



MINUTES
REGULAR MEETING
VILLAGE OF CLYDE
MONDAY, FEBRUARY 10TH, 2025, AT 6:00 P.M. – VILLAGE OF CLYDE COUNCIL CHAMBERS

COUNCIL PRESENT

Charis AGUIRRE, Mayor
Alma CRUISE IRWIN, Deputy Mayor

Donna MOORE, Councillor – virtual via Zoom
Alex STREMBESKY, Councillor

IN ATTENDANCE

Jaye Parrent, CAO
Megan Brake, Finance and EA– Recording Secretary

DELEGATION, RESIDENTS AND PUBLIC

Lisa Joy – Media – via Zoom

Regrets: Danielle DILLMAN, Councillor

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:01 p.m.

**TREATY LAND
ACKNOWLEDGMENT**

Mayor Aguirre delivered the Treaty Land acknowledgment.

ADOPTION OF THE AGENDA

Resolution No. 020-2025

RESOLVED THAT Council adopts the agenda for the February 10, 2025, Regular meeting as presented.

Moved by: A. Cruise Irwin

CARRIED.

**ADOPTION OF PREVIOUS
MEETING MINUTES**

Resolution No. 021-2025

RESOLVED THAT Council adopts the meeting minutes of the Regular meeting held January 13, 2025.

Moved by: D. Moore

CARRIED

PUBLIC HEARING

Land Use Bylaw Amendment Bylaw 2025-01-02.

The Public Hearing for Land Use Bylaw Amendment Bylaw 2025-01-02 was opened by Mayor Aguirre at 6:03 p.m.

In attendance were:

Mayor Aguirre

Deputy Mayor Cruise Irwin

Councillor Moore

Councillor Strembesky

Jaye Parrent, CAO – Secretary for the Public Hearing

Megan Brill, Finance and EA

Lisa Joy, Media

No written submissions were received, nor was any oral testimony provided.

Mayor Aguirre closed the Public Hearing at 6:05 p.m.

DELEGATIONS

None

OLD BUSINESS

**Land Use Bylaw Amendment
Bylaw 2025-01-02
RFD 2025-02-01**

Resolution No. 022-2025

RESOLVED THAT Council complete second reading of Land Use Bylaw Amendment Bylaw, Bylaw No. 2025-01-02, as presented.

Moved by: A. Strembesky

CARRIED.

Resolution No. 023-2025

RESOLVED THAT Council complete the third and final reading of Land Use Bylaw Amendment Bylaw, Bylaw No. 2025-01-02.

Moved by: A. Cruise Irwin

CARRIED.

**NEW BUSINESS
Municipal Emergency
Management Bylaw,
Bylaw No. 2025-02-01
RFD 2025-02-02**

Resolution No. 024-2025

RESOLVED THAT Council complete first reading of Municipal Emergency Management Bylaw, Bylaw No. 2025-02-01, being a bylaw for the purpose of Municipal Emergency Management, as presented.

Moved by: A. Cruise Irwin

CARRIED.

Resolution No. 025-2025

RESOLVED THAT Council complete the second reading of Municipal Emergency Management Bylaw, Bylaw No. 2025-02-01, as presented.

Moved by: D. Moore

CARRIED.

Resolution No. 026-2025

RESOLVED THAT Council has unanimous consent to proceed to third reading of Bylaw No. 2025-02-01.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY.

Resolution No. 027-2025

RESOLVED THAT Council complete the third and final reading of Municipal Emergency Management Bylaw, Bylaw No. 2025-02-01.

Moved by: A. Strembesky

CARRIED.

CLOSED SESSION

Resolution No. 028-2025

RESOLVED THAT Council enter closed session under FOIP Section 27 – Privileged Information; and FOIP Section 24 – Advice from Officials at 6:09 p.m.

Moved by: A. Cruise Irwin

CARRIED.

Closed session was attended by Mayor Aguirre, Deputy Mayor Alma Cruise Irwin, Councillor Alex Strembesky, Councillor Donna Moore
CAO Jaye Parrent and Finance and EA Megan Brake.

Resolution No. 029-2025

RESOLVED THAT Council return to an open meeting at 7:10 p.m.

Moved by: A. Strembesky

CARRIED.

Resolution No. 030-2025

RESOLVED THAT Council direct Administration to request that City Image Signs modify the proposed Option B to match the coloring of the Clyde business cards; once this modification is completed, further directs Administration to proceed with the purchase of the new signs for a total cost not exceeding \$14,000.00 plus GST, and include this expense in the forthcoming amendment to the Operating Budget under 2-12-00-762.

Moved by: A. Cruise Irwin

CARRIED.

Resolution No. 031-2025

Moved by: A. Strembesky

RESOLVED THAT Council direct Administration to proceed with the purchase of the Parks and Recreation equipment from Pentagon Farm Center as listed on the equipment quote summary dated January 17, 2025, including the trade-ins of equipment listed below;

- 2008 John Deere 1445 ES 2 WD Front Mower, with 62" Deck and 6" Rotary Broom;
- 2012 John Deere 997 Diesel Zero Turn Mower with 60" Deck;
- Land Pride AFM40200 3 Deck 15 Foot Finishing Mower;
- Swisher 114550 Pull Type Finishing Mower with 60" Deck;

not to exceed \$97,000 plus GST, and to include an adjustment noting the same in the forthcoming Capital Budget amendment.

CARRIED.

Resolution No. 032-2025

Moved by: D. Moore

RESOLVED THAT Council direct administration to proceed with the lift master electronics repair to the Public Works Shop door, not to exceed \$900.00 plus GST.

CARRIED.

FINANCIALS**Resolution No. 033-2025**

Moved by: A. Cruise Irwin

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to January 31, 2025, as presented.

CARRIED.

CAO REPORTS**Resolution No. 034-2025**

Moved by: D. Moore

RESOLVED THAT Council accept the CAO Verbal Report and Action List for January 2025, as presented.

CARRIED.

COUNCILLOR REPORTS*Mayor Aguirre*

Joint Services/Regional Collaboration Committee - No meeting held.
Westlock Economic Region Committee – Verbal report provided.
Westlock Regional Waste Services Commission – No meeting held.

Deputy Mayor Cruise Irwin

Homeland Housing – Was not able to attend last meeting, nothing to report.
Westlock and District Family and Community Social Services – Verbal report provided.

Councillor Moore

Intermunicipal Collaboration Framework – No meeting held.
Yellowhead Regional Libraries – No meeting held.
Westlock Economic Region Committee – Verbal report provided.
Emergency Fire and Village of Clyde Safety Committee – No meeting held.

Councillor Strembesky

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

CORRESPONDENCE**Resolution No. 035-2025**

Moved by: A. Cruise Irwin

RESOLVED THAT Council accept the correspondence from Jan Simpson, National President for the Canadian Union of Postal Workers, dated January 16, 2025, regarding the Industrial Inquiry Commission Reviewing Canada Post.

CARRIED.

Resolution No. 036-2025

Moved by: A. Strembesky

RESOLVED THAT Council direct Administration to bring the correspondence from Jan Simpson to the February 24, 2025, Policy and Priorities Committee meeting for further discussion.

CARRIED.

NEXT COUNCIL MEETING

March 10, 2025, at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

February 24, 2025, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

These minutes approved the 10th day of March, 2025.

SIGNED COPY AVAILABLE
AT THE VILLAGE OFFICE