



## **MINUTES**

**Regular Meeting  
Village of Clyde**

**Monday, February 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 – arrived at 6:58 pm

#### **Regrets**

Starla SYDIA, Deputy Mayor

### **IN ATTENDANCE**

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

#### **DELEGATION, RESIDENTS AND PUBLIC**

Kristine Jean – Media

### **CALL TO ORDER**

Mayor Aguirre called the meeting to order at 6:01 p.m.

Mayor Aguirre delivered the Treaty Land Acknowledgement.

### **ADOPTION OF THE AGENDA**

#### ***Resolution No. 015 -2023***

Moved by: P. Petkau

RESOLVED THAT the agenda for the February 13, 2023, Regular Meeting of Council be adopted as amended to include:

*Closed Session (b) under Section 16 and 24 – Potential Loss or Gain of a Third Party, Advice from Officials – Regarding Plan 7621046, Block 10 Lot 12.*

CARRIED.

### **ADOPTION OF MEETING MINUTES**

#### ***Resolution No. 016-2023***

Moved by: D. Moore

RESOLVED THAT the minutes of the Regular Meeting of Council held on January 9, 2023, be adopted as presented.

CARRIED.

### **PUBLIC HEARING**

None.

### **DELEGATIONS**

None.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

**RFD 2023-02-01**

**Village of Clyde Snow  
Removal Policy Request**

#### ***Resolution No. 017-2023***

Moved by: D. Moore

RESOLVED THAT Council amend Snow Removal Policy 2019-09-02 to include under the Priority 3 items: "The alley located south of 50<sup>th</sup> avenue between 50<sup>th</sup> street and 51<sup>st</sup> street, will be the first alley to be addressed in order to ensure safe postal delivery service."

CARRIED.

**RFD 2023-02-02**  
**Policy and Priorities**  
**Meeting February 21, 2023**

**Resolution No. 018-2023**

RESOLVED THAT Council cancel the February 21, 2023, Policy and Priorities meeting and resume the Policy and Priorities Committee meetings on March 20, 2023.

Moved by: P. Petkau

CARRIED.

**RFD 2023-02-03**  
**Village of Clyde Policy**  
**No. 38-1998, Policy**  
**11-009, and Policy No.**  
**02-2009**

**Resolution No. 019-2023**

RESOLVED THAT Council rescind Village of Clyde Standard of Conduct Policy 38-1998, Code of Ethics and Conduct 11-009, and Protocol for Councillor Policy No. 02-2009.

Moved by: P. Petkau

CARRIED.

**RFD 2023-02-04**  
**Delegation Policy 11-2005**

**Resolution No. 020-2023**

RESOLVED THAT Council rescind Village of Clyde Delegation Policy 11-005.

Moved by: D. Moore

CARRIED.

**RFD 2023-02-05**

Moved to bottom of new business.

**RFD 2023-02-06**  
**Proposed Tangible Capital**  
**Assets Policy**

**Resolution No. 021-2023**

RESOLVED THAT Council adopts the Tangible Capital Assets Policy 2023-02-01, which replaces Tangible Capital Asset Policy 01-008.

Moved by: P. Petkau

CARRIED.

**RFD 2023-02-07**  
**Utility Leniency**

**Resolution No. 022-2023**

RESOLVED THAT Council directs Administration to follow the utility arrears and disconnection process as were in effect prior to COVID-19 Pandemic in accordance with the Water and Sewer Bylaw 2020-02-02.

Moved by: D. Moore

CARRIED.

**RFD 2023-02-05**  
**Economic Developers**  
**Of Alberta Summit and**  
**Conference**

**Resolution No. 023-2023**

RESOLVED THAT Council chooses to send Village of Clyde REDAC representatives, Mayor Charis Aguirre and CAO, Jaye Parrent to the Economic Developers of Alberta Summit and Conference on April 12-14, 2023 with Conference and other event related expenses to be allocated from the Economic Development expense code 2-51-00-990.

Moved by: P. Petkau

CARRIED.

**CLOSED SESSION**

**Resolution No. 024-2023**

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 at 6:27 p.m.

Moved by: D. Moore

*Councillor A. Cruise Irwin joined the meeting at 6:58 p.m.*

**Resolution No. 025-2023**

RESOLVED THAT Council return to an open meeting at 7:09 p.m.

Moved by: P. Petkau

CARRIED.

**Resolution No. 026-2023**

RESOLVED THAT Council take a short recess at 7:10 p.m.

Moved by: D. Moore

CARRIED.

*The meeting re-convened at 7:13 p.m.*

**Resolution No. 027-2023**

RESOLVED THAT Council Direct Administration to bring a request to Pembina Hills Regional School Division for a meeting to further discuss the terms of the lease agreement and future of the skate shack and rink with the School Board Chair, Parent Committee Representative, Mayor Aguirre and administration.

Moved by: A. Cruise Irwin

CARRIED.

## **FINANCIALS**

### **Resolution No. 028-2023**

Moved by: A. Cruise Irwin

RESOLVED THAT Council accept the bank reconciliation for January 2023, the year to January 31, 2023 Trial Balance and the Accounts Payable Cheque listing for January 2023 as presented.

CARRIED.

## **CAO REPORTS**

### **Resolution No. 029-2023**

Moved by: D. Moore

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

CARRIED.

## **COUNCIL REPORTS**

### *Appointments:*

*Mayor Logan Aguirre*

Tri-Council Committee – Next meeting is March 15<sup>th</sup>.

Regional Economic Development Committee – Next meeting is February 27.

*Councillor Cruise Irwin*

Clyde and District Ag Society – Meeting was held February 7, 2023.

Homeland Housing – Meeting was held January 26, 2023.

Municipal Planning Commission – Nothing to report, no meeting held.

*Councillor Moore*

Yellowhead Regional Libraries – Next meeting is March 14, 2023.

*Councillor Petkau*

Westlock Regional Waste Management Commission – Meeting was held January 13.

## **CORRESPONDENCE**

### **Resolution No. 030-2023**

Moved by: P. Petkau

RESOLVED THAT Council accepted the correspondence as follows;

- (a) Correspondence from David James, Deputy Minister of Alberta Technology and Innovation dated January 20, 2023, regarding technology and innovation being a driving force for Alberta's economic diversification and growth;
- (b) Correspondence from Mayor Brian Holden of the Town of Bon Accord dated January 12, 2023, regarding the Ambulance Crisis;
- (c) Correspondence from Mayor Sheila Gilmour of Fox Creek dated January 27, 2023, regarding the Town of Fox Creek Ambulance;
- (d) Correspondence from Mayor Amy Cherniwchan of the Town of Smoky Lake, dated February 6, 2023, regarding a letter of support for the Appeal of Denied Application to Relocate the Camrose Casino to South Edmonton;
- (e) Correspondence from Fortis Regarding an information session from electric vehicle charger financial impacts and benefits for consumers.

CARRIED.

## **NEXT COUNCIL MEETING**

March 13, 2023, at 6:00 p.m.

## **NEXT POLICY AND PRIORITIES COMMITTEE MEETING ADJOURNMENT**

March 20, 2023, at 6:00 p.m.

The meeting was adjourned at 7:39 p.m.

These minutes approved the 13<sup>th</sup> day of March 2023.