



MINUTES

**Regular Meeting
Village of Clyde**

Monday, March 14, 2022 at 6:00 p.m. – Via Zoom

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

IN ATTENDANCE

Jaye Parrent, Finance and Assistant CAO

REGRETS – Ron Cust

DELEGATION, RESIDENTS AND PUBLIC

KJ - Media

CALL TO ORDER

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

ADOPTION OF THE AGENDA

Resolution No. 037 -2022

Moved by: S. Sydia

RESOLVED THAT the agenda for the March 14, 2022, Regular Meeting of Council be adopted as amended to include Closed Session C, FOIPP Section 24 – Advice From Officials Regarding the AMWWP Grant.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 038-2022

Moved by: P. Petkau

RESOLVED THAT the minutes of the Regular Meeting held February 14, 2022, be adopted as amended to correct Resolution 024-2022 to reflect frisbee golf course.

CARRIED.

DELEGATIONS

None.

PUBLIC HEARING

Land Use Bylaw Amendment Bylaw 2022-02-01 opened at 6:05 p.m.

Resolution No. 039-2022

Moved by: D. Moore

RESOLVED THAT having received no written submissions and has had no Public concerns brought forward relating to Land Use Bylaw Amendment Bylaw 2022-02-01, Council close the Public Hearing at 6:08 p.m.

CARRIED.

PUBLICS CORNER

None.

OLD BUSINESS

**Land Use Bylaw Amendment
Bylaw 2022-02-01** **Resolution No. 040-2022** Moved by: D. Moore
RESOLVED THAT Council proceed with second reading of the Land Use Bylaw
Amendment Bylaw 2022-02-01, to Amend Land Use Bylaw 2008-10 and Repeal and
Replace Land Use Bylaw Amendment Bylaw 2011-09, by Rezoning a Portion of W4-
25-59-35NW from M (Industrial) to UR (Urban Reserve).

CARRIED

Resolution No. 041-2022 Moved by: P. Petkau
RESOLVED THAT Council proceed with third and final reading of the Land Use
Bylaw Amendment Bylaw 2022-02-01, to Amend Land Use Bylaw 2008-10 and
Repeal and Replace Land Use Bylaw Amendment Bylaw 2011-09, by Rezoning a
Portion of W4-25-59-35NW from M (Industrial) to UR (Urban Reserve).

CARRIED

NEW BUSINESS

**RFD 2022-03-01
Tri-Council Committee
Terms of Reference** **Resolution No. 042-2022** Moved by: P. Petkau
RESOLVED THAT Council adopt the Tri-Council Committee Agreement as
presented.

CARRIED.

**RFD 2022-03-02
REDAC Terms of Reference** **Resolution No. 043-2022** Moved by: S. Sydia
RESOLVED THAT Council adopt the Regional Economic Development Action
Committee (REDAC) Terms of Reference as presented.

CARRIED.

**Verbal Update on the
Village of Clyde Municipal
By-Election for March 22, 2022** **Resolution No. 044-2022** Moved by: D. Moore
RESOLVED THAT Council accept the verbal report on the status of the
Village of Clyde Municipal By-election for March 22, 2022 as presented.

CARRIED.

CLOSED SESSION

Resolution No. 045-2022 Moved by: D. Moore
RESOLVED THAT Council enter closed session under FOIPP Section 16 – Potential
Loss of Gain of a Third Party and Section 24, Advice From Officials regarding the
CAO Contract; FOIPP Section 24, Advice from Officials, regarding the Potential
Regional Healthcare Recognition Agreement, and FOIPP Section 24, Advice from
Officials regarding the AMWWP Grant at 6:24 p.m.

CARRIED.

Resolution No. 045-2022 Moved by: S. Sydia
RESOLVED THAT Council return to an open meeting at 6:57 p.m.

CARRIED.

Resolution No. 046-2022 Moved by: P. Petkau
RESOLVED THAT Council is comfortable with re-negotiating an alteration of scope
and hours with Transitional Solutions Inc relating to the current CAO Contract.

CARRIED.

Resolution No. 047-2022 Moved by: P. Petkau
RESOLVED THAT Council direct Administration to make application to the Alberta
Municipal Water Wastewater Partnership Grant to address the need for lift station
upgrades.

CARRIED.

FINANCIALS

Resolution No. 048-2022

Moved by: S. Sydia

RESOLVED THAT Council accept the February 2022 Bank Reconciliation, as presented.

CARRIED.

Resolution No. 049-2022

Moved by: P. Petkau

RESOLVED THAT Council accept February 28, 2022 Year to Date Trial Balance, as presented.

CARRIED

Resolution No. 050-2022

Moved by: D. Moore

RESOLVED THAT Council accept the February 2022 Accounts Payable Cheque list, as presented.

CARRIED

CAO REPORTS

Resolution No. 051-2022

Moved by: S. Sydia

RESOLVED THAT Council accept the CAO Verbal Report for February 2022 and February 2022 Action List as presented.

CARRIED

COUNCIL REPORTS

Appointments:

Mayor Logan Aguirre

Clyde and District Ag Society - Next meeting is March 22, 2022.
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.

Councillor Moore

Intermunicipal Collaboration Framework – Nothing to report, no meeting held.
Emergency Fire and Village Safety – Nothing to report, no meeting held.
Westlock Community Health Council – Nothing to report, no meeting held.
Yellowhead Regional Libraries – Meeting was held March 14, 2022.

Councillor Petkau

Homeland Housing – Meeting was held on February 24, 2022.
Westlock Regional Waste Management Commission – Nothing to report, no meeting held.

Councillor Sydia

Westlock and District FCSS – Next meeting is March 16, 2022.
Westlock Regional Water Services Commission – Nothing to report, no meeting held.

MEETINGS AND ITEMS FORTHCOMING

CORRESPONDENCE

Resolution No. 052-2022

Moved by: Donna Moore

RESOLVED THAT Council accept the correspondence from the Honourable Ric Mclver, Minister of Municipal Affairs dated February 24, 2022, regarding Budget 2022

CARRIED.

Resolution No. 053-2022

Moved by: P. Petkau

RESOLVED THAT Council accept the correspondence Tom Moore of Westlock Regional Waste Management Services Commission regarding compost disposal services.

CARRIED.

Resolution No. 054-2022

Moved by: S. Sydia

RESOLVED THAT Council request that Administration investigate potential for a partnership or service agreement relating to use of the Westlock County Transfer stations by Village of Clyde residents.

CARRIED.

NEXT COUNCIL MEETING

April 11, 2022 – In person

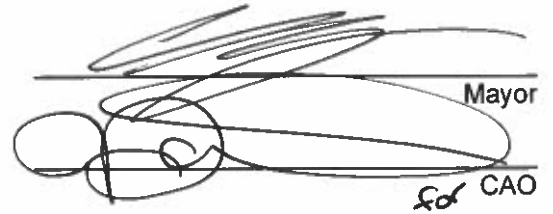
**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

March 21, 2022 – via Zoom

ADJOURNMENT

The meeting was adjourned at 7:31 p.m.

These minutes approved the 11th day of April 2022.



Mayor
for CAO

CA