



MINUTES

Regular Meeting

Village of Clyde

Monday, October 21, 2024, following the Organizational meeting at 6:00 p.m. – Village of Clyde Council Chambers

COUNCIL PRESENT

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

Regrets - Donna MOORE, Councillor

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC

Ron Herrmann
Lisa Joy – Media

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:14 p.m.

ADOPTION OF THE AGENDA

Resolution No. 161-2024

RESOLVED THAT Council adopts the agenda for the October 21, 2024, Regular meeting as amended.

Moved by: D. Dillman

CARRIED.

ADOPTION OF PREVIOUS MEETING MINUTES

Resolution No. 162-2024

RESOLVED THAT Council adopts the meeting minutes of the Regular Meeting held on September 9, 2024, and the Special Meeting held September 30, 2024, as amended to note when Lisa Joy, Media left both meetings.

Moved by: D. Dillman

CARRIED

PUBLIC HEARING

Land Use Bylaw Amendment Bylaw 2024-09-01

The Public Hearing for Land Use Bylaw Amendment Bylaw 2024-09-01 was opened by Mayor Aguirre at 6:18 p.m.

In attendance were:

Mayor Aguirre
Deputy Mayor Cruise Irwin
Councillor Dillman
Councillor Strembesky
Jaye Parrent, CAO – Secretary for the Public Hearing
Megan Brill, Finance and EA
Ron Herrmann - Public Member
Lisa Joy, Media

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

Mayor Aguirre closed the Public Hearing at 6:21 p.m.

DELEGATIONS

None.

OLD BUSINESS

Land Use Bylaw

Amendment Bylaw 2024-09-01

RFD 2024-10-02

Resolution No. 163-2024

Moved by: D. Dillman

RESOLVED THAT Council has held a public hearing for Land Use Bylaw Amendment Bylaw 2024-09-01, being a bylaw to amend Land Use Bylaw 2023-12-02 by providing more clarity with respect to definition and permissible use classes and regulations, on October 21, 2024, with no oral or written testimony; complete second reading of bylaw 2024-09-01.

CARRIED.

Resolution No. 164-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council complete third and final reading of Land Use Bylaw Amendment Bylaw 2024-09-01, as presented.

CARRIED.

Village of Clyde Logo

Final Approval

Resolution No. 165-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council direct Administration to request that Unfussy change the font on the revised logo so that the font is uniform and reflects that used in "Clyde" rather than the two fonts as presented.

CARRIED.

NEW BUSINESS

Village of Clyde Compost

Facility - 2025

RFD 2024-10-03

Resolution No. 166-2024

Moved by: A. Strembesky

RESOLVED THAT Council directs Administration to maintain the compost facility in the Public Works Yard during regular business hours in 2025 from April to October, directs Administration to move the pile to the east side of the yard and to place new signage which clearly identifies that only grass clippings and leaves may be dumped on site; and further directs Administration to bring this item back for analysis in October 2025.

CARRIED.

Snow Removal Policy

2024-06

RFD 2024-10-04

Resolution No. 167-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council adopt Snow Removal Policy 2024-06, as presented.

CARRIED.

ATCO Franchise Fees 2025

RFD 2024-10-05

Resolution No. 168-2024

Moved by: D. Dillman

RESOLVED THAT Council maintain the 2024 ATCO Franchise Fees of 11% for 2025; and further direct Administration to take the steps necessary to make application to the Alberta Utilities Commission for re-approval of our existing agreement.

CARRIED.

Fortis Franchise Fees 2025

RFD 2024-10-06

Resolution No. 169-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council directs Administration to maintain the 2024 Fortis Franchise Fees of 18% for 2025.

CARRIED.

Lisa Joy - Media and Ron Herrmann departed at 6:47 p.m.

CLOSED SESSION

Resolution No. 170-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council enter closed session under FOIP Section 17 – Personnel Matter, FOIP Section 19 – Confidential Evaluations; FOIP Section 27 – Privileged Information; and FOIP Section 24 – Advice from Officials at 6:47 p.m.

CARRIED.

Resolution No. 171-2024

Moved by: D. Dillman

RESOLVED THAT Council return to an open meeting at 7:20 p.m.

CARRIED.

Resolution No. 172-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council direct Administration to accept and execute sale agreements for the lots located at 9121573, Block 5, Lots 5 and 6 for a sum of \$33,000.00 total for both lots.

CARRIED.

FINANCIALS

Resolution No. 173-2024

Moved by: D. Dillman

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

CARRIED.

CAO REPORTS

Resolution No. 174-2024

Moved by: A. Strembesky

RESOLVED THAT Council accept the CAO Verbal Report and Action List for September 2024, 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 – Next meeting October 30, 2024

Deputy Mayor Cruise Irwin

Homeland Housing – Verbal report provided.
Westlock and District Family and Community Social Services – Verbal report provided.

Councillor Dillman

Clyde and District Ag. Society – Verbal report provided.

Councillor Strembesky

Westlock Regional Water Services Commission – Next meeting October 30, 2024

CORRESPONDENCE

Resolution No. 175-2024

Moved by: D. Dillman

RESOLVED THAT Council accept the Correspondence from the Honourable Jason Nixon, Minister of Seniors, Community and Social Services, dated August 2, 2024, regarding Ministerial Order 2024-011.

CARRIED.

NEXT COUNCIL MEETING

November 4, 2024, at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

November 19, 2024, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

These minutes approved the 4th day of November 2024.