



MINUTES
Regular Meeting
Village of Clyde

Monday, April 8, 2024, at 6:00 p.m. in Clyde Council Chambers

COUNCIL PRESENT

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

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC

Tina Viney – Delegation
Darren J. Sieben – Resident
Art Purdy – Resident
Marie Purdy – Resident

CALL TO ORDER

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

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA ***Resolution No. 043-2024***

Moved by: A. Cruise Irwin
RESOLVED THAT Council adopts the agenda for the Regular Council meeting on April 8, 2024.

CARRIED.

**ADOPTION OF
MEETING MINUTES**

Resolution No. 044-2024

Moved by: D. Dillman
RESOLVED THAT Council adopts the meeting minutes of the Regular Meeting held on March 11, 2024, and the meeting minutes of the Special Meeting held on March 25, 2024, as presented.

CARRIED.

PUBLIC HEARING

Mayor Aguirre called the Public Hearing to order at 6:02 p.m.

Public Attendance:

Darren J. Sieben – resident
Art Purdy – resident
Marie Purdy – resident

Mr. Sieben – Spoke in favor of the amendment and described his intent to subdivide and develop 8 single family dwellings on the property if re-zoned.

Mr. Art Purdy – Requested clarification through Council relating to the proposed purpose for re-zoning and timelines.

There was no opposition to the proposed amendment bylaw.

Resolution 045-2024

Moved by: C. Aguirre
RESOLVED THAT the Council close the Public Hearing held on April 8, 2024, at 6:19 p.m.

CARRIED.

Resolution 046-2024

Moved by: A. Cruise Irwin

RESOLVED THAT complete second reading of Land Use Bylaw Amendment Bylaw, Bylaw 2024-03-01, being a bylaw to amend Land Use Bylaw 2023-12-03, by re-zoning a parcel located at Plan 44ET, Parcel D from Urban Reserve to Residential R2, as presented.

CARRIED.

Resolution 047-2024

Moved by: D. Moore

RESOLVED THAT Council complete third and final reading of Land Use Bylaw Amendment Bylaw 2024-03-01.

CARRIED.

Darren J Sieben, Art and Marie Purdy departed the meeting at 6:20 p.m.

DELEGATIONS

Tiney Viney of Friesen Viney Stasiuk presented the 2023 Audited Financial Statement and Financial Information Return at 6:21 p.m.

Resolution 048-2024

Moved by: D. Dillman

RESOLVED THAT Council accept the 2023 Audited Financial Statement and Financial Information Return, as presented.

CARRIED.

Tina Viney Departed the meeting following the acceptance of the Audited Financial Statement and Financial Information Return.

OLD BUSINESS**RFD 2024-04-02**

**Urban Chicken and
Other Unique Pets Bylaw
2024-03**

Resolution No. 049-2024

Moved by: D. Moore

RESOLVED THAT Council complete the first reading of Urban Chicken and Other Unique Pets Bylaw, Bylaw No. 2024-03-02, a bylaw to provide for the regulation and control of chickens and other unique pets and further; schedule a Public Hearing on May 13th, 2024, at 6:00 pm.

CARRIED.

NEW BUSINESS**RFD 2024-04-03**

**Village of Clyde Employee
Use of Municipal Vehicles
Policy 2024-03**

Resolution No. 050-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council adopt Village of Clyde Employee Use of Municipal Vehicle Policy, Policy No. 2024-03, as presented.

CARRIED.

RFD 2024-04-04

**Proposed Revision
To the Village of Clyde
Operating and Capital
Budget**

Resolution No. 051-2024

Moved by: D. Dillman

RESOLVED THAT Council approve the proposed 2024 Amended Operating Budget with a total revenue of \$1,980,789.00, and an expense of \$1,977,604.00 and the amended Capital Budget with a revenue of \$682,472.00 and an expense of \$682,472.00 as presented.

CARRIED.

CLOSED SESSION**Resolution No. 052-2024**

Moved by: A. Cruise Irwin

RESOLVED THAT Council enter closed session under Advice from Officials, FOIP Section 23 – Public Body Confidences; FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 23 – Local Public Body Confidences, FOIP Section 24-Advice from Officials; FOIP 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials; and FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice to officials at 7:36 p.m.

CARRIED.

Resolution No. 053-2024

Moved by: A. Strembesky

RESOLVED THAT Council return to an open meeting at 8:06 p.m.

CARRIED.

FINANCIALS

Resolution No. 054-2024

Moved by: D. Dillman

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to March 31, 2024, as presented.

CARRIED.

CAO REPORTS

Resolution No. 055-2024

Moved by: D. Moore

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

CARRIED.

COUNCIL REPORTS

Mayor Aguirre

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

Regional Economic Development Action Committee – Verbal report provided.

Westlock Regional Waste Services Commission – Next Meeting April 12, 2024.

Deputy Mayor Cruise Irwin

Homeland Housing – Verbal report provided.

Westlock and District FCSS – Nothing to report, no meeting held.

Municipal Planning Commission – Nothing to report, no meeting held.

Councillor Dillman

Clyde and District Agricultural Society – Nothing to report, no meeting held.

Councillor Moore

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

Yellowhead Regional Libraries – Verbal report provided.

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

Emergency, Fire and Village of Clyde Safety Committee – Nothing to report, no meeting held.

Councillor Strembesky

Westlock Regional Water Services Commission – Verbal report provided.

CORRESPONDENCE

Resolution No. 056-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council accepts the (a) Correspondence from Tyler Gandam, President for Alberta Municipalities, dated April 3, 2024, regarding adding your voice to the call for independent municipal elections.

CARRIED.

NEXT COUNCIL MEETING

May 13, 2024, at 6:00 p.m.

NEXT POLICY AND PRIORITIES COMMITTEE MEETING

Resolution No. 057-2024

Moved by: D. Moore

RESOLVED THAT Council to cancel the April 15th, 2024, Policy and Priorities Meeting.

ADJOURNMENT

The meeting was adjourned at 8:39 p.m.

These minutes approved the 13th day of May 2024.