



MINUTES
REGULAR MEETING
VILLAGE OF CLYDE
MONDAY, NOVEMBER 4, 2024, AT 6:00 P.M. - VILLAGE OF CLYDE COUNCIL CHAMBERS

COUNCIL PRESENT

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

IN ATTENDANCE

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

DELEGATION, RESIDENTS AND PUBLIC

Lisa Joy – Media

CALL TO ORDER

Mayor Aguirre called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Resolution No. 176-2024

RESOLVED THAT Council adopts the agenda for the November 4, 2024, Regular meeting as amended.

Moved by: A. Cruise Irwin

CARRIED.

ADOPTION OF PREVIOUS MEETING MINUTES

Resolution No. 177-2024

RESOLVED THAT Council adopts the meeting minutes of the Organizational Meeting held October 21, 2024, and the Regular meeting held October 21, 2024.

Moved by: D. Dillman

CARRIED

PUBLIC HEARING

None.

DELEGATIONS

None.

OLD BUSINESS

***Village of Clyde Logo
Final Approval
RFD 2024-11-01***

Resolution No. 178-2024

RESOLVED THAT Council adopt the Village of Clyde Logo, as presented; and direct Administration to begin the process of re-branding Village marketing materials, website and other collateral.

Moved by: D. Moore

CARRIED.

NEW BUSINESS

***Westlock Economic Region
Terms of Reference
RFD 2024-11-02***

Resolution No. 179-2024

RESOLVED THAT Council approve the new Terms of Reference for the Westlock Economic Region Committee.

Moved by: A. Cruise Irwin

CARRIED.

***Tri-Municipal Healthcare
Attraction and Retention
Agreement RFD 2024-11-03***

Resolution No. 180-2024

RESOLVED THAT Council approve the Tri-Municipal Healthcare and Retention agreement, as presented.

Moved by: A. Strembesky

CARRIED.

CA ⁹²

**Westlock Economic
Region Cost Sharing
Agreement and 2025 Budget
Request RFD 2024-11-04**

Resolution No. 181-2024

Moved by: D. Dillman

RESOLVED THAT Council approve the new Cost Sharing Agreement for the Westlock Economic Region Committee, as presented; and further direct Administration to include the requested 2025 budget allocation of \$2553.11 to the 2025 Operating Budget under line 2-51-00-990

CARRIED.

**Community Standards Bylaw
2016-02 RFD 2024-11-05**

Resolution No. 182-2024

Moved by: D. Moore

RESOLVED THAT Council has reviewed the Community Standards Bylaw 2016-02 and would like to maintain the Community Standards Bylaw, Bylaw 2016-02, as adopted on April 16, 2016.

CARRIED.

**Westlock and District
Chamber of Commerce
Membership RFD 2024-114-06**

Resolution No. 183-2024

Moved by: A. Strembesky

RESOLVED THAT Council direct Administration to purchase a small business membership for 2024/2025 with the Westlock and District Chamber of Commerce.

CARRIED.

Lisa Joy - Media departed at 6:24 p.m.

CLOSED SESSION

Resolution No. 184-2024

Moved by: D. Moore

RESOLVED THAT Council enter closed session under FOIP Section 17 – Personnel Matter, FOIP Section 19 – Confidential Evaluations; FOIP Section 27 – Privileged Information; and FOIP Section 24 – Advice from Officials at 6:24 p.m.

CARRIED.

Resolution No. 185-2024

Moved by: D. Moore

RESOLVED THAT Council return to an open meeting at 7:02 p.m.

CARRIED.

FINANCIALS

Resolution No. 186-2024

Moved by: D. Moore

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to October 31, 2024, as presented.

CARRIED.

CAO REPORTS

Resolution No. 187-2024

Moved by: D. Dillman

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

CARRIED.

COUNCILLOR REPORTS

Mayor Aguirre

Joint Services/Regional Collaboration Committee - No meeting held.
Westlock Economic Region Committee – Next meeting November 20.
Westlock Regional Waste Services Commission – Meeting was held October 30, 2024. Next meeting is scheduled for November 21, 2024

Deputy Mayor Cruise Irwin

Homeland Housing – Verbal report provided.
Westlock and District Family and Community Social Services – Verbal report provided.

Resolution No. 187-2024

Moved by: A. Strembesky

RESOLVED THAT Council direct Administration to provide a letter of support to Homeland Housing for a proposed affordable housing project in St. Albert at 22 St. Thomas Street.

CARRIED.

Councillor Dillman

Clyde and District Ag. Society – Verbal report provided.

CA 

Councillor Strembesky

Westlock Regional Water Services Commission – Meeting was held October 30, 2024

CORRESPONDENCE

Resolution No. 188-2024

Moved by: D. Dillman

RESOLVED THAT Council accept the Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs, dated October 25, 2024, regarding LGFF Capital Allocations for 2026.

CARRIED.

NEXT COUNCIL MEETING

December 9, 2024, at 6:00 p.m.

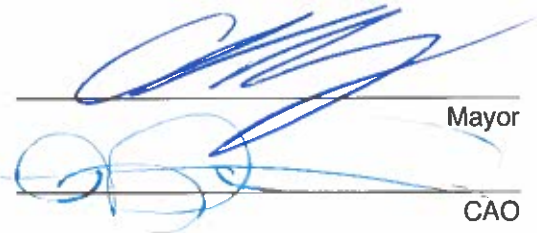
**NEXT POLICY AND
PRIORITIES COMMITTEE
MEETING**

November 19, 2024, 2024, at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

These minutes approved the 9th day of December, 2024.



Two handwritten signatures in blue ink are positioned over two horizontal lines. The top signature is more fluid and cursive, while the bottom signature is more structured and blocky.

Mayor

CAO