



MINUTES
Regular Meeting
Village of Clyde

Monday, December 11, 2023, at 6:00 p.m. – Council Chambers

COUNCIL PRESENT

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

IN ATTENDANCE

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

Delegation

Staff Sergeant Jeff Sehn, Detachment Commander, Westlock RCMP

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:09 p.m.

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA

Resolution No. 163-2023

Moved by: D. Dillman

RESOLVED THAT the agenda for the December 11, 2023, Regular Meeting be adopted as amended to include;
Closed Session

(a) FOIP Section 16 – Potential Loss or Gain of a Third Party, and FOIP Section 24.
CARRIED.

**ADOPTION OF
MEETING MINUTES**

Resolution No. 164-2023

Moved by: D. Moore

RESOLVED THAT the minutes of the Regular Meeting of Council and the Organizational Meeting held on November 6, 2023, be adopted as presented.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

Staff Sergeant Sehn, provided a quarterly report to Council and information of various programs and services available to the Westlock RCMP members, commencing at 6:11 p.m.

Resolution No. 165-2023

Moved by: A. Strembesky

RESOLVED THAT Council accept the presentation from Staff Sergeant Sehn.

CARRIED.

Staff Sergeant Sehn left the meeting at 6:34 p.m.

OLD BUSINESS

None.

NEW BUSINESS

RFD 2023-12-01

***Private Use of the Lagoon
For Sewage Disposal***

Resolution No.166-2023

RESOLVED THAT Council does not allow for private sewage disposal at the Village of Clyde municipal wastewater lagoon.

Moved by: D. Moore

CARRIED.

RFD 2023-12-02

***2024 Operating and Capital
Budget***

Resolution No. 167-2023

RESOLVED THAT Council adopt the 2024 Operating Budget with a grand revenue of \$1,799,874.00 and grand expenditures of \$1,798,551.00; and the Capital Budget for 2024 with total revenue of \$519,434.00 and total expenditures of \$519,434.00.

Moved by: D. Moore

CARRIED.

RFD 2023-12-03

***Borrowing Bylaw-2024
Bylaw No. 2023-12-01***

Resolution No. 168-2023

RESOLVED THAT Council complete first reading of Bylaw 2023-12-01, Borrowing Bylaw 2024, being a bylaw to authorize a borrowing for the purpose of financing Operating expenditures.

Moved by: D. Dillman

CARRIED.

Resolution No. 169-2023

RESOLVED THAT Council complete second reading of Borrowing Bylaw 2024, Bylaw no. 2023-12-01.

Moved by: D. Moore

CARRIED.

Resolution No. 170-2023

RESOLVED THAT Council has unanimous consent to proceed to third reading of Bylaw No. 2023-12-01.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY

Resolution No. 171-2023

RESOLVED THAT Council complete third and final reading of Borrowing Bylaw 2024, Bylaw no. 2023-12-01.

Moved by: A. Strembesky

CARRIED.

RFD 2023-12-04

***Rates Fees and Charges
Bylaw No. 2023-12-02***

Resolution No. 172-2023

RESOLVED THAT Council complete first reading of Bylaw 2023-12-02, Rates, Fees, and Charges Bylaw, being a bylaw to establish the rates, fees and charges for providing various municipal goods and services.

Moved by: D. Moore

CARRIED.

Resolution No. 173-2023

RESOLVED THAT Council complete second reading of Rates, Fees, and Charges Bylaw, Bylaw no. 2023-12-02.

Moved by: D. Dillman

CARRIED.

Resolution No. 174-2023

RESOLVED THAT Council has unanimous consent to proceed to third reading of Bylaw No. 2023-12-02.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY

Resolution No. 175-2023

RESOLVED THAT Council complete third and final reading of Rates, Fees, and Charges Bylaw, Bylaw no. 2023-12-02.

Moved by: A. Cruise Irwin

CARRIED.

Resolution No. 176-2023

Moved by: A. Strembesky

RESOLVED THAT Council move the January Regular Meeting of Council to January 15th, 2024, and cancel the January 15, 2024, Policy and Priorities meeting.

CARRIED.

RFD 2023-12-05**Land Use Bylaw****Bylaw No. 2023-12-03****Resolution No. 177-2023**

Moved by: D. Moore

RESOLVED THAT Council complete first reading of Land Use Bylaw, Bylaw No. 2023-12-03, being a bylaw to prohibit, regulate and control the use and development of land and buildings in the municipality, as amended to alter Section 4.2.2 to reflect following:

"Following establishment of the date, time and place for a Public Hearing, Village Administration shall issue a notice of Public Hearing in accordance with the Village Public Notification Bylaw" and strike items under 4.2.2 a. and b.

and further; that Council schedule a Public Hearing for January 15, 2024, at 6:00 p.m. in the Village of Clyde Council Chambers located at 4812-50 Street, in Clyde.

CLOSED SESSION**Resolution No. 178-2023**

Moved by: D. Dillman

RESOLVED THAT Council enter closed session under (a) FOIP Section 16 – Potential Loss or Gain of a Third Party, and FOIP Section 24 – Advice from Officials, Advice From Officials at 6:51 p.m.

CARRIED.

Resolution No. 179-2023

Moved by: D. Moore

RESOLVED THAT Council return to an open meeting at 7:02 p.m.

CARRIED.

Resolution No. 180-2023

Moved by: A. Strembesky

RESOLVED THAT Council direct Administration to contact the owner of the property located at Plan 1453AJ, Block 4, Lots 19-23, to advise that Council recognizes the circumstances relating to lapsed development permit and will allow for the portable structure to remain on the lot for a period of six (6) months from December 11, 2023 or until it is sold, whichever is sooner, provided that the bus is moved and secured in the owners compound to the north of the primary structure by December 31, 2023.

CARRIED.

FINANCIALS**Resolution No. 181-2023**

Moved by: D. Dillman

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to November 30, 2023, as presented.

CARRIED.

CAO REPORTS**Resolution No. 182-2023**

Moved by: D. Dillman.

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

CARRIED.

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

Joint Services/Regional Collaboration Committee – Nothing to report.

Regional Economic Development Committee – Next meeting is in January 2024.

Westlock Regional Waste Management Commission – Meeting was held November 20, 2023.

Deputy Mayor Cruise Irwin

Homeland Housing – Nothing to report.

Westlock and District FCSS – Meeting was held.

Municipal Planning Commission – Nothing to report.

Councillor Moore

Intermunicipal Collaboration Framework – Nothing to report.
Yellowhead Regional Libraries – Meeting was held December 4, 2023
Regional Economic Development Action Committee – Next meeting is January 2024
Emergency Fire and Village of Clyde Safety – Nothing to report.

Councillor Dillman

Clyde and District Agricultural Society – Meeting was held November 28, 2023.
Annual General Meeting is scheduled for January 24, 2024.

Councillor Strembesky

Westlock Regional Water Services Commission – Meeting was held November 15, 2023. The next meeting is scheduled for December 18, 2023.

CORRESPONDENCE

None.

NEXT COUNCIL MEETING

January 15, 2024, at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

February 26, 2024, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 7:23 p.m.

These minutes approved the 15th day of January, 2024.

SIGNED COPY AVAILABLE
AT THE VILLAGE OFFICE