



MINUTES

Regular Meeting Village of Clyde

**Monday, May 13, 2024, at 6:00 p.m. – Village of Clyde
Council Chambers**

COUNCIL PRESENT

Charis AGUIRRE, Mayor
Alma CRUISE IRWIN, Deputy Mayor
Danielle DILLMAN, Councillor
Donna MOORE, Councillor
Alex STREMBESKY, Councillor

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC

Martin Van Der Heever, Nutrient Ag Solutions – Delegation – arrived at 5:50 p.m.
Danyell Durstling – Resident
Kevin Pelletier – Resident

Kevin Berger – Media arrived at 5:56 p.m.

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:00 p.m.

Danyell Durstling entered the meeting at 6:01 p.m.

ADOPTION OF THE AGENDA

Resolution No. 062-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council adopts the agenda for the May 13, 2024, Regular Meeting as amended.

CARRIED.

ADOPTION OF PREVIOUS MEETING MINUTES

Resolution No. 063-2024

Moved by: D. Dillman

RESOLVED THAT Council adopts the meeting minutes of the Regular Meeting held on April 8th, 2024, and the meeting minutes of the Special Meeting held on April 22nd, 2024, as presented.

CARRIED

DELEGATIONS

Martin Van Der Heever presented the Nutrient Ag Solutions Proposed Anhydrous Ammonia Site at 6:05 p.m.

Kevin Pelletier entered the meeting at 6:17 p.m.

Resolution No. 065-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council accepts the information of the Proposed Anhydrous Ammonia Site provided by Martin Van Der Heever, as presented.

CARRIED.

Martin Van Der Heever departed the meeting at 6:25 p.m.

PUBLIC HEARING

Mayor Aguirre called the Public Hearing to order at 6:26 p.m.

Public Attendance:

Danyell Durstling – resident
Kevin Pelletier – resident

Danyell Durstling requested clarification through Council relating to the information

within the Proposed Urban Chicken and Other Unique Pets Bylaw 2024-03-02. This was with respect to the number of chickens, clarification that the regulations ensure the safety of the birds and the reasoning for the development of the bylaw. She also inquired as to whether or not research had been done to review bylaws for other municipalities with respect to urban hens.

CAO, Jaye Parrent clarified that the development of the bylaw was to provide guidance to those wishing to raise chickens and other unique pets in the community. Rather than be restrictive, the intent was to encourage safe, respectful raising of chickens and unique pets to ensure minimal impact to neighbours and community members. A number of other municipal bylaws relating to raising of hens, waterfowl and other unique pets were reviewed, prior to drafting the Village of Clyde Bylaw for Council consideration.

No further questions were asked.

Resolution No. 066-2024

Moved by: C. Aguirre

RESOLVED THAT the Council close the Public Hearing held on May 13, 2024, at 6:37 p.m.

CARRIED.

Resolution No 067-2024

Moved by: A. Strembesky

RESOLVED THAT Council bring the Urban Chicken and Other Unique Pets Bylaw No. 2024-03-02, to the June Regular Meeting of Council for further discussion.

CARRIED.

Danyelle Durstling and Kevin Pelletier departed the meeting at 6:40 p.m.

OLD BUSINESS

None.

NEW BUSINESS

RFD 2024-05-02

Tax Rate Bylaw

No. 2024-05-01

Resolution No. 068-2024

Moved by: D. Moore

RESOLVED THAT Council complete the first reading of the Rates of Taxation and Unpaid Tax Penalty for the Year 2024 Bylaw No. 2024-05-01, as presented.

CARRIED.

Resolution No. 069-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council complete the second reading of the Rates of Taxation And Unpaid Tax Penalty for the Year 2024 Bylaw No. 2024-05-01, as presented.

CARRIED.

Resolution No. 070-2024

Moved by: C. Aguirre

RESOLVED THAT Council has unanimous consent to proceed to third reading of Bylaw No. 2024-05-01, as presented.

CARRIED UNANIMOUSLY.

Resolution No. 071-2024

Moved by: D. Dillman

RESOLVED THAT Council complete the third and final reading of the Rates of Taxation and Unpaid Tax Penalty for the Year 2024 Bylaw No. 2024-05-01, as presented.

CARRIED.

RFD 2024-05-03

Proposed Land Use

Bylaw Amendment Bylaw

No. 2024-05-02

Resolution No. 072-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council complete the first reading of Land Use Bylaw Amendment Bylaw 2024-05-02 and schedule a Public Hearing for June 10, 2024, at 6:00 p.m.

CARRIED.

**RFD 2024-05-03
Proposed Land Use
Bylaw Amendment Bylaw
No. 2024-05-03**

Resolution No. 073-2024

RESOLVED THAT Council complete the first reading of Land Use Bylaw Amendment Bylaw 2024-05-03 and schedule a Public Hearing for June 10, 2024, immediately following the hearing for Land Use Bylaw Amendment Bylaw 2024-05-02 at 6:00 p.m. in Council Chambers.

Moved by: A. Cruise Irwin

CARRIED.

**RFD 2024-05-04
Lemonade Day**

Resolution No. 074-2024

RESOLVED THAT Council proclaim June 15, 2024, as Lemonade Day in the Village of Clyde and encourages every citizen to purchase a cup of lemonade from one of the youths participating in the program to demonstrate how our community cares for the future of our youth, and further; directs Administration to develop a Lemonade Day Business License, which will be valid for June 15, 2024, and will be sold at a cost of \$1.00.

Moved by: A. Cruise Irwin

CARRIED.

**May 27, 2024, Policy
and Priorities Meeting**

Resolution No. 075-2024

RESOLVED THAT Council direct Administration to cancel the Policy and Priorities Meeting scheduled for May 27, 2024.

Moved by: A. Cruise Irwin

CARRIED.

**RFD 2024-05-06
Capital and Operating
Plans**

Resolution No. 076-2024

RESOLVED THAT Council adopts the 2024-2028 Operating Plan and 2024-2029 Capital Plan as presented.

Moved by: D. Moore

CARRIED.

**RFD 2024-05-07
50TH Street Parking**

Resolution No. 077-2024

RESOLVED THAT Council reviewed the alternatives for parking on 50th street, and due to the width of the roadway, Council directs Administration not to make any changes to the existing parking patterns on 50th street.

Moved by: A. Strembesky

CARRIED.

CLOSED SESSION

Resolution No. 078-2024

RESOLVED THAT Council enter closed session under Advice from Officials, FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials; FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials; FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials; FOIP Section 16- Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials; FOIP Section 24 – Advice From Officials at 7:03 p.m.

Moved by: D. Dillman

CARRIED.

Resolution No. 079-2024

RESOLVED THAT Council return to an open meeting at 7:41 p.m.

Moved by: A. Cruise Irwin

CARRIED.

Resolution No. 080-2024

RESOLVED THAT Council direct Administration to execute the Waste Management Collections Services Agreement with JM Enterprises.

Moved by: D. Moore

CARRIED.

Resolution No. 081-2024

RESOLVED THAT Council direct Administration to contact TBT Investments to advise that Council would like to enter into an agreement for a period of three (3) years with respect to TBT Marketing a proposed development on the lots located at 1453AJ, Block 2, Lot 6A, with an exclusive right to purchase during the term of the agreement.

Moved by: D. Dillman

CARRIED.

Resolution No. 082-2024

Moved by: A. Strembesky

RESOLVED THAT Council send a letter to Premier Smith which recommends that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendment Act, due to the concerns raised by municipal leaders across Alberta, including the Village of Clyde council, and that the Government of Alberta engage municipal governments through a collaborative and trust based consultation process to update the Local Authorities Election act and Municipal Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the future needs of each community in Alberta.

CARRIED.

FINANCIALS**Resolution No. 083-2024**

Moved by: D. Dillman

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to April 30, 2024, as presented.

CARRIED.

CAO REPORTS**Resolution No. 084-2024**

Moved by: A. Strembesky

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

CARRIED.

COUNCILLOR REPORTS*Mayor Aguirre*

Joint Services/Regional Collaboration Committee – No meeting held.
Regional Economic Development Action Committee – Report provided.
Westlock Regional Waste Services Commission – Report provided.

Deputy Mayor Cruise Irwin

Homeland Housing – No meeting held.
Municipal Planning Commission – No meeting held.
Westlock and District Family and Community Social Services – No meeting held.

Councillor Dillman

Clyde and District Ag. Society – Report provided.

Councillor Moore

Intermunicipal Collaboration Framework – No meeting held.
Yellowhead Regional Libraries – No meeting held.
Regional Economic Development Action Committee – Report provided.
Emergency Fire and Village of Clyde Safety Committee – No meeting held.

Councillor Strembesky

Westlock Regional Water Services Commission – Report provided.

CORRESPONDENCE**Resolution No. 085-2024**

Moved by: D. Moore

RESOLVED THAT Council accept the (a) Correspondence from Yellowhead Public Libraries regarding their annual report.

CARRIED.

NEXT COUNCIL MEETING

June 10, 2024, at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

June 17, 2024, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

These minutes approved the 10th day of June 2024.