



MINUTES

**Regular Meeting
Village of Clyde**

**Monday, March 13, 2023, at 6:00 p.m. – Council
Chambers**

The Village of Clyde Council, in the Province of Alberta, held their Regular meeting of Council in Council Chambers.

COUNCIL PRESENT

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

IN ATTENDANCE

Jaye Parrent, CAO – Recording Secretary

Regrets

Megan Brill, Finance and EA

DELEGATION, RESIDENTS AND PUBLIC

Kristine Jean – Media

CALL TO ORDER

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

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA

Resolution No. 031-2023

RESOLVED THAT the agenda for the March 13, 2023, Regular Meeting of Council be adopted as presented.

Moved by: A. Cruise Irwin

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 032-2023

RESOLVED THAT the minutes of the Regular Meeting of Council held on February 13, 2023, be adopted as presented.

Moved by: P. Petkau

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

Nomination of Deputy Mayor

Mayor Aguirre called for nominations for Deputy Mayor
Councillor Donna Moore nominated Councillor Alma Cruise Irwin.
Nominations were called for a second time.
Nominations were called for a third and final time.

Nominations ceased.

Mayor Aguirre declared Councillor Alma Cruise Irwin as Deputy Mayor, by acclamation for the term of March 13, 2023, through October 16, 2023, as Alma Cruise Irwin.

Deputy Mayor Alma Cruise Irwin was administered the Oath of Office by Mayor Aguirre and the same was commissioned by CAO Jaye Parrent.

CARRIED.

***RFD 2023-03-01
Committee Appointments***

Resolution No. 033-2023

RESOLVED THAT Council alter committee appointments to fill vacant positions indicated on the attached sheet which will form part of the minutes.

Moved by: D. Moore

CARRIED.

***RFD 2023-03-02
Village of Clyde By-Election***

Resolution No. 034-2023

RESOLVED THAT Council call for the Village of Clyde By-Election on May 15, 2023, which would establish a nomination day of April 17, 2023; and further appoints the Returning Officer as Megan Brill, and Substitute Returning Officer as Jaye Parrent.

Moved by: D. Moore

CARRIED.

***RFD 2023-03-03
Special Ballot for Village of
Clyde By-Election***

Resolution No. 035-2023

RESOLVED THAT Council allow for special mail ballots for the Village of Clyde By-Election scheduled for May 15, 2023.

Moved by: P. Petkau

CARRIED.

***RFD 2023-03-04
Proposed Workplace
Harassment and
Violence Prevention Policy***

Resolution No. 036-2023

RESOLVED THAT Council adopt the Workplace Harassment and Violence Prevention Policy 2023-03-01, as presented.

Moved by: A. Cruise Irwin

CARRIED.

***RFD 2023-03-05
Driver Safety Policy***

Resolution No. 037-2023

RESOLVED THAT Council adopt the Driver Safety Policy 2023-03-02, as presented; and further rescind Municipal Vehicle and Equipment Policy 02-2002.

Moved by: P. Petkau

CARRIED.

***RFD 2023-03-06
Personal Protective
Equipment (PPE) Policy***

Resolution No. 038-2023

RESOLVED THAT Council adopt the Personal Protective Equipment (PPE) Policy 2023-03-03, as presented.

Moved by: D. Moore

CARRIED.

***RFD 2023-03-07
Health and Safety Policy***

Resolution No. 039-2023

RESOLVED THAT Council adopt the Health and Safety Policy 2023-03-04, as presented.

Moved by: P. Petkau

CARRIED.

***RFD 2023-03-08
Computer and Technology
Acceptable Use Policy***

Resolution No. 040-2023

RESOLVED THAT Council adopt the Computer and Technology Acceptable Use Policy 2023-03-05, as presented.

Moved by: D. Moore

CARRIED.

CLOSED SESSION

Resolution No. 041-2023

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 Joint Use Planning Agreement – Pembina Hills, FOIPP section 16 and 24 – Potential Loss or Gain of a Third Party, Advice from Officials regarding Plan 7621046, Block 10, Lot 12, FOIPP Section 21 and 23 — Intergovernmental Relations, Public Body
Confidences at 6:35 p.m.

Resolution No. 042-2023

Moved by: D. Moore

RESOLVED THAT Council return to an open meeting at 7:21 p.m.

CARRIED.

RFD 2023-03-09 **Joint Use Planning Agreement**

Resolution No. 043-2023

Moved by: D. Moore

RESOLVED THAT Council is comfortable with the Joint Use Planning Agreement as editorially amended with Pembina Hills School Division and request that Administration contact to with Pembina Hills Representative to action and execute the agreement.

CARRIED.

FINANCIALS

Resolution No. 044-2023

Moved by: D. Moore

RESOLVED THAT Council accept the bank reconciliation for February 2023, the year to February 28, 2023 Trial Balance and the Accounts Payable Cheque listing for February 2023 as presented.

CARRIED.

CAO REPORTS

Resolution No. 045-2023

Moved by: A. Cruise Irwin

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

CARRIED.

COUNCIL REPORTS

Appointments:
Mayor Logan Aguirre

Joint Services/Regional Collaboration Committee – Nothing to Report.
Regional Economic Development Committee – Nothing to Report.

Deputy Mayor Cruise Irwin

Clyde and District Ag Society – Unable to attend meeting.
Homeland Housing – Nothing to Report.
Municipal Planning Commission – Nothing to Report.

Councillor Moore

Intermunicipal Collaboration Framework – No meetings.
Yellowhead Regional Libraries – No meetings.

Councillor Petkau

Westlock Regional Waste Management Commission – Meeting was held March 16, 2023.

Resolution No. 046-2023

Moved by: D. Moore

RESOLVED THAT Council accept the Council Committee Reports for March 2023 as presented.

CARRIED.

CORRESPONDENCE

Resolution No. 047-2023

Moved by: P. Petkau

RESOLVED THAT Council accepted the correspondence as follows;

- (a) Correspondence from the Honourable Rebecca Schulz, Minister of Municipal Affairs, regarding Budget 2023;
- (b) Correspondence from the Honourable Rebecca Schulz, Minister of Municipal Affairs, regarding the LGFF, MSI and CCBF funding allocations;

- (c) Correspondence from Mayor Debora Dueck of the Town of Tofield dated February 14, 2023, regarding the Camrose Casino Relocation;

CARRIED.

NEXT COUNCIL MEETING

April 17, 2023, at 6:00 p.m.

Moved by: D. Moore

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

May 15, 2023, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

These minutes approved the 17th day of April 2023.

SIGNED COPY AVAILABLE
AT THE VILLAGE OFFICE