



MINUTES
Regular Meeting
Village of Clyde

Monday, February 12, 2024, at 6:00 p.m. – Council Chambers

COUNCIL PRESENT

Charis AGUIRRE, Mayor
Alma CRUISE IRWIN, Deputy Mayor
Donna MOORE, Councillor - virtually
Alex STREMBESKY, Councillor
Danielle DILLMAN, Councillor

IN ATTENDANCE

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

Kerry Vansevenandt, County Resident

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:02 p.m.

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA

Resolution No. 015-2024 Moved by: D. Dillman.
RESOLVED THAT Council adopts the agenda for the February 12, 2024, as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 016-2024 Moved by: A. Cruise Irwin
RESOLVED THAT the minutes of the Regular Meeting of Council and the Organizational Meeting held on January 15, 2024, be adopted as presented.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

RFD 2024-02-01
Sewer Consumption Rates

Resolution No. 017-2024 Moved by: D. Moore
RESOLVED THAT Council direct Administration to alter the rates for sewer delivery services to reflect that which is contained within the Rates and Feed Bylaw 2023-12-02, and increase the sewer rates to \$1.38/m³ (35% of the water rate) effective February 1, 2024.

CARRIED.

RFD 2024-02-02
Utility Billing Administrative
Cost Policy 2024-01

Resolution No. 018-2024 Moved by: A. Strembesky
RESOLVED THAT Council adopt Utility Billing Administrative Costs Policy 2024-01, as presented; and further rescind and replace Utility Billing Administrative Cost Policy 2016-03.

CARRIED.

CLOSED SESSION

Resolution No. 019-2024 Moved by: D. Dillman
RESOLVED THAT Council enter closed session under (a) FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials, FOIP Section 27 – Privileged Information, (b) FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 23 – Local Public Body Confidences, FOIP

Section 24 – Advice From Officials; and (c) FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials at 6:13 p.m.

CARRIED.

Resolution No. 020-2024

Moved by: D. Moore

RESOLVED THAT Council return to an open meeting at 6:45 p.m.

CARRIED.

Resolution No. 021-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council adopt the Localized Drainage Assessment Report for 51 Avenue, as presented; and request that ISL deliver the final document for municipal record.

CARRIED.

FINANCIALS

Resolution No. 022-2024

Moved by: A. Strembesky

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

CARRIED.

CAO REPORTS

Resolution No. 023-2024

Moved by: D. Dillman

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

CARRIED.

COUNCIL REPORTS

Mayor Aguirre

Joint Services/Regional Collaboration Committee – Nothing to report.

Regional Economic Development Action Committee – Next meeting is scheduled February 5, 2024

Westlock Regional Waste Services Commission – Next meeting is scheduled February 23, 2024.

Deputy Mayor Cruise Irwin

Homeland Housing – Verbal report provided.

Westlock and District FCSS – Next meeting is scheduled for February 29, 2024.

Municipal Planning Commission – Nothing to report.

Councillor Dillman

Clyde and District Agricultural Society – Annual General Meeting was held January 24, 2024. Verbal report provided.

Councillor Strembesky

Westlock Regional Water Services Commission – Nothing to report.

CORRESPONDENCE

Resolution No. 024-2024

Moved by: A. Strembesky

RESOLVED THAT Council accepts the (a) Quarterly Policing Report dated January 29, 2024 provided by Staff Sergeant Sehn, Westlock RCMP Detachment Commander and (b) Winter 2024 Dementia Advice Newsletter from Alberta Health Services as presented.

CARRIED.

NEXT COUNCIL MEETING

April 8, 2024, at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

March 18, 2024, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

These minutes approved the 11th day of March, 2024.