8.

Resolution No. 258-2021

Moved by: S. Sydia

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

CARRIED.

S. Kemp left the meeting at 8:21 p.m.

CORRESPONDENCE

Resolution No. 259-2021

Moved by: P. Hamaluk

RESOLVED THAT Council accept the correspondence as presented which includes;
- Correspondence from the Library Association of Alberta dated November 15, 2021 regarding information about the LAA provided to council.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 260-2021

Moved by: P. Hamaluk

RESOLVED THAT the minutes of the Regular Meeting held November 8, 2021 be adopted as presented.

CARRIED.

NEXT COUNCIL MEETING

January 10, 2022

NEXT POLICY AND PRIORITIES COMMITTEE MEETING

February 22, 2022

ADJOURNMENT

Resolution No. 261-2021

Moved by: P. Hamaluk

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

CARRIED.

These minutes approved the 10th day of January, 2022.



Mayor


CAO