

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, February 16, 2016 in  
Council Chambers commencing at 4:30 p.m.

**PRESENT**

Mayor Carole MacLeod  
Deputy Mayor Cliff Ayrey  
Councillor Kathie Wight  
Chief Administrative Officer Vicky McGonigle

**CALL TO ORDER**

Mayor MacLeod called the meeting to order at 4:30 p.m.

**PUBLIC DISCUSSION**

There was no response to the invitation for public discussion.

**AGENDA**

**Resolution 20-2016**

Moved by Mayor MacLeod that the agenda, as amended by the addition of the Add-On agenda, and by the addition of the Recreation Board Allocations as Item 9.4, be approved.

CARRIED

**DELEGATIONS**

Mr. Jim Brown attended as a delegation and asked questions regarding Council's position on R2 zoned developments in the Village. He was referred to meet with the CAO and review available lots and further develop a proposal that Council could better consider.

**MINUTES**

Regular Council Meeting  
of January 19, 2016

**Resolution 21-2016**

Moved by Mayor MacLeod that the Minutes of the Regular Council Meeting of the Village of Longview on January 19, 2016 be approved as presented.

CARRIED

**REPORTS**

CAO Report  
Council Committee Reports

**Resolution 22-2016**

Moved by Deputy Mayor Ayrey that the reports of the CAO and Councillors be accepted as presented.

CARRIED

**FINANCIAL REPORTS**

**Resolution 23-2016**

Moved by Deputy Mayor Ayrey that the financial reports be accepted as presented.

CARRIED

**BUSINESS**

**Item 9.1**

**Resolution 24-2016**

Moved by Councillor Wight that provided Superior Safety Codes agrees to make a requested change to the form of Services agreement to include a provision where the service provider will notify the Village Office when a permit is applied for, the Village of Longview authorizes the CAO to execute the agreement for services with Superior Safety Codes for a further 5 years.

CARRIED

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**Resolution 25-2016**

Moved by Councillor Wight that the Quality Management plan as presented be amended to provide in the Appendices that plans or drawings "shall" be requested by the inspectors of each discipline, and will the amendment of these appendices the QMP is approved and adopted by the Village of Longview.

CARRIED

**ITEM 9.2  
Fortis Franchise Fee  
RFD  
Resolution 26-2016**

Moved by Deputy Mayor Ayrey that consideration of the Fortis Franchise Agreement Renewal be tabled to the March Regular Meeting of the Council of the Village of Longview.

CARRIED

**ITEM 9.3  
MARIGOLD LIBRARY  
PROCLAMATION  
REQUEST  
Resolution 27-2016**

Moved by Deputy Mayor Ayrey that the Mayor sign the Freedom to Read Week Proclamation as per the request from the Marigold Library.

CARRIED

**ITEM 9.4  
Recreation Board  
Allocations  
Resolution 28-2016**

Moved by Deputy Mayor Ayrey that; a) the Recreation Board Allotments as presented be approved; and that b) the Village of Longview provide interim funding for the Recreation Board until such time as the M.D. of Foothills #31 portion is received.

CARRIED

**ITEM ADD-ON  
AGENDA #2  
Peace Officer Report  
Resolution 29-2016**

Moved by Mayor MacLeod that the Peace Officer Report to Council for Jan 9- February 15, 2016 be accepted for information.

CARRIED

**ITEM ADD-ON  
AGENDA #3  
Resolution 30-2016**

Moved by Mayor MacLeod that the Village of Longview authorizes the Municipality to participate in an application for the Quad Regional Partnership/Sheep River Regional Utility Corporation project, submitted by the M.D. of Foothills #31 under the 2015/2016 Alberta Community Partnership Grant program, further that the Village of Longview, a participant, agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED



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**ITEM ADD-ON  
AGENDA #4  
Cool Little Towns  
Resolution 31-2016**

Moved by Deputy Mayor Ayrey that the Village of Longview join the Cool Little Towns partnership and pay the invoice of \$1,500.00, and that the administration create and distribute to the businesses a tracking document, whereby the Village can assess at the end of one year the effect, or change of effect, created by involvement with Cool Little Towns.

CARRIED

**CORRESPONDENCE  
ITEMS 11.1-11.2  
Resolution 32-2016**

Moved by Mayor MacLeod that the correspondence be accepted for information.

CARRIED

**IN-CAMERA  
Resolution 33-2016**

Moved By mayor MacLeod that the Regular Meeting of the Village of Longview Council Move into In Camera Session at 6:55 P.M.

CARRIED

Moved by Deputy Mayor Ayrey that the Regular Meeting of the Village of Longview Council move back into Public Session at 7:12 p.m.

CARRIED

**ADJOURNMENT**

Adjourned the meeting at 7:12 p.m.



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Mayor

Chief Administrative Officer