



MINUTES
Regular Meeting
Village of Clyde

Monday, November 6, 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

IN ATTENDANCE

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

Danielle DILLMAN, Councillor Elect

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:07 p.m.

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA

Resolution No. 150-2023 Moved by: A. Strembesky
RESOLVED THAT the agenda for the November 6, 2023, Regular Meeting be adopted as presented.

CARRIED.

**ADOPTION OF
MEETING MINUTES**

Resolution No. 151-2023 Moved by: D. Moore
RESOLVED THAT the minutes of the Regular Meeting of Council and the Organizational Meeting held on October 16, 2023, be adopted as presented.

CARRIED.

**SWEARING IN OF
COUNCILLOR DILLMAN**

Councillor Danielle Dillman was administered the Oath of Office by Megan Brill which Megan also commissioned.

PUBLIC HEARING

Jane Dauphinee from Municipal Planning Services entered the meeting via zoom at 6:14 p.m. and presented an update on the Municipal Development Plan Bylaw No. 2023-10-01.

Jane Dauphinee made her closing remarks and the Public Hearing closed at 6:23 p.m.

DELEGATIONS

None.

OLD BUSINESS

***RFD 2023-11-01
Municipal Development***

Resolution No.152-2023 Moved by: D. Moore
RESOLVED THAT Council had held that Council held a Public Hearing for the proposed Municipal Development Plan on November 6, 2023, and proceed to complete the second reading of the Municipal Development Plan Bylaw No. 2023-10-01, as presented.

CARRIED.

Resolution No. 153-2023

Moved by: D. Dillman

RESOLVED THAT Council complete the third and final reading of the Municipal Development Plan Bylaw. No. 2023-10-01, as presented.

CARRIED.

Jane left the meeting at 6:25 p.m.

RFD 2023-11-02
Speeding Concerns
On 47th Avenue and Village
of Clyde Truck Route

Resolution No. 154-2023

Moved by: D. Moore

RESOLVED THAT Council will not proceed with additional speeding mitigation tactics for 47th Avenue, and the Clyde truck route at this time.

CARRIED.

NEW BUSINESS

RFD 2023-11-03
Council Committee
Appointments

Resolution No.155-2023

Moved by: D. Dillman

RESOLVED THAT Council alters the Committee Appointment listing to reflect as on the attached sheet, which forms part of these minutes.

CARRIED.

RFD 2023-11-04
Snow Removal Policy

Resolution No. 156-2023

Moved by: A. Strembesky

RESOLVED THAT Council choose to maintain the level of service and prioritization As indicated in the Village of Clyde Snow Removal Policy 2019-09-02, as amended, On February 13, 2023.

CARRIED.

RFD 2023-11-05
Application to the ACP
Regional Transportation
Master Plan

Resolution No. 157-2023

Moved by: A. Cruise Irwin

RESOLVED THAT Council supports the Town of Westlock as the lead applicant in the grant application to the Alberta Community Partnership (ACP) Program for completion of a Regional Transportation Master Plan project in the amount of \$200,000.

CARRIED.

RFD 2023-11-06
FCSS 2024 Budget
Allocation Request

Resolution No. 158-2023

Moved by: D. Dillman

RESOLVED THAT Council support the Tri-Council Committee resolution and approve the 2024 Westlock and District Family and Community Social Services Operating Budget Contribution for Clyde of \$4,570.00, as presented.

CLOSED SESSION**Resolution No. 159-2023**

Moved by: A. Strembesky

RESOLVED THAT Council enter closed session under (a) 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 Section 27 – Privileged Information FOIP Section 21 – Intermunicipal Relations, Sections 23-Local Public Body Confidences, FOIP Section 24 – Advice from Officials
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 Section 24 – Advice from Officials, FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 17 – Personnel Evaluation, and FOIP Section 24 Advice From Officials at 6:45 p.m.

CARRIED.

Resolution No. 160-2023

Moved by: D. Moore

RESOLVED THAT Council return to an open meeting at 7:42 p.m.

CARRIED.

Resolution No. 161-2023

Moved by: A. Strembesky

RESOLVED THAT Council direct Administration to further explore the regionalization of the Assessment Review Board and the Subdivision Appeal Boards with Westlock County and the Town of Westlock.

CARRIED.

FINANCIALS

Resolution No. 162-2023

Moved by: D. Moore.

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to October 31, 2023, as presented.

CARRIED.

CAO REPORTS

Resolution No. 163-2023

Moved by: D. Dillman.

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

CARRIED.

COUNCIL REPORTS

Appointments:

Mayor Logan Aguirre

Joint Services/Regional Collaboration Committee – Nothing to report.
Regional Economic Development Committee – Nothing to report.
Westlock Regional Waste Management Commission – Nothing to report.

Deputy Mayor Cruise Irwin

Clyde and District Ag Society – Nothing to report.
Homeland Housing – Nothing to report.
Westlock and District FCSS – Nothing to report.
Municipal Planning Commission – Nothing to report.

Councillor Moore

Intermunicipal Collaboration Framework – Nothing to report.
Yellowhead Regional Libraries – Nothing to report.
Regional Economic Development Action Committee – Nothing to report.
Emergency Fire and Village of Clyde Safety – Nothing to report.

Councillor Strembesky

Westlock Regional Water Services Commission – Next meeting November 15, 2023.

CORRESPONDENCE

None.

NEXT COUNCIL MEETING

December 11, 2023, at 6:00 p.m.

NEXT POLICY AND PRIORITIES COMMITTEE MEETING

November 27, 2023, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

These minutes approved the 11th day of December 2023.



COUNCIL COMMITTEE APPOINTMENTS

November 6, 2023 to October 21, 2024

Committee		
Clyde and District Agricultural Society Box 250, Clyde, AB. T0G 0P0	Member: Alternate:	Danielle Dillman
Homeland Housing Board Box 3096, 9922 103 St. Morinville, AB T8R 1R7	Member:	Alma Cruise Irwin
Joint Services/Regional Collaboration	Member:	ALL COUNCIL
Regional Economic Development	Member: Member	Charis Aguirre Donna Moore
Westlock FCSS Advisory Board #201, 10004 107 St, Westlock, AB T7P 2K8	Member: Alternate:	Alma Cruise Irwin Alex Strembesky
Westlock Regional Waste Management Authority Box 5219, Westlock, AB. T7P 2P4	Member: Alternate:	Charis Aguirre Alma Cruise Irwin
Westlock Regional Water Services Commission Box 190, Clyde, AB. T0G 0P0	Member:	Alex Strembesky
Yellowhead Regional Libraries Box 4270, 433, King Street, Spruce Grove, AB. T7X 3B4	Member: Alternate:	Donna Moore Danielle Dillman
Internal Committees		
Emergency, Fire, and Village of Clyde Safety Committee	Chair: Member:	Donna Moore Alex Strembesky
Municipal Planning Commission	Member: Member: Member:	Alma Cruise Irwin Charis Aguirre Donna Moore