



MINUTES

Regular Meeting
Village of Clyde

Monday, November 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 zoom platform due to illness.

COUNCIL PRESENT

Charis AGUIRRE, Mayor
Starla SYDIA, Deputy Mayor
Alma CRUISE IRWIN, Councillor
Donna MOORE, Councillor
Philip PETKAU, Councillor

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC

Kristine Jean – Media (On site with Megan Brill)

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. 197 -2022

Moved by: P. Petkau

RESOLVED THAT the agenda for the November 14, 2022, Regular Meeting of Council be adopted as amended to remove and defer to the December 12, 2022 Regular Meeting:

Closed Session (d) FOIPP Section 16: CAO Evaluation

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 198-2022

Moved by: A. Cruise Irwin

RESOLVED THAT the minutes of the Organizational Meeting and Regular Meeting of Council held on October 17, 2022, be adopted as presented.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

None.

PUBLIC CORNER

None.

OLD BUSINESS

RFD 2022-11-01

Resolution No. 199-2022

Moved by: P. Petkau

RESOLVED THAT the Council direct Administration to see if the Ag Society is in Purchasing the Swisher Mower, where is, as is, for half the estimated value of the swisher, as determined by the Public Works Foreman and Ag Society.

CARRIED.

NEW BUSINESS

Resolution No. 200-2022

Moved by: P. Petkau

**RFD 2022-11-02
Proposed Council
Honorariums and
Village Expense Policy**

RESOLVED THAT Council adopted Policy 2022-11-01 the Council Member Remuneration and Village of Clyde Expense Policy 2022-11-01 which rescinds Policy 2017-08, as presented.

CARRIED.

**RFD 2022-11-03
Snow Removal Policy
2019-09-02**

Resolution No. 201-2022

Moved by: S. Sydia

RESOLVED THAT Council to maintain the level of service and prioritization as indicated in the Village of Clyde Snow Removal Policy 2019-09-02.

CARRIED.

**RFD 2022-11-04
Homelessness Coalition
Supports for 2022**

Resolution No. 202-2022

Moved by: S. Sydia

RESOLVED THAT Council increase the 2022 funding allocation for FCSS by an additional \$500.00 as interim effort to address homelessness in the region.

CARRIED.

**RFD 2022-11-05
Westlock Library**

Resolution No. 203-2022

Moved by: P. Petkau

RESOLVED THAT Council supports the 2023 proposed Westlock Library Operating Budget as discussed at the Tri-Council meeting on October 27, 2023.

CARRIED.

CLOSED SESSION

Resolution No. 204-2022

Moved by: A. Cruise Irwin

RESOLVED THAT Council enter closed session under FOIPP Section 16 and 24 – Potential Loss or Gain of a Third Party, Advice from Officials regarding the Strategic Plan, FOIPP Section 16 and 24 – Potential Loss or Gain of a Third Party, Advice from officials – Reports on Snow Removal and Transportation Equipment, FOIPP Section 16 – Potential Loss or Gain of a Third Party, Update on Subdivision and Development Agreement Proposed Terms, at 6:37 pm.

CARRIED.

Resolution No. 205-2022

Moved by: P. Petkau

RESOLVED THAT Council return to an open meeting at 7:25 p.m.

CARRIED.

Resolution No. 206-2022

Moved by: S. Sydia

RESOLVED THAT Council take a short recess at 7:26 p.m.

CARRIED.

The meeting re-convened at 7:32 p.m.

Resolution No. 207-2022

Moved by: P. Petkau

RESOLVED THAT Council direct Administration to purchase a used front end loader with snow bucket in 2023 at a cost of up to \$130,000.00 pending the sale or trade of the Sany Grader for a minimum of \$50,000.00 to be funded in part through 2023 Capital Grants and in part by the value received from the grader sale or trade.

CARRIED.

Resolution No. 208-2022

Moved by: D. Moore

RESOLVED THAT Council direct Administration to execute the Subdivision and Development Agreements 21119 and 21120 for the lots listed as being a portion of PT Block A – Plan 4963AF and PTS Lot 69 – Block RLY – Plan 981AT and being a portion of PT Blk. A, Plan 4963AF and Lot 1 PUL Blk. 15, Plan 042-6568 and PT OT Plan 1453AJ as presented.

CARRIED.

FINANCIALS

Resolution No. 209-2022

Moved by: A. Cruise Irwin

RESOLVED THAT Council accept the bank reconciliation for October 2022, the year to October 31, 2022 Trial Balance and the Accounts Payable Cheque listing for October 2022 as presented.

CARRIED.

CAO REPORTS

Resolution No. 210-2022

Moved by: P. Petkau

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

CARRIED.

COUNCIL REPORTS

Appointments:

Mayor Logan Aguirre

Joint Services/Regional Collaboration – Meeting was held October 27.
Regional Economic Development Committee – Verbal report provided.

Councillor Sydia

Westlock and District FCSS – Meeting was held November 15.
Westlock Regional Water Services Commission – Meeting was held November 15.
Emergency Fire and Village of Clyde Safety Committee – Nothing to report, no meeting held.

Councillor Cruise Irwin

Clyde and District Ag Society – Next meeting is November 29.
Municipal Planning Commission – Nothing to report, no meeting held.

Councillor Moore

Intermunicipal Collaboration Framework – Nothing to report, no meeting held.
Yellowhead Regional Library – Was unable to attend the meeting.

Councillor Petkau

Homeland Housing – Nothing to report, no meeting held.
Westlock Regional Waste Management Commission – Meeting was held November 15.

CORRESPONDENCE

Resolution No. 211-2022

Moved by: D. Moore

RESOLVED THAT Council accepted the correspondence as follows;

- (a) Correspondence from the Ministry of Health dated October, 2022 regarding the Health Engagement Tour Update; Correspondence from Tony Kulbisky, CAO for Westlock County regarding the Clyde Resident Use of the Vimy Transfer Station; Correspondence from Annette Boissonnault, Municipal Clerk for the Town of Westlock dated October 25, 2022 regarding Town of Westlock Committee Appointments; Correspondence from Dianne Johnston, Municipal Clerk and Council Executive Assistant for Westlock County, regarding Westlock County Committee Appointments; Correspondence from Westlock Library regarding the invitation to their Open House; and, Correspondence from Mayor Sheila Gilmour of the Town of Fox Creek dated October 19, 2022 regarding the Victims Services Re-design.;

CARRIED.

NEXT COUNCIL MEETING

December 12, 2022, at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING
ADJOURNMENT**

December 19, 2022, at 6:00 p.m.

The meeting was adjourned at 8:03 p.m.

These minutes approved the 12th day of December, 2022.



Mayor



CAO