



MINUTES
Regular Meeting
Village of Clyde

Monday, September 09, 2024, at 6:00 p.m. – Village of Clyde Council Chambers

COUNCIL PRESENT

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

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC
Corey Brewis – Unfussy Inc.

Lisa Joy – Media

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:05 p.m.

ADOPTION OF THE AGENDA

Resolution No. 120-2024

Moved by: D. Moore

RESOLVED THAT Council adopts the agenda for the September 9, 2024, Regular meeting as amended.

CARRIED.

ADOPTION OF PREVIOUS MEETING MINUTES

Resolution No. 121-2024

Moved by: D. Dillman

RESOLVED THAT Council adopts the meeting minutes of the Regular Meeting held on June 10, 2024; the Special Meeting held June 17th sat 5:45 pm; the Special Meeting held June 17, 2024 at 5:55 p.m; and the Special Meeting held July 31, 2024, as presented.

CARRIED

PUBLIC HEARING

None.

DELEGATIONS

Corey Brewis of Unfussy Inc. provided Council with the Village of Clyde Marketing and Branding project Brand Reveal presentation at 6:08 p.m.

Resolution No. 122-2024

Moved by: A. Strembesky

RESOLVED THAT Council accept the Marketing and Branding Brand Reveal presentation as provided by Unfussy Inc., and directs Administration to bring the item forward for further discussion at the September 16, 2024 Policy and Priorities meeting.

CARRIED.

Corey Brewis of Unfussy Inc. departed the meeting.

OLD BUSINESS

None.

NEW BUSINESS

**Rural Health Professionals
Action Plan Conference
RFD 2024-09-02**

Resolution No. 123-2024

RESOLVED THAT Council directs Administration to have Councillor Cruise Irwin attend the Rural Health Professionals Action Plan Conference being held in Wainwright from October 8-10, 2024.

Moved by: D. Moore

CARRIED.

**Land Use Bylaw
Amendment Bylaw 2024-09-01
RFD 2024-09-03**

Resolution No. 124-2024

RESOLVED THAT Council complete first reading of the Land Use Bylaw 2024-09-01, being a bylaw to amend Land Use Bylaw 2023-12-02 by providing More clarity with respect to definition and permissible use classes, as presented, and further schedule a Public Hearing for October 21, 2024.

Moved by: D. Dillman

CARRIED.

**Regional SDAB Agreement
And Bylaw 2024-09-02
RFD 2024-09-04**

Resolution No. 125-2024

RESOLVED THAT Council enter into the Westlock County and Village of Clyde Intermunicipal Subdivision and Development Appeal Board Agreement, as presented.

Moved by: A. Cruise Irwin

CARRIED.

Resolution No. 126-2024

RESOLVED THAT Council complete the first reading of the Village of Clyde and Westlock County Inter-Municipal Subdivision and Development Appeal Board Bylaw, Bylaw No. 2024-06-02, being a bylaw for the purposes of establishing an Intermunicipal Subdivision and Development Appeal Board between the Village of Clyde and Westlock county to hear subdivision and/or development appeals within the Village of Clyde and Westlock County, as presented.

Moved by: A. Strembesky

CARRIED.

Resolution No. 127-2024

RESOLVED THAT Council complete the second reading of the Village of Clyde and Westlock County Inter-Municipal Subdivision and Development Appeal Board Bylaw, Bylaw No. 2024-06-02, as presented.

Moved by: D. Dillman

CARRIED.

Resolution No. 128-2024

RESOLVED THAT Council has unanimous consent to proceed to third reading of Bylaw No. 2024-09-02, as presented.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY.

Resolution No. 129-2024

RESOLVED THAT Council complete the third and final reading of the Village of Clyde and Westlock County Inter-Municipal Subdivision and Development Appeal Board Bylaw, Bylaw No. 2024-06-02, as presented.

Moved by: D. Moore

CARRIED.

**RFD 2024-09-05
47th Avenue and Village
Truck Route Speeding**

Resolution No. 130-2024

RESOLVED THAT directs Administration to address speeding concerns on 47th Avenue by adding a three way stop st the intersection of 47th avenue and 47th street.

Moved by: A. Cruise Irwin

CARRIED.

Resolution No. 131-2024

Moved by: D. Moore

RESOLVED THAT Council direct Administration to investigate the community interest to establish and volunteer for a Citizens on Patrol group for the village of Clyde.

CARRIED.

**Proposed Capital Budget
Amendment RFD 2024-09-06**

Resolution No. 132-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council approved the amended 2024 Capital Budget with Revenues noted at \$692,437.00 and expenses reflecting \$692,437.00.

CARRIED.

Lisa Joy Departed at 7:08 p.m.

CLOSED SESSION

Resolution No. 133-2024

Moved by: D. Dillman

RESOLVED THAT Council enter closed session under FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 24 – Advice from Officials; FOIP Section 16 – Potential Loss or Gain of a Third Party, FOIP Section 21 – Intergovernmental Relations, FOIP Section 24 – Advice from Officials; and FOIP Section 17, Personnel Matter, FOIP Section 24 – Advice from Officials at 7:08 p.m.

CARRIED.

Resolution No. 134-2024

Moved by: D. Dillman

RESOLVED THAT Council return to an open meeting at 7:36 p.m.

CARRIED.

Resolution No. 135-2024

Moved by: A. Strembesky

RESOLVED THAT Council direct Administration to accept and execute the development and option agreement with TBT Investment Group Corporation for the lot located at 1453AJ, Block 1, Lot 13 for a term of three years, as amended to reflect the agreement commencing on September 10, 2024.

CARRIED.

Resolution No. 136-2024

Moved by: A Cruise Irwin

RESOLVED THAT Council direct Administration to accept and execute the development and option agreement with TBT Investment Group Corporation for the lot located at 1453AJ, Block 2, Lot 6A for a term of three years, as amended to reflect the agreement commencing on September 10, 2024.

CARRIED.

Resolution No. 137-2024

Moved by: D. Moore

RESOLVED THAT Council direct Administration to enter into a tax payment agreement with the property owner of 1453AJ, Block 1, Lots 20-21 in order to recover the tax arrears owing, and postponing the tax sale auction, recognizing that if the property owner defaults on the agreement the tax recovery process is still in place and auction will be rescheduled.

CARRIED.

Resolution No. 138-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council direct Administration to pay out half of the Chief Administrative Officer's total accumulated banked time and vacation time in order to address the unused amount accrued to date.

CARRIED.

FINANCIALS

Resolution No. 139-2024

Moved by: D. Moore

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

CARRIED.

CAO REPORTS

Resolution No. 140-2024

Moved by: A. Cruise Irwin

RESOLVED THAT Council accept the CAO Verbal Report and Action List for August 2024, as presented.

CARRIED.

COUNCILLOR REPORTS

Mayor Aguirre

Joint Services/Regional Collaboration Committee - No meeting held.
Regional Economic Development Action Committee – Verbal report provided.
Westlock Regional Waste Services Commission – Verbal report provided.
Westlock Secure Housing and Resources Coalition – Verbal report provided.
FCM Conference – Verbal report provided.

Deputy Mayor Cruise Irwin

Homeland Housing – No meeting held.
Municipal Planning Commission – Verbal report provided.
Westlock and District Family and Community Social Services – Verbal report provided

Councillor Dillman

Clyde and District Ag. Society – Verbal report provided.

Councillor Moore

Intermunicipal Collaboration Framework – No meeting held.
Yellowhead Regional Libraries – No meeting held.
Regional Economic Development Action Committee – Verbal report provided.
Emergency Fire and Village of Clyde Safety Committee – No meeting held.

Councillor Strembesky

Westlock Regional Water Services Commission – Nothing to report.

CORRESPONDENCE

Resolution No. 141-2024

Moved by: D. Moore

RESOLVED THAT Council accept the Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs, dated June 26, 2024, Regarding Bill 20, the *Municipal Affairs Statutes Amendment Act*; Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs, dated July 23, 2024 regarding the Canada Community Building Fund (CCBF); Correspondence from June Boyda, Chair for the Society of Local Government Managers dated August 8, 2024, regarding CAO of Certified Local Government Manager Designation being awarded; Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs, dated August 9, 2024, regarding the 2025 Fire Services Training Program Grant; Correspondence from Breanna Cera Emard, Government Relations Coordinator for the National Police Federation, dated August 27, 2024, regarding the New Polling Results on Policing in Alberta.

CARRIED.

NEXT COUNCIL MEETING

October 21, 2024, following the Organizational meeting at 6:00 p.m.

NEXT POLICY AND PRIORITIES COMMITTEE MEETING

September 16, 2024, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 8:38 p.m.

These minutes approved the 21st day of October, 2024.