



MINUTES

**Regular Meeting
Village of Clyde**

**Monday, April 17, 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
Donna MOORE, Councillor
Philip PETKAU, Councillor
Alma CRUISE IRWIN, Councillor

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC

Tina Viney, Friesen Viney Stasiuk – Delegation
Alex Strembesky – Resident
Kristine Jean – Media

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:06 p.m.

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA ***Resolution No. 050-2023***

Moved by: A. Cruise Irwin

RESOLVED THAT the agenda for the April 17 2023, Regular Meeting of Council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 051-2023

Moved by: P. Petkau

RESOLVED THAT the minutes of the Regular Meeting of Council held on March 13, 2023, and minutes of the Special Meeting of Council held March 27, 2023, be adopted as presented.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

Tina Viney of Friesen Viney Stasiuk presented the 2022 Audited Financial Statement and Financial Information Return at 6:07.

Resolution No. 052-2023

Moved by: A. Cruise Irwin

RESOLVED THAT Council accept the 2022 Audited Financial Statement and Financial Information Return, as presented.

CARRIED.

Resolution No. 053-2023

Moved by: D. Moore

RESOLVED THAT Council approve a \$36,026.00 transfer to the Utility Infrastructure Reserve, a \$10,000.00 transfer to the Solid Waste Infrastructure Reserve, \$2,000.00

to the Parks and Recreation Reserve, and \$500.00 to the Public Works Rolling Equipment Reserve, as was included in the presented 2022 Audited Financial Statement and Financial Information Return.

CARRIED.

OLD BUSINESS

RFD 2023-04-01

2023 Operating and Capital Budget

Resolution No. 054-2023

Moved by: A. Cruise Irwin

RESOLVED THAT Council adopt the 2023 Operating Budget as presented with revenues noted as \$1,859,473.00 and expenses reflecting \$1,858,906.00 and the 2023 Capital Budget with revenues of \$743,951.00 and expenses reflecting \$743,951.00, as attached.

CARRIED.

NEW BUSINESS

Nomination Day Verbal Update

Resolution No. 055-2023

Moved by: P. Petkau

RESOLVED THAT Council accept the verbal report provided by Returning Officer, Megan Brill, relating to the need to extend the nomination period for the May 15, 2023 By-election for one more day as no nominations were received by the close of nominations April 17th, 2023.

CARRIED.

RFD 2023-04-02

Rates of Taxation and Unpaid Tax Penalty Bylaw For the Year 2023

Resolution No. 056-2023

Moved by: P. Petkau

RESOLVED THAT Council complete first reading of the Rates of Taxation and Unpaid Tax Penalty Bylaw for the Year 2023, Bylaw No. 2023-04-01, being a Bylaw to authorize and implement the rates of taxation to be imposed for all purposes for the year 2023.

CARRIED.

Resolution No. 057-2023

Moved by: Donna Moore

RESOLVED THAT Council complete second reading of the Rates of Taxation and Unpaid Tax Penalty Bylaw for the year 2023, Bylaw No. 2023-04-01.

CARRIED.

Resolution No. 058-2023

Moved by: A. Cruise Irwin

RESOLVED THAT Council has unanimous consent to proceed to third reading of the Rates of Taxation and Unpaid Tax Penalty Bylaw for the year 2023, Bylaw No. 2023-04-01.

CARRIED UNANIMOUSLY.

Resolution No. 059-2023

Moved by: D. Moore

RESOLVED THAT Council complete third and final reading of the Rates of Taxation and Unpaid Tax Penalty Bylaw for the year 2023, Bylaw No. 2023-04-01.

CARRIED.

CLOSED SESSION

Resolution No. 060-2023

Moved by: D. Moore

RESOLVED THAT Council enter closed session under FOIP Section 24 – Advice From Officials, regarding Management Letter, FOIP Section 16 and 24 – Potential Loss or Gain of a Third Party, Advice from Officials regarding The Clyde Skate Shack Agreement, FOIP section 24 – Advice From Officials regarding Strategic Planning Document; FOIP Section 16 – Potential Loss or Gain of a Third Party, Advice from Officials regarding Update on Subdivision Agreement, FOIPP Section 16 — Potential Loss or Gain of a Third Party regarding the Village Tent at 6:51 p.m.

Resolution No. 061-2023

Moved by: D. Moore

RESOLVED THAT Council return to an open meeting at 7:21 p.m.

CARRIED.

***Clyde Skate Shack
Agreement*****Resolution No. 062-2023**

Moved by: P. Petkau

RESOLVED THAT Council direct Administration to send a letter to Pembina Hills School Division which indicates that Council wishes to terminate the Skate Shack Lease Agreement effective May 30, 2023.

CARRIED.

Village Tent**Resolution No. 063-2023**

Moved by: D. Moore

RESOLVED THAT Council direct Administration to contact the Ag Society President to advise that the Village of Clyde Council wishes to transfer ownership of the Village tent to the Clyde and District Ag Society by way of donation.

CARRIED

FINANCIALS**Resolution No. 064-2023**

Moved by: A. Cruise Irwin

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

CARRIED.

CAO REPORTS**Resolution No. 065-2023**

Moved by: D. Moore

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

CARRIED.

COUNCIL REPORTS***Appointments:******Mayor Logan Aguirre***

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

Regional Economic Development Committee – Nothing to report, no meeting held.

Deputy Mayor Cruise Irwin

Clyde and District Ag Society – Unable to attend meeting.

Homeland Housing – Nothing to report.

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 – Meeting was held March 16, 2023.

CORRESPONDENCE**Resolution No. 066-2023**

Moved by: D. Moore

RESOLVED THAT Council accepted the correspondence as follows;

- (a) Correspondence from the Honourable Rebecca Schulz, Minister of Municipal Affairs, regarding Budget 2023;
- (b) Correspondence from the Honourable Rebecca Schulz, Minister of Municipal Affairs, regarding the LGFF, MSI and CCBF funding allocations;
- (c) Correspondence from Mayor Debora Dueck of the Town of Tofield dated February 14, 2023, regarding the Camrose Casino Relocation;

CARRIED.

NEXT COUNCIL MEETING

May 8, 2023, at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

At the call of the Mayor.

ADJOURNMENT

The meeting was adjourned at 7:49 p.m.

These minutes approved the 8th day of May 2023.

SIGNED COPY AVAILABLE
AT THE VILLAGE OFFICE