



MINUTES

Regular Meeting Village of Clyde

**Monday, June 10, 2024, 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
Donna MOORE, Councillor (arrived at 6:08 p.m.)

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC

TBT Investments

- Brian Squires
- Jackie Sullivan
- Dawn Tattrie
- Terry Tattrie
- Terry Tattrie Jr.

Trent Muller, Muller Realty

Staff Sergeant Sehn – Westlock RCMP Detachment - Delegation

Kevin Berger – Media arrived at 6:10 p.m.

CALL TO ORDER

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

ADOPTION OF THE AGENDA ***Resolution No. 086-2024***

Moved by: D. Dillman

RESOLVED THAT Council adopts the agenda for the June 10, 2024, Regular Meeting as amended.

CARRIED.

ADOPTION OF PREVIOUS MEETING MINUTES

Resolution No. 087-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council adopts the meeting minutes of the Regular Meeting held on May 13, 2024, as presented.

CARRIED

PUBLIC HEARING

Mayor Aguirre called the Public Hearing relating to Land Use Bylaw Amendment Bylaw 2024-05-02, which proposes to rezone a parcel of land located at plan 7921755, block 9, lot 23 from R1 to R2, to order at 6:02 p.m.

Public Attendance:

TBT Investments

- Brian Squires
- Jackie Sullivan
- Dawn Tattrie
- Terry Tattrie
- Terry Tattrie Jr.

Trent Muller, Pricelock Realty

Staff Sergeant Sehn – Westlock RCMP Detachment - Delegation

After the Public Hearing was introduced by Mayor Aguirre, public was invited to speak as there were no written submissions received. Brian Squires of TBT Investments spoke to the proposed bylaw amendment under both bylaws 2024-05-02 and 2024-05-03. He also provided an overview of the proposed developments for each parcel.

Council did seek some clarification on the timelines for development. Mr. Squires anticipated that the first project will be underway in the next 6 months.

Trent Muller spoke in favour of the proposed developments also, and the potential positive impact they will have on the Village of Clyde. Supporting growth, additional housing and encouraging more development in the community.

No further questions were asked.

Resolution No. 088-2024

Moved by: C. Aguirre

RESOLVED THAT the Council close the Public Hearing relating to Land Use Bylaw Amendment Bylaw 2024-05-02, which proposed to rezone a parcel of land located at plan 7921755, block 9, lot 23 from R1 to R2 held on June 10, 2024, at 6:30 p.m.

CARRIED.

Mayor Aguirre called the Public Hearing relating to Land Use Bylaw Amendment Bylaw 2024-05-03, which proposes to rezone a parcel of land located at plan 1453AJ, Block 4, Lot 15-16 from I to R2, to order at 6:32 p.m.

Public Attendance:

TBT Investments

- Brian Squires
- Jackie Sullivan
- Dawn Tattrie
- Terry Tattrie
- Terry Tattrie Jr.

Trent Muller, Pricelock Realty

Staff Sergeant Sehn – Westlock RCMP Detachment - Delegation

After the Public Hearing was introduced by Mayor Aguirre, public was invited to speak as there were no written submissions received. Brian Squires of TBT Investments advised that there were no additional comments beyond what was shared at the previous public hearing.

No further comments were made or questions were asked.

Resolution No. 089-2024

Moved by: C. Aguirre

RESOLVED THAT the Council close the Public Hearing relating to Land Use Bylaw Amendment Bylaw 2024-05-03, which proposed to rezone a parcel of land located at plan 1453AJ, block 4, lots 15-16 from I to R2 held on June 10, 2024, at 6:33 p.m.

CARRIED.

Resolution No 090-2024

Moved by: A. Strembesky

RESOLVED THAT Council discuss the proposed land use bylaw amendments under Old Business agenda items (a) and (b) of this meeting, as planned.

CARRIED.

Danyelle Durstling and Kevin Pelletier departed the meeting at 6:40 p.m.

DELEGATIONS

Staff Sergeant Sehn, Commander for the Westlock RCMP Detachment presented the RCMP Quarterly Report beginning at 6:36 p.m.

Resolution No. 091-2024

Moved by: D. Dillman

RESOLVED THAT Council accepts the report provided by Staff Sergeant Sehn, as presented.

CARRIED.

Staff Sergeant Sehn departed the meeting at 6:47 p.m.

OLD BUSINESS

RFD 2024-06-01

Land Use Bylaw Amendment

Bylaw No. 2024-05-02

Resolution No. 092-2024

Moved by: D. Moore

RESOLVED THAT Council complete the second reading of Land Use Bylaw Amendment Bylaw 2024-05-02, being a bylaw to amend land use bylaw 2023-12-03, by rezoning a parcel of land located at plan 7921755, block 9, lot 23, from an R1 (Residential 1) to R2 (Residential 2), as presented.

CARRIED.

Resolution No. 093-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council complete the third and final reading of Land Use Bylaw Amendment Bylaw 2024-05-02, being a bylaw to amend land use bylaw 2023-12-03, by rezoning a parcel of land located at plan 7921755, block 9, lot 23, from an R1 (Residential 1) to R2 (Residential 2), as presented.

CARRIED.

RFD 2024-06-02

Land Use Bylaw Amendment

Bylaw No. 2024-05-03

Resolution No. 094-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council complete the second reading of Land Use Bylaw Amendment Bylaw 2024-05-03, being a bylaw to amend land use bylaw 2023-12-03, by rezoning a parcel of land located at plan 1453AJ, block 4, lots 15-16, from an I (Institutional) to R2 (Residential 2), as presented.

CARRIED.

Resolution No. 095-2024

Moved by: D. Dillman

RESOLVED THAT Council complete the third and final reading of Land Use Bylaw Amendment Bylaw 2024-05-02, being a bylaw to amend land use bylaw 2023-12-03, by rezoning a parcel of land located at plan 1453AJ, block 4, lots 15-16, from an I (Institutional) to R2 (Residential 2), as presented.

CARRIED.

TBT Investments Personnel and Trent Muller departed the meeting at 6:52 p.m.

RFD 2024-06-03

Urban Chicken and Unique

Pets Bylaw No. 2024-03-02

Resolution No. 096-2024

Moved by: D. Moore

RESOLVED THAT Council complete the second reading of Urban Chicken and Unique Pets Bylaw 2024-03-02, being a bylaw to provide for the regulation and control of chickens and other unique pets, as presented.

CARRIED.

Resolution No. 097-2024

Moved by: D. Moore

RESOLVED THAT Council complete the third and final reading of Urban Chicken & Unique Pets Bylaw 2024-03-02, being a bylaw to provide for the regulation and control of chickens and other unique pets, as presented.

CARRIED.

Resolution No. 098-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council include a one-time permit fee of \$100.00 for urban chickens, and a \$40.00 annual licensing fee for Unique Animals to the Village of Clyde Rates, Fees and Charges Bylaw and bring the revised bylaw forward for consideration as the next item of business.

CARRIED.

NEW BUSINESS

**Rates and Fees Bylaw
2024-06-01**

Resolution No. 099-2024

RESOLVED THAT Council complete first reading of Rates and Fees Bylaw to address fees pertaining to Urban Chicken and Unique Pets Bylaw 2024-03-02, as presented.

Moved by: D. Moore

CARRIED.

Resolution No. 100-2024

RESOLVED THAT Council complete second reading of Rates and Fees Bylaw, being a bylaw to establish the rates, fees and charges for providing various municipal goods and services including fees pertaining to Urban Chicken and Unique Pets, as presented.

Moved by: D. Dillman

CARRIED.

Resolution No. 101-2024

RESOLVED THAT Council has unanimous consent to proceed to third reading of Rates and Fees Bylaw 2024-06-01.

Moved by: C. Aguirre

NOT CARRIED.

**RFD 2024-06-04
Local and Composite
Assessment Review Board
Bylaw No.2024-06-02**

Resolution No. 102-2024

RESOLVED THAT Council complete the first reading of the Assessment Review Board Bylaw, Bylaw No. 2024-06-02, as presented.

Moved by: D. Moore

CARRIED.

Resolution No. 103-2024

RESOLVED THAT Council complete the second reading of the Assessment Review Board Bylaw, Bylaw No. 2024-06-02, being a bylaw to establish the local assessment review board and composite assessment review board for the Village of Clyde, as presented.

Moved by: A. Cruise Irwin

CARRIED.

Resolution No. 104-2024

RESOLVED THAT Council has unanimous consent to proceed to third reading of Bylaw No. 2024-06-02, as presented.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY.

Resolution No. 105-2024

RESOLVED THAT Council complete the third and final reading of the Assessment Review Board Bylaw, Bylaw No. 2024-06-02, as presented.

Moved by: D. Dillman

CARRIED.

**RFD 2024-06-05
Nutrien Proposed
Anhydrous Site**

Resolution No. 106-2024

RESOLVED THAT Council supports the development of the Nutrien Ag Solutions anhydrous ammonia site at the Clyde Terminal, recognizing the high safety and emergency response standards, and the positive impact the expansion will have with the creation of additional jobs and investment in the region.

Moved by: A. Strembesky

CARRIED.

**RFD 2024-06-06
Tax Sale Auction Terms**

Resolution No. 107-2024

RESOLVED THAT Council approves the presented Terms and Conditions of sale for the 2024 Public Auction, as attached to and forming part of the minutes.

Moved by: A. Cruise Irwin

CARRIED.

**RFD 2024-06-07
Tax Sale Auction**

Resolution No. 108-2024

RESOLVED THAT Council established a reserve bid of \$95,000 for the parcel located at Plan 1453AJ, Block 1, Lot 20,21, being offered for sale at the 2024 public tax auction; and further pursuant to section 533(1)(f) of the *Municipal Government Act RSA 2000, C M-26*, the addition of all tax recover costs to the relevant roll are hereby approved.

Moved by: D. Dillman

CARRIED.

**June 17, 2024, Policy
and Priorities Meeting**

Resolution No. 109-2024

RESOLVED THAT Council direct Administration to cancel the Policy and Priorities Meeting scheduled for June 17, 2024.

Moved by: D. Moore

CARRIED.

CLOSED SESSION

Resolution No. 110-2024

RESOLVED THAT Council enter closed session under Advice from Officials, FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials at 7:20 p.m.

Moved by: A. Strembesky

CARRIED.

Resolution No. 111-2024

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

Moved by: A. Cruise Irwin

CARRIED.

FINANCIALS

Resolution No. 112-2024

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

Moved by: D. Dillman

CARRIED.

CAO REPORTS

Resolution No. 113-2024

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

Moved by: A. Strembesky

CARRIED.

COUNCILLOR REPORTS

Mayor Aguirre

Joint Services/Regional Collaboration Committee – Meeting scheduled for June 12.
Regional Economic Development Action Committee – Verbal report provided.
Westlock Regional Waste Services Commission – Verbal report provided.
FCM Conference – Verbal report provided.

Deputy Mayor Cruise Irwin

Homeland Housing – Unable to attend.
Municipal Planning Commission – No meeting held.
Westlock and District Family and Community Social Services – Next meeting is June 11

Councillor Dillman

Clyde and District Ag. Society – Verbal report provided.

Councillor Moore

Intermunicipal Collaboration Framework – No meeting held.
Yellowhead Regional Libraries – Next meeting June 17.
Regional Economic Development Action Committee – Verbal report provided.
Emergency Fire and Village of Clyde Safety Committee – No meeting held.

Councillor Strembesky

Westlock Regional Water Services Commission – Nothing to report.

CORRESPONDENCE

Resolution No. 114-2024

RESOLVED THAT Council accept the (a) Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs, dated May 24, 2024, regarding Bill 20, the Municipal Statutes Amendment Act.

Moved by: D. Moore

CARRIED.

SPECIAL COUNCIL MEETING June 17, 2024, at 5:45 p.m.

NEXT COUNCIL MEETING

September 9, 2024, at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

September 16, 2024, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 8:11 p.m.

These minutes approved the 10th day of June 2024.

SIGNED COPY AVAILABLE
AT THE VILLAGE OFFICE