



MINUTES

**Regular Meeting
Village of Clyde**

**Monday, October 17, 2022, at 6:00 p.m.– In Council
Chambers**

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

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

CALL TO ORDER

Mayor Aguirre called the meeting to order at 7:09 p.m.

Mayor Aguirre delivered the Treaty Land Acknowledgement.

ADOPTION OF THE AGENDA

Resolution No. 173 -2022

Moved by: D. Moore

RESOLVED THAT the agenda for the October 17, 2022, Regular Meeting of Council be adopted as presented.

CARRIED.

ADOPTION OF MEETING MINUTES

Resolution No. 174-2022

Moved by: S. Sydia

RESOLVED THAT the minutes of the Regular Meeting held on September 12, 2022, be adopted as amended.

CARRIED.

PUBLIC HEARING

None.

DELEGATIONS

None.

PUBLICS CORNER

None.

OLD BUSINESS

None.

NEW BUSINESS

***RFD 2022-10-03
Christmas Light Up
Festival***

Resolution No. 175-2022

Moved by: D. Moore

RESOLVED THAT Council and Administration participate in the event by purchasing and serving the hot dogs, and hot cocoa, funding a fireworks display and further to develop a light up style event and encourage residents, businesses, and other groups to consider participation up to a maximum of \$1000.00.

CARRIED.

**RFD 2022-10-04
Proposed Revision to the
Village of Clyde Fireworks
Bylaw 2022-10-01**

Resolution No. 176-2022 Moved by: S. Sydia
RESOLVED THAT Council completes the first reading of the Revised
Fireworks Bylaw 2022-10-01 as amended.
CARRIED.

Resolution No. 177-2022 Moved by: D. Moore
RESOLVED THAT Council completes the second reading of the Revised
Fireworks Bylaw 2022-10-01 as amended.
CARRIED.

Resolution No. 178-2022 Moved By: P. Petkau
RESOLVED THAT Council proceeds with unanimous consent to proceed with the
third reading of the Revised Fireworks Bylaw 2022-10-01 as amended.
CARRIED UNANIMOUSLY.

Resolution No. 179-2022 Moved By: A. Cruise Irwin
RESOLVED THAT Council proceed with third and final reading of the Revised
Fireworks Bylaw 2022-10-01 as amended.
CARRIED.

**Proposed Reading of the
Village of Clyde Fire
Protection Bylaw
Amendment Bylaw 2022-10-02
Which amends Bylaw
2022-05-01**

Resolution No. 180-2022 Moved by: D. Moore
RESOLVED THAT Council completes the first reading of the Fire Protection
Bylaw Amendment Bylaw 2022-10-02 as presented.
CARRIED.

Resolution No. 181-2022 Moved by: D. Moore
RESOLVED THAT Council completes the second reading of the Fire Protection
Bylaw Amendment Bylaw 2022-10-02 as presented.
CARRIED.

Resolution No. 182-2022 Moved by: P. Petkau
RESOLVED THAT Council proceeds with unanimous consent to proceed with the
third reading of the Fire Protection Bylaw Amendment Bylaw 2022-10-02
as presented.
CARRIED UNANIMOUSLY.

Resolution No. 183-2022 Moved by: P. Petkau
RESOLVED THAT Council proceeds proceed with the third and final reading
of the Fire Protection Bylaw Amendment Bylaw 2022-10-02 as presented.
CARRIED.

**RFD 2022-10-05
Village of Clyde Tent**

Resolution No. 184-2022 Moved by: A. Cruise Irwin
RESOLVED THAT Council direct Administration to stop renting the Village of Clyde
tent and try to sell it or if not possible to sell donate or dispose of as required; and
further direct Administration to research a more user friendly tent purchase or
rentals.
CARRIED.

**RFD 2022-10-06
Community Standards Bylaw
2016-02**

Resolution No. 185-2022 Moved by: A. Cruise Irwin
RESOLVED THAT Council not make any revision to the existing Community
Standards Bylaw 2016-02 until a formal complaint or concern relating to it is brought
forward to address.
CARRIED.

Resolution No. 186-2022 Moved by: S. Sydia
RESOLVED THAT Council take a short recess at 8:06 p.m.
CARRIED.

The meeting re-convened at 8:14 p.m.

RFD 2022-10-07
Village of Clyde Compost Pile

Resolution No. 187-2022 Moved by: D. Moore
RESOLVED THAT Council keep the compost pile open for the rest of the season and further request that Administration investigate alternatives in order to secure the entire Public Works Yard and restrict access to operating hours for 2023, and bring forward for review in October 2023.
CARRIED.

RFD 2022-10-08
Village of Clyde RV Dump Station

Resolution No. 188-2022 Moved by: D. Moore
RESOLVED THAT Council restrict the RV Dump station to only be accessed during business hours of Monday to Friday from 8:30 to 4:30 from May 1 through October 31 in 2023, which will be re-evaluated one year from now.
CARRIED.

RFD 2022-10-09
ATCO Franchise Fees

Resolution No. 189-2022 Moved by: P. Petkau
RESOLVED THAT Council maintain the 2022 ATCO Franchise Fee of 9.46% for 2023.
CARRIED.

RFD 2022-10-10
Fortis Franchise Fees

Resolution No. 190-2022 Moved by: A. Cruise Irwin
RESOLVED THAT Council maintain the 2022 Fortis Franchise Fee of 15% for 2023.
CARRIED.

CLOSED SESSION

Resolution No. 191-2022 Moved by: S. Sydia
RESOLVED THAT Council enter closed session under FOIPP Section 16 and 24 – Potential Loss or Gain of a Third Party, Advice from Officials regarding Fortis Light in the Back Alley Between 47 and 48 Street, FOIPP Section 16 and 24 – Potential Loss or Gain of a Third Party, Advice from Officials regarding and Update on the Village of Clyde Non-Operating Landfill Phase II Environmental Assessment Project, FOIPP Section 16– Proposed Strategic Planning Exercise Proposals
CARRIED.

Resolution No. 192-2022 Moved by: D. Moore
RESOLVED THAT Council return to an open meeting at 9:00 p.m.
CARRIED.

Resolution No. 193-2022 Moved by: P. Petkau
RESOLVED THAT Council direct Administration to contact Fortis to request that the yard light located in the alley between 47th and 48th streets be removed as soon as possible.
CARRIED.

FINANCIALS

Resolution No. 194-2022 Moved by: D. Moore
RESOLVED THAT Council accept the bank reconciliation for September, 2022, the year to September 30, 2022 trial balance and the accounts payable cheque listing for September 2022 as presented.
CARRIED.

CAO REPORTS

Resolution No. 195-2022 Moved by: A. Cruise Irwin
RESOLVED THAT Council accept the CAO Verbal Report for September 2022 and September 2022 Action List as presented.
CARRIED.

COUNCIL REPORTS

Appointments:
Mayor Logan Aguirre

Clyde and District Ag Society – Next meeting is October 25, 2022

Joint Services/Regional Collaboration – Nothing to report, no meeting held.
Regional Economic Development Committee – Meeting was held October 13, 2022.
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 October 3, 2022

Councillor Petkau

Homeland Housing – Next meeting is scheduled for October 28, 2022.
Westlock Regional Waste Management Commission – Meeting was held October 14, 2022.

Councillor Sydia

Westlock and District FCSS – Verbal report provided
Westlock Regional Water Services Commission – Meeting was held on October 13, 2022.

CORRESPONDENCE

Resolution No. 157-2022

Moved by: P. Petkau

RESOLVED THAT Council accepted the correspondence as follows;

- (a) Correspondence from the Honourable Tyler Shandro, Minister of Justice and Solicitor General dated September 28, 2022 regarding the International Holocaust Remembrance Alliance working definition of Anti-Semitism,
- (b) Correspondence from Alberta Health Services North Zone dated September 2000, regarding the North Star Newsletter,
- (c) Correspondence from Fortis Alberta dated September 28, 2022 regarding Fortis Proposed rates for 2023.

CARRIED.

NEXT COUNCIL MEETING

November 14, 2022 at 6:00 p.m.

**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

November 21, 2022 at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 9:19 p.m.

These minutes approved the 14th day of October 2022.



Mayor



CAO