



MINUTES

Regular Meeting Village of Clyde

Monday, October 16, 2023, following the Organizational Meeting. – via Zoom in accordance with Section 18 of the Council Procedural Bylaw 2022-12-01

The Village of Clyde Council, in the Province of Alberta, held their Regular meeting of Council via Zoom electronic platform on October 16, 2023

COUNCIL PRESENT

Charis AGUIRRE, Mayor
Alma CRUISE IRWIN, Deputy Mayor
Donna MOORE, Councillor
Alex STREMBESKY, Councillor

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC

Elizabeth Giroux – Resident
Gerald Giroux – Resident
Karen Lennox – Resident
Art Purdy – Resident
Ken Wassing – Resident

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:22 p.m.

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA ***Resolution No. 131-2023***

Moved by: A. Cruise Irwin

RESOLVED THAT the agenda for the October 16, 2023, Regular Meeting of Council be adopted as amended to include:

Delegation: Elizabeth Giroux – 51 Avenue Resident Questions

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 132-2023

Moved by: A. Strembesky

RESOLVED THAT the minutes of the Regular Meeting of Council held on September 11, 2023, be adopted as presented.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

Elizabeth Giroux – 51 Avenue Resident Questions

Mrs. Giroux expressed concerns to the vacant privately owned lot on the north west side of 51 avenue. The grass is quite long, and there are a number of mice in the field.

Mrs. Giroux also inquired as to Council's direction with respect to grading 51 avenue and addressing the drainage concerns prior to snow fall.

CAO, Jaye Parrent advised that with respect to the privately owned lot, the Village is aware and has been following the unsightly process and prescribed timelines as well as working with the municipal Community Peace Officers to encourage the homeowner to mow and maintain the property. The Village is unable to enter the property and mow on their behalf without providing appropriate notice as legislatively

required. Jaye indicated she will follow up on the process to see if there is any further action available at this time.

CAO, Jaye Parrent also advised that under Council direction under Council Resolution 113-2023, a drainage and elevation study will be undertaken prior to any further action on 51 avenue. It is important that the root cause of the issue is addressed in order to mitigate future issues. The engineer from ISL Engineering advised earlier today, October 16th, that they will be on site to review elevations and compile the data for the report on October 18, 2023.

Resolution No.133-2023

Moved by: A. Cruise Irwin

RESOLVED THAT Council accept the delegation information as presented.

CARRIED.

OLD BUSINESS

**RFD 2023-10-03 Clyde
Compost Pile**

Resolution No.134-2023

Moved by: A. Cruise Irwin

RESOLVED THAT Council postpone any decision related to the Village of Clyde Compost Pile until a clarity on costs is available; and further direct Administration to bring this item along with a report providing estimated operating costs and compost alternatives be brought forward to the October 21, Policy and Priorities meeting for further review and discussion.

CARRIED.

**Verbal Update on
New Sani Dump Site**

Resolution No.135-2023

Moved by: A. Strembesky

RESOLVED THAT Council accept the verbal report on the new sani-dump location.

CARRIED.

Art Purdy left the meeting.

NEW BUSINESS

**RFD 2023-10-04
First Reading of
Municipal Development Plan
Bylaw 2023-10-01**

Resolution No.136-2023

Moved by: D. Moore

RESOLVED THAT Council complete first reading of the Municipal Development Plan Bylaw No. 2023-10-01, being a bylaw to provide long-range land use planning to support the preparation and adoption of plans, subdivision and development approvals to achieve land use planning objectives in the Village of Clyde; and further schedule a Public Hearing for November 6, 2023, at 6:00 p.m. in the Village of Clyde Council Chambers.

CARRIED.

**RFD 2023-10-05
Non-residential Tax
Incentive Bylaw
No. 2023-10-02**

Resolution No. 137-2023

Moved by: D. Moore

RESOLVED THAT Council complete first reading of Non-Residential Property Tax Incentive Bylaw No. 2023-10-02, being a bylaw to provide property tax incentives to encourage growth and promote industrial and commercial development and expansion to the overall benefit of the community.

CARRIED.

Resolution No. 138-2023

Moved by: A. Cruise Irwin

RESOLVED THAT Council complete second reading of Non-Residential Property Tax Incentive Bylaw No. 2023-10-02.

CARRIED.

Resolution No. 139-2023

Moved by: A. Strembesky

RESOLVED THAT Council have unanimous consent to proceed to third reading of the Non-Residential Property Tax Incentive Bylaw No. 2023-10-02.

CARRIED UNANIMOUSLY.

Resolution No. 140-2023

Moved by: A. Cruise Irwin

RESOLVED THAT Council complete third and final reading of Non-Residential Property Tax Incentive Bylaw No. 2023-10-02.

CARRIED.

RFD 2023-10-06
Community Sponsorship
Grant Policy 2023-10-01

Resolution No. 141-2023

RESOLVED THAT Council adopt the Community Sponsorship Grant Policy No. 2023-10-01, as presented.

Moved by: D. Moore

CARRIED.

RFD 2023-10-07
Proclamation Policy

Resolution No. 142-2023

RESOLVED THAT Council adopt the Proclamation Policy 2023-10-02, as presented.

Moved by: A. Strembesky

CARRIED.

RFD 2023-10-08
REDAC Economic
Development Marketing Plan
and Related 2024 Budget

Resolution No. 143-2023

RESOLVED THAT Council adopt the REDAC Economic Development Identity and Marketing Plan as presented and further direct a funding allocation in the amount of \$10,000 be included in GL 2-51-00-900 for the 2024 Operating Budget to support REDAC, Economic Development Activities and all expenses related to attendance at the Economic Developers of Alberta Leaders Summit in 2024.

Moved by: A. Cruise Irwin

CARRIED.

RFD 2023-10-09
ATCO Franchise Fees

RESOLVED THAT Council maintain the 2023 ATCO Franchise Fee Rates of 9.46% for 2024.

Moved by: D. Moore

MOTION WITHDRAWN BY MOVER.

Resolution No. 144-2023

RESOLVED THAT Council direct Administration to begin the process of increasing the ATCO Franchise Fees to 11% for 2024, and further build out a long-range plan when it comes to addressing franchise fee rates in the future.

Moved by: A. Cruise Irwin

CARRIED.

RFD 2023-10-10
Fortis Franchise Fees

Resolution No. 145-2023

RESOLVED THAT Council direct Administration to begin the process of increasing the Fortis Franchise Fee rates to 18% for 2024.

Moved by: D. Moore

CARRIED.

Ken Wassing, Elizabeth and Gerald Giroux left the meeting at 7:28 p.m.

CLOSED SESSION

Resolution No. 146-2023

RESOLVED THAT Council enter closed session under FOIP Sections 16, 23,24 and 27 – Potential Loss or Gain of a Third Party, Local Public Body Confidences, Advice from Officials, and Privileged Information, and FOIP Section 23 and 24 – Local Public Body Confidences and Advice from Officials at 7:28 p.m.

Moved by: A. Strembesky

CARRIED.

Resolution No. 147-2023

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

Moved by: A. Strembesky

CARRIED.

FINANCIALS

Resolution No. 148-2023

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to September 30, 2023, as presented.

Moved by: A. Cruise Irwin

CARRIED.

CAO REPORTS

Resolution No. 149-2023

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

Moved by: A. Strembesky

CARRIED.

Karen Lennox left the meeting at 8:00 p.m.

COUNCIL REPORTS

Appointments:

Mayor Logan Aguirre

Joint Services/Regional Collaboration Committee – Meeting was held on September 20th, 2023. Next meeting is scheduled October 25, 2023.

Regional Economic Development Committee – Next meeting is scheduled for January 10, 2024.

Westlock Regional Waste Management Commission – Meeting was held on October 3, 2023. Next meeting is scheduled for November 20, 2023.

Deputy Mayor Cruise Irwin

Clyde and District Ag Society – Nothing to report.

Homeland Housing – Verbal report provided.

Westlock and District FCSS – Verbal report provided.

Municipal Planning Commission – Nothing to report, no meeting held.

Councillor Moore

Intermunicipal Collaboration Framework – Nothing to report, no meeting held.

Yellowhead Regional Libraries – Verbal report provided.

Regional Economic Development Action Committee – Verbal report provided.

Emergency Fire and Village of Clyde Safety – Nothing to report, no meeting held.

Councillor Strembesky

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

CORRESPONDENCE

Correspondence from Stephanie Neufeld, Chair for the North Saskatchewan Watershed Alliance, dated September 5, 2023, regarding the support of watershed management; and correspondence from Michael Borgfjord, Superintendent of Schools for Pembina Hills School division, dated October 10, 2023, regarding their "Welcome to Pembina Hills School Division" brochure.

NEXT COUNCIL MEETING

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

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

October 23, 2023, at 6:00 p.m. via zoom virtual format

ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

These minutes approved the 6th day of November 2023.