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## **MINUTES**

**Regular Meeting  
Village of Clyde**

**Monday, January 10, 2022 at 6:00 p.m.– Via Zoom**

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The Village of Clyde Council, in the Province of Alberta, held their Regular meeting of Council via electronic means in accordance with the *Municipal Government Act RSA 2000, M-26* Section 19(1), and (COVID-19 Suppression) Regulation AR-50/2020 via "Zoom" web meeting platform.

### **COUNCIL PRESENT**

Charis LOGAN AGUIRRE, Mayor  
Donna MOORE, Councillor  
Starla SYDIA, Councillor  
Philip Petkau, Councillor

### **IN ATTENDANCE**

Ron Cust, CAO  
Jaye Parrent, Finance and Assistant CAO

### **DELEGATION, RESIDENTS AND PUBLIC**

Spencer Kemp-Boulet – Westlock News  
Art Purdy  
Danielle Dillman  
Danielle Eastman

### **CALL TO ORDER**

Mayor Logan Aguirre called the meeting to order at 6:03 p.m.

### **ADOPTION OF THE AGENDA**

#### ***Resolution No. 001 -2022***

RESOLVED THAT the agenda for the January 10, 2022, Regular Meeting of Council be adopted as amended.

Moved by: S. Sydia

CARRIED.

### **ADOPTION OF MEETING MINUTES**

#### ***Resolution No. 002-2022***

RESOLVED THAT the minutes of the Regular Meeting held December 13, 2021, be adopted as presented.

Moved by: D. Moore

CARRIED.

### **PUBLIC HEARING**

None.

### **DELEGATIONS**

None.

### **PUBLIC CORNER**

A. Purdy has complimented the Village of Clyde on the great work regarding snow removal.

### **OLD BUSINESS**

None.

**NEW BUSINESS**

**Swearing in of Councillor Philip Petkau**

**Councillor Philip Petkau was administered the Oath of Office by CAO Ron Cust and the same will be signed and commissioned by Jaye Parrent on site January 11, 2022.**

**Resignation of Councillor Pat Hamaluk**

**Resolution No. 003-2022**

Moved by: S. Sydia

RESOLVED THAT Council accepted the information of Councillor Hamaluk's resignation as presented.

CARRIED.

**Appointment of Deputy Mayor**

Mayor Logan Aguirre called for nominations for Deputy Mayor. Councillor Moore nominated Councillor Sydia. Nominations were called for a second time. Nominations were called for a third and final time. Nominations ceased.

Councillor Sydia was declared Deputy Mayor by acclamation.

**Deputy Mayor Starla Sydia was administered the Oath of Office by CAO Ron Cust and the same will be signed and commissioned by Jaye Parrent on site January 11, 2022.**

**RFD 2022-01-01  
Committee and External  
Agency Appointments**

**Resolution No. 004-2022**

Moved by: S. Sydia

RESOLVED THAT Council to amend the current committee and external agencies appointments as attached, and forming part of the minutes.

CARRIED.

**RFD 2022-01-02  
Village of Clyde By-Election**

**Resolution No. 005-2022**

Moved by: D. Moore

RESOLVED THAT Council call for the Village of Clyde By-Election on March 22, 2022, which establishes nomination day of February 22, 2022; and further appoints the Returning Officer as Jaye Parrent, and Substitute Returning Officer as Ron Cust.

CARRIED.

**RFD 2022-01-03  
Special Ballot for Village  
Of Clyde By-Election**

**Resolution No. 006-2022**

Moved by: D. Moore

RESOLVED THAT Council allows for special mail in ballots for the Village of Clyde By-Election scheduled for March 22, 2022.

CARRIED.

**Audit Planning Letter**

**Resolution No. 007-2022**

Moved by: S. Sydia

RESOLVED THAT Council accept the Audit Planning Letter from Friesen Viney Stasiuk dated on January 7<sup>th</sup>, 2022, as presented.

CARRIED.

**Policy and Priority  
Meeting**

**Resolution No. 008-2022**

Moved by: P. Petkau

RESOLVED THAT Council chose to cancel the Policy and Priority Meeting scheduled on Tuesday, February 22, 2022.

CARRIED.

**RFD 2022-01-04  
Village of Clyde Regulatory  
Speed Signage**

**Resolution No. 009-2022**

Moved by: P. Petkau

RESOLVED THAT Council removes the 30 km/hour fluorescent signage and the fluorescent sign marked "SCHOOL" and replace them with a black and white regulatory 30 km/hour sign on both the north and south bound locations, and further maintain the fluorescent sign depicting two pedestrians at the same locations.

CARRIED

**Resolution No. 010-2022**

Moved by: P. Petkau

RESOLVED THAT Council direct Administration to review the potential to alter the line of sight for the School Zone signs to determine if there may be a better placement option within approved setbacks, in order to enhance visibility of the sign when entering Clyde from Highway 18.

CARRIED

Councillor Donna Moore lost connection at 6:56 pm due to technical issues.

**CLOSED SESSION**

None.

**FINANCIALS**

**Resolution No. 011-2022**

Moved by: S. Sydia

RESOLVED THAT Council accept the December 2021 Bank Reconciliation, as presented.

CARRIED.

**Resolution No. 012-2022**

Moved by: P. Petkau

RESOLVED THAT Council accept December 31, 2021 Year to Date Trial Balance, as presented.

CARRIED

**Resolution No. 013-2022**

Moved by: P. Petkau

RESOLVED THAT Council accept the December 2021 Accounts Payable Cheque list, as presented.

CARRIED

**CAO REPORTS**

**Resolution No. 014-2022**

Moved by: S. Sydia

RESOLVED THAT Council accept the Action List for December 2021.

CARRIED

**Resolution No. 015-2022**

Moved by: P. Petkau

RESOLVED THAT Council accept the CAO Verbal Report for December 2021 as presented.

CARRIED

Councillor Donna Moore Rejoined the meeting at 7:10 pm.

**COUNCIL REPORTS**

*Appointments:*

*Mayor Logan Aguirre*

Joint Services/Regional Collaboration – Nothing to report, no meeting held.  
Regional Economic Development Committee – Nothing to report, no meeting held.  
Municipal Planning Commission – Nothing to report, no meeting held.  
Technical Committee – Nothing to report, no meeting held.

*Councillor Moore*

Clyde and District Ag Society Annual general meeting scheduled for January 25, 2021 at 7:30 pm.  
Emergency Fire and Village Safety – Nothing to report, no meeting held.  
Westlock Community Health Council – Nothing to report, no meeting held.  
Yellowhead Regional Libraries – Nothing to report, no meeting held.

*Councillor Sydia*

Westlock and District FCSS – Meeting was held January 12, 2022.

**Resolution No. 016-2022**

Moved by: S. Sydia

Moved that the Committee accept the Council Committee reports as presented.

CARRIED.

**MEETINGS AND ITEMS FORTHCOMING**

Tri-Council Meeting – February 9, 2022

**CORRESPONDENCE**

**Resolution No. 017-2022**

Moved by: D. Moore

RESOLVED THAT Council accepted the correspondence as presented which includes;

- Correspondence from Brandy Cox, Deputy Minister for Alberta Municipal Affairs dated December 17, 2021 sending Christmas greetings.

CARRIED.

**NEXT COUNCIL MEETING**

February 14, 2022

**NEXT POLICY AND PRIORITIES COMMITTEE MEETING**

March 21, 2022

**ADJOURNMENT**

The meeting was adjourned at 8:41 p.m.

These minutes approved the 10<sup>th</sup> day of January 2022.

  
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Mayor

  
\_\_\_\_\_  
for/ CAO



# COUNCIL COMMITTEE APPOINTMENTS

January 10, 2022 to  
October 17, 2022

<u>Committee</u>			<u>Typical Meeting</u>
Clyde and District Agricultural Society Box 250, Clyde, AB. T0G 0P0	Member: Alternate:	Charis Logan Aguirre Donna Moore	Tuesday Evenings at 7:30 p.m.
Homeland Housing Board Box 3096, 9922 103 St. Morinville, AB T8R 1R7	Member: Alternate:	Philip Petkau Donna Moore	Fourth Thursday 9:00 am
Intermunicipal Collaboration Framework	Member: Member:	Donna Moore Charis Logan Aguirre	
Joint Services/Regional Collaboration/Tri-Council	Member: :	All Council	
Regional Economic Development	Member: Member:	Charis Logan Aguirre Starla Sydia	
Westlock and Area Crime Coalition	Member:	Starla Sydia	Only if required
Westlock and District Community Health Council	Member: Alternate:	Donna Moore	
Westlock FCSS Advisory Board #201, 10004 107 St. Westlock, AB T7P 2K8	Member: Alternate:	Starla Sydia	Second Wednesday – Evenings 5:30pm
Westlock Regional Waste Management Authority Box 5219 Westlock, AB. T7P 2P4	Member: Alternate:	Philip Petkau Charis Logan Aguirre	
Westlock Regional Water Services Commission Box 190 Clyde, AB. T0G 0P0	Member:	Starla Sydia	
Yellowhead Regional Libraries Box 4270, 433 King Street, Spruce Grove, AB T7X 3B4	Member: Alternate:	Donna Moore Philip Petkau	2022: <ul style="list-style-type: none"> <li>• March 14</li> <li>• June 20</li> <li>• October 3</li> <li>• December 5</li> </ul>
<b>Internal Committees – Village of Clyde Only</b>			
Emergency, Fire and Village of Clyde Safety Committee	Chair: Member: Member:	Donna Moore Starla Sydia Philip Petkau	
Municipal Planning Commission	Member: Member: Member:	Charis Logan Donna Moore Starla Sydia	