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**MINUTES**  
**REGULAR MEETING**  
**VILLAGE OF CLYDE**  
**MONDAY, MARCH 10<sup>TH</sup>, 2025, AT 6:00 P.M. – VILLAGE OF CLYDE COUNCIL CHAMBERS**

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**COUNCIL PRESENT**

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

**IN ATTENDANCE**

Jaye Parrent, CAO  
Megan Brake, Finance and EA– Recording Secretary

**DELEGATION, RESIDENTS AND PUBLIC**  
Lisa Joy – Media – via Zoom

Regrets: Donna MOORE, Councillor

**CALL TO ORDER**

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

**TREATY LAND  
ACKNOWLEDGMENT**

Mayor Aguirre delivered the Treaty Land acknowledgment.

**ADOPTION OF THE AGENDA**

**Resolution No. 037-2025**

RESOLVED THAT Council adopts the agenda for the March 10, 2025, Regular meeting as presented.

Moved by: A. Cruise Irwin

CARRIED.

**ADOPTION OF PREVIOUS  
MEETING MINUTES**

**Resolution No. 038-2025**

RESOLVED THAT Council adopts the meeting minutes of the Regular meeting held February 10, 2025.

Moved by: D. Dillman

CARRIED

**PUBLIC HEARING**

None.

**DELEGATIONS**

None.

**OLD BUSINESS**

Temporary Visitors RV  
Parking, Policy No. 2025-01  
RFD 2025-03-01

**Resolution No. 039-2025**

RESOLVED THAT Council adopt the Temporary Visitors Recreational Vehicle RV Park Policy, Policy No. 2025-01, as presented.

Moved by: A. Strembesky

CARRIED.

Correspondence Regarding  
Industrial Inquiry  
Commission Reviewing  
Canada Post

**Resolution No. 040-2025**

RESOLVED THAT Council directs Administration to send a correspondence letter to Canada Post in response to the Industrial Inquiry Commission Reviewing Canada Post which indicates that Council values Canada Post and that it supports ongoing efforts to ensure continued postal service in the community and exploration of opportunities for additional service provision.

Moved by: A. Cruise Irwin

CARRIED.

## **NEW BUSINESS**

**Residential Tax Incentive  
Bylaw  
Bylaw No. 2025-03-01  
RFD 2025-03-02**

### **Resolution No. 041-2025**

RESOLVED THAT Council complete first reading of Residential Tax Incentive Bylaw, Bylaw No. 2025-03-01, being a bylaw to establish a residential tax incentive, as presented.

Moved by: D. Dillman

CARRIED.

### **Resolution No. 042-2025**

RESOLVED THAT Council complete the second reading of Residential Tax Incentive Bylaw, Bylaw No. 2025-03-01, as presented.

Moved by: A. Cruise Irwin

CARRIED.

### **Resolution No. 043-2025**

RESOLVED THAT Council has unanimous consent to proceed to third reading of Residential Tax Incentive Bylaw, Bylaw No. 2025-03-01, as presented.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY.

### **Resolution No. 044-2025**

RESOLVED THAT Council complete the third and final reading of Residential Tax Incentive Bylaw, Bylaw No. 2025-03-01, as presented.

Moved by: A. Strembesky

CARRIED.

**Proposed Sale of  
John Deere 925 Mower**

### **Resolution No. 045-2025**

RESOLVED THAT Council direct Administration determine an approximate market valuation, then directs Administration to sell the John Deere F925 Mower, exploring a sale by tender and bringing a report back on this item at the April 14<sup>th</sup> regular meeting.

Moved by: A. Strembesky

CARRIED.

Lisa Joy departed the meeting at 6:25 p.m.

## **CLOSED SESSION**

### **Resolution No. 046-2025**

RESOLVED THAT Council enter closed session under FOIP Section 27 – Privileged Information; and FOIP Section 24 – Advice from Officials at 6:25 p.m.

Moved by: D. Dillman

CARRIED.

Closed session was attended by Mayor Aguirre, Deputy Mayor Alma Cruise Irwin, Councillor Alex Strembesky, CAO Jaye Parrent and Finance and EA Megan Brake.

### **Resolution No. 047-2025**

RESOLVED THAT Council return to an open meeting at 7:08 p.m.

Moved by: A. Cruise Irwin

CARRIED.

## **FINANCIALS**

### **Resolution No. 048-2025**

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to February 28, 2025, as presented.

Moved by: D. Dillman

CARRIED.

## **CAO REPORTS**

### **Resolution No. 049-2025**

RESOLVED THAT Council accept the CAO Verbal Report and Action List for January 2025, as presented.

Moved by: D. Moore

CARRIED.

## **COUNCILLOR REPORTS**

Mayor Aguirre

Joint Services/Regional Collaboration Committee – Verbal report provided.  
Westlock Economic Region Committee – Verbal report provided.  
Westlock Regional Waste Services Commission – No meeting held.

Deputy Mayor Cruise Irwin

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

Councillor Strembesky

Westlock Regional Water Services Commission – Nothing to report, no meeting held.

**CORRESPONDENCE**

**Resolution No. 050-2025**

Moved by: A. Strembesky

(a) Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs, dated February 04, 2025, regarding the 2025 Ministers Awards for Municipal and Public Library Excellence; (b) Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs, dated February 13, 2025, regarding the extension to the Joint Use Planning Agreements between municipalities and school boards operating within municipal boundaries; (c) Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs, dated February 26, 2025, regarding Provincial Priorities Regulation; (d) Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs, dated February 27, 2025, regarding the Budget 2025

CARRIED.

**NEXT COUNCIL MEETING**

April 14, 2025, at 6:00 p.m.

**NEXT POLICY AND  
PRIORITIES COMMITTEE  
MEETING**

March 17, 2025, at 6:00 p.m.

**ADJOURNMENT**

The meeting was adjourned at 7:37 p.m.

These minutes approved the 14<sup>th</sup> day of April, 2025.