



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 50th avenue between 50th street and 51st 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 15th.

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**

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

ADJOURNMENT

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

These minutes approved the 13th day of March 2023.

Mayor

CAO