

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW**
In the Province of Alberta, held on Tuesday, August 17, 2016 in
Council Chambers Commencing at 1:30 P.M.

- PRESENT** Mayor Carole MacLeod
Deputy Mayor Cliff Ayrey
Councillor Kathie Wight
Chief Administrative Officer Vicky McGonigle
- CALL TO ORDER** Notice of the Special Meeting having been provided to Council and the public in accordance with the MGA , RSA 2000, Chapter-M-26, Mayor MacLeod called the meeting to order 1:30 PM
- Item 2.0** Moved by Deputy Mayor Ayrey that the agenda be approved. CARRIED
Resolution 140-16
- Item 3.1** Moved by Mayor MacLeod that administration respond to the Honourable Pat Steir, MLA for Livingston MacLeod indicating that as the proposed amendments to the Municipal Government Act are not yet complete, and will not be complete until the attendant Regulations are proposed, the Village of Longview will not be providing comment at this time. Administration shall circulate a draft of the letter to Council prior to sending same. CARRIED
Resolution 141-16
- Item 3.2** Review of the RFD was conducted.
Current Utility Billing
- Item 3.3** Review and discussion of the Fortis Franchise documentation was conducted.
Fortis Franchise documentation
- Item 4.1** Moved by Deputy Mayor Ayrey that Bylaw 387-16, providing for the billing and collection of fees for utility services in the Village of Longview, be given a first reading. CARREID
Bylaw 387-16
Resolution #142-16
- Resolution # 143-16** Moved by Councillor Wight that Bylaw 387-16, providing for the billing and collection of fees for utility services in the Village of Longview, be given a second reading. CARREID
- Item 4.2** Moved by Mayor MacLeod that Bylaw 386-16, a Bylaw of the Village of Longview to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. (the "Company"), the right to provide distribution access services within the Village of Longview, be given a first reading. CARRIED
Bylaw 386-16
Resolution #144-16
- Resolution #145-16** Moved by Deputy Mayor Ayrey that Bylaw 386-16, a Bylaw of the Village of Longview to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. (the "Company"), the right to provide distribution access services within the Village of Longview, be given a second reading. CARRIED

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3.0 ADJOURNMENT

The Special Meeting was adjourned at 2:15 p.m.



Mayor



CAO