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**MINUTES**  
**REGULAR MEETING**  
**VILLAGE OF CLYDE**

**MONDAY, FEBRUARY 10<sup>TH</sup>, 2025, AT 6:00 P.M. - VILLAGE OF CLYDE COUNCIL CHAMBERS**

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**COUNCIL PRESENT**

Charis AGUIRRE, Mayor  
Alma CRUISE IRWIN, Deputy Mayor

Donna MOORE, Councillor – virtual via Zoom  
Alex STREMBESKY, Councillor

**IN ATTENDANCE**

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

**DELEGATION, RESIDENTS AND PUBLIC**

Lisa Joy – Media – via Zoom

Regrets: Danielle DILLMAN, Councillor

**CALL TO ORDER**

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

**TREATY LAND  
ACKNOWLEDGMENT**

Mayor Aguirre delivered the Treaty Land acknowledgment.

**ADOPTION OF THE AGENDA**

***Resolution No. 020-2025***

RESOLVED THAT Council adopts the agenda for the February 10, 2025, Regular meeting as presented.

Moved by: A. Cruise Irwin

CARRIED.

**ADOPTION OF PREVIOUS  
MEETING MINUTES**

***Resolution No. 021-2025***

RESOLVED THAT Council adopts the meeting minutes of the Regular meeting held January 13, 2025.

Moved by: D. Moore

CARRIED

**PUBLIC HEARING**

***Land Use Bylaw Amendment Bylaw 2025-01-02.***

The Public Hearing for Land Use Bylaw Amendment Bylaw 2025-01-02 was opened by Mayor Aguirre at 6:03 p.m.

In attendance were:

Mayor Aguirre  
Deputy Mayor Cruise Irwin  
Councillor Moore  
Councillor Strembesky  
Jaye Parrent, CAO – Secretary for the Public Hearing  
Megan Brill, Finance and EA  
Lisa Joy, Media

No written submissions were received, nor was any oral testimony provided.

Mayor Aguirre closed the Public Hearing at 6:05 p.m.

**DELEGATIONS**

None

**OLD BUSINESS**

Prepared by Jaye Parrent

Minutes: Village of Clyde Council Regular Meeting February 10, 2025

**Land Use Bylaw Amendment  
Bylaw 2025-01-02  
RFD 2025-02-01**

**Resolution No. 022-2025**

RESOLVED THAT Council complete second reading of Land Use Bylaw Amendment Bylaw, Bylaw No. 2025-01-02, as presented.

Moved by: A. Strembesky

CARRIED.

**Resolution No. 023-2025**

RESOLVED THAT Council complete the third and final reading of Land Use Bylaw Amendment Bylaw, Bylaw No. 2025-01-02.

Moved by: A. Cruise Irwin

CARRIED.

**NEW BUSINESS**

**Municipal Emergency  
Management Bylaw,  
Bylaw No. 2025-02-01  
RFD 2025-02-02**

**Resolution No. 024-2025**

RESOLVED THAT Council complete first reading of Municipal Emergency Management Bylaw, Bylaw No. 2025-02-01, being a bylaw for the purpose of Municipal Emergency Management, as presented.

Moved by: A. Cruise Irwin

CARRIED.

**Resolution No. 025-2025**

RESOLVED THAT Council complete the second reading of Municipal Emergency Management Bylaw, Bylaw No. 2025-02-01, as presented.

Moved by: D. Moore

CARRIED.

**Resolution No. 026-2025**

RESOLVED THAT Council has unanimous consent to proceed to third reading of Bylaw No. 2025-02-01.

Moved by: C. Aguirre

CARRIED UNANIMOUSLY.

**Resolution No. 027-2025**

RESOLVED THAT Council complete the third and final reading of Municipal Emergency Management Bylaw, Bylaw No. 2025-02-01.

Moved by: A. Strembesky

CARRIED.

**CLOSED SESSION**

**Resolution No. 028-2025**

RESOLVED THAT Council enter closed session under FOIP Section 27 – Privileged Information; and FOIP Section 24 – Advice from Officials at 6:09 p.m.

Moved by: A. Cruise Irwin

CARRIED.

Closed session was attended by Mayor Aguirre, Deputy Mayor Alma Cruise Irwin, Councillor Alex Strembesky, Councillor Donna Moore  
CAO Jaye Parrent and Finance and EA Megan Brake.

**Resolution No. 029-2025**

RESOLVED THAT Council return to an open meeting at 7:10 p.m.

Moved by: A. Strembesky

CARRIED.

**Resolution No. 030-2025**

RESOLVED THAT Council direct Administration to request that City Image Signs modify the proposed Option B to match the coloring of the Clyde business cards; once this modification is completed, further directs Administration to proceed with the purchase of the new signs for a total cost not exceeding \$14,000.00 plus GST, and include this expense in the forthcoming amendment to the Operating Budget under 2-12-00-762.

Moved by: A. Cruise Irwin

CARRIED.

Prepared by Jaye Parrent

Minutes: Village of Clyde Council Regular Meeting February 10, 2025

**Resolution No. 031-2025**

Moved by: A. Strembesky

RESOLVED THAT Council direct Administration to proceed with the purchase of the Parks and Recreation equipment from Pentagon Farm Center as listed on the equipment quote summary dated January 17, 2025, including the trade-ins of equipment listed below;

- 2008 John Deere 1445 ES 2 WD Front Mower, with 62" Deck and 6" Rotary Broom;
- 2012 John Deere 997 Diesel Zero Turn Mower with 60" Deck;
- Land Pride AFM40200 3 Deck 15 Foot Finishing Mower;
- Swisher 114550 Pull Type Finishing Mower with 60" Deck;

not to exceed \$97,000 plus GST, and to include an adjustment noting the same in the forthcoming Capital Budget amendment.

CARRIED.

**Resolution No. 032-2025**

Moved by: D. Moore

RESOLVED THAT Council direct administration to proceed with the lift master electronics repair to the Public Works Shop door, not to exceed \$900.00 plus GST.

CARRIED.

**FINANCIALS****Resolution No. 033-2025**

Moved by: A. Cruise Irwin

RESOLVED THAT Council accept the Financial Report and Trial Balance Year to January 31, 2025, as presented.

CARRIED.

**CAO REPORTS****Resolution No. 034-2025**

Moved by: D. Moore

RESOLVED THAT Council accept the CAO Verbal Report and Action List for January 2025, as presented.

CARRIED.

**COUNCILLOR REPORTS***Mayor Aguirre*

Joint Services/Regional Collaboration Committee - No meeting held.  
Westlock Economic Region Committee – Verbal report provided.  
Westlock Regional Waste Services Commission – No meeting held.

*Deputy Mayor Cruise Irwin*

Homeland Housing – Was not able to attend last meeting, nothing to report.  
Westlock and District Family and Community Social Services – Verbal report provided.

*Councillor Moore*

Intermunicipal Collaboration Framework – No meeting held.  
Yellowhead Regional Libraries – No meeting held.  
Westlock Economic Region Committee – Verbal report provided.  
Emergency Fire and Village of Clyde Safety Committee – No meeting held.

*Councillor Strembesky*

Westlock Regional Water Services Commission – Nothing to report, no meeting held.

**CORRESPONDENCE****Resolution No. 035-2025**

Moved by: A. Cruise Irwin

RESOLVED THAT Council accept the correspondence from Jan Simpson, National President for the Canadian Union of Postal Workers, dated January 16, 2025, regarding the Industrial Inquiry Commission Reviewing Canada Post.

CARRIED.

**Resolution No. 036-2025**

Moved by: A. Strembesky

RESOLVED THAT Council direct Administration to bring the correspondence from Jan Simpson to the February 24, 2025, Policy and Priorities Committee meeting for further discussion.

CARRIED.

Prepared by Jaye Parrent

Minutes: Village of Clyde Council Regular Meeting February 10, 2025

**NEXT COUNCIL MEETING**

March 10, 2025, at 6:00 p.m.

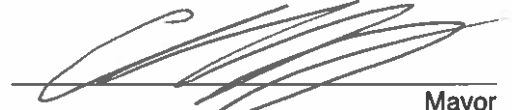

**NEXT POLICY AND  
PRIORITIES COMMITTEE  
MEETING**

February 24, 2025, at 6:00 p.m.

**ADJOURNMENT**

The meeting was adjourned at 7:26 p.m.

These minutes approved the 10<sup>th</sup> day of March, 2025.

  
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Mayor  
  
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CAO