

**AGENDA**  
REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, September 20, 2016, in  
Longview Community Hall Commencing at 7:00 p.m.

- 1.0 Call To Order; Mayor MacLeod
- 2.0 Move Regular September 2016 Meeting to Community Hall – motion required
- 3.0 Approval of Agenda – motion required
- 4.0 Correspondence from Residents
  - 4.1 Correspondence from F. Hummel
  - 4.2 Correspondence from Mr. & Mrs. Cheesman, and reply
  - 4.3 Correspondence from Ms. Binkley & Robinson re # of Councillors
- 5.0 Public Discussion
- 6.0 Delegations

*A request to attend a Council meeting or have a topic discussed at a Council meeting must be received by the Village of Longview administration no later than 3:00 p.m. on a business day at least five (5) days immediately preceding the meeting at which it is to be presented.*

  - 6.1 Delegation Request – D. Kirk – regarding hall rentals
  - 6.2 Delegation Request- K. Davis – solar farm update
  - 6.3 Delegation Request – I McCorquindale – 2007 cheque
  - 6.4 Delegation Request – I McCorquindale – Soccer net safety
- 7.0 Minutes of Prior Meetings:
  - 7.1 June 21, 2016 Regular meeting of Council
  - 7.2 August 17, 2016 Special Meeting of Council
  - 7.3 Minutes of a Special Meeting of Council held September 8, 2016
- 8.0 Reports:
  - 8.1 CAO
  - 8.2 Peace Officer Report, June 2016, July 2016, August 2016
  - 8.3 Council Reports
- 9.0 Financial
  - 9.1 Accounts Payable Listing, Bank Reconciliation, Bank Statements for June, July, August
  - 9.2 ATB Proposal
- 10.0 Business
  - 10.1 EDC semiannual meeting request - brought forward from May 24, 2016 regular meeting
  - 10.2 Proposal for 5 Council Members – limited replies received in the Office
  - 10.3 Burning Barrel Policy - brought forward from May 24, 2016 regular meeting
  - 10.4 Working on Village Property – policy development
  - 10.5 Proposed initial 2017 budget meeting – November 2016

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- 10.6 Cool Little Towns authorization for administration to sign commitment – update - brought forward from June 21, 2016 regular meeting
- 10.7 Request by C. DePoali to be permitted to allow horses and/or cattle on his lot within the Village, brought forward from the June 21, 2016 meeting.
- 10.8 Audubon Communities involvement
- 10.9 Proposal for MRH HTML5 Map Server for Villages.
- 10.11 Water Meter pricing
  
- 11.0 Bylaws
  - 11.1 Bylaw 386-16, being a Bylaw of the Village of Longview to authorize the Mayor and the CAO to enter into an agreement granting FortisAlberta the right to provide distribution access services within the Village of Longview – Motion required for third reading
  
  - 11.2 Bylaw 387-16, providing for the billing and collection of fees for utility services in the Village of Longview – action required 3<sup>rd</sup> reading.
  
- 12.0 General Correspondence
  - 12.1 The Honourable Brian Mason, Minister of Infrastructure, Government House Leader
  - 12.2 Marigold Library Budget Process Update
  - 12.3 Canada 150<sup>th</sup> Celebration Grant application update
  - 12.4 Letter of Support for A.R.C.
  - 12.5 Cool Little Towns Blogger agreement
  - 12.6 Canada 150<sup>th</sup> Grant update
  - 12.7 Correspondence to & From the Honourable Minister Mason
  - 12.8 Thuro Invoice
  - 12.9 Correspondence to Crescent Point
  
- 13.0 IN CAMERA
  - 13.1 Personnel Issues
  
  - 13.2 Potential development issue disclosure of which prior to submission of the application would be potentially harmful to the personal privacy and economic interests of the applicant(s).

*Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental*

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*relations, or economic or other interests. No bylaw or resolution can be passed at an in-camera meeting except a resolution to revert to the council meeting in public or to recess.*

14.0 Adjournment