

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, January 19, 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 4:31 p.m.

**PUBLIC DISCUSSION**

None

**AGENDA**

**Resolution 2016-01**

Moved by Deputy Mayor Ayrey that the agenda be approved as presented.

CARRIED

**DELEGATIONS**

**Item 5.1**

Mr. Jason O'Connor attended on behalf of Axia to provide Council with information on the Axia internet/broadband offerings. He answered questions of Council and members of the public.

**Item 5.2**

Mr. David Kelly of Skyfire Energies Ltd. Attended council and presented a proposal for a solar power installation on the roof of the Longview Community Hall and a possible future proposal for a solar farm to be located upon Village Property.

**MINUTES**

Regular Council Meeting  
of December 15, 2015,

**Item 6.1**

**Resolution 2016-02**

Moved by Deputy Mayor Ayrey that the Minutes of the Regular Council Meeting of the Village of Longview for December 15, 2015 be approved as presented.

CARRIED

**REPORTS**

**Item 7.1 & 7.2 CAO Report**

**Resolution 2016-03**

Moved by Mayor MacLeod that the Village financial reports in agenda items 7.1 and 7.2 be accepted for information as presented.

CARRIED

**Council Committee Reports**

**Item 7.3**

Deputy Mayor Ayrey reported to Council on the Linear Assessment workshop held, and paid for, by the AUMA.

Councillor Wight reported to Council on the Sheep River Utility Corporation Governance, the Library Board, and the Foothills Foundation

Mayor MacLeod reported to Council on the D.A.R.E. Society, the Economic Development Committee, and the Mayors & Reeves meeting.

**Resolution 2016-04**

Moved by Deputy Mayor Ayrey that all reports be received by Council for information.

CARRIED



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**FINANCIAL REPORTS**

**Item 8.1**

**Resolution 2016-05**

Moved by Deputy Mayor Ayrey that the Financial Reports of the Village be accepted as presented.

CARRIED

**Item 8.2**

**Resolution 2016-06**

Moved by Councillor Wight that the Profit and Loss statement for the Village be accepted for information.

CARRIED

**BUSINESS**

**Item 9.1 & 9.2**

**Resolution 2016-07**

Moved by Mayor Ayrey that the Village of Longview enter into a contract with the Government of Alberta for a fixed overweight transportation fee under the TRAVIS system of \$25.00 and that the Village of Longview enter into a contract with Roadata Services Ltd. For the management of TRAVIS permits on behalf of the Village of Longview on the basis of Roadata recovering their administration fee from the permit fees charged under the TRAVIS permitting system of the Government of Alberta.

CARRIED

**Item 9.3**

**Resolution 2016-08**

Moved by Deputy Mayor Ayrey that the Cool Little Towns invoice be referred to the Committee of the Whole meeting scheduled for February 4, 2016.

CARRIED

**Item 9.4**

**Resolution 2016-09**

Moved by Deputy Mayor Ayrey that the report regarding insurance for the Community Hall be received for information.

**BYLAWS**

**Item 10.1**

**Resolution 2016-10**

Moved by Mayor MacLeod that Bylaw 381-16, Being A Bylaw Of The Village Of Longview, In The Province Of Alberta, To Provide For The Procedure And Conduct Of Council And Council Committee Meetings be given first reading.

CARRIED

**Resolution 2016-11**

Moved by Councillor Wight that Bylaw 381-16 Being A Bylaw Of The Village Of Longview, In The Province Of Alberta, To Provide For The Procedure And Conduct Of Council And Council Committee Meetings be given second reading.

CARRIED

**Resolution 2016-12**

Moved by Deputy Mayor Ayrey that a third reading of Bylaw 381-16 be held at this meeting, January 19, 2016.

CARRIED UNANIMOUSLY



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**Resolution 2016-13**

Moved by Deputy Mayor Ayrey that Bylaw 381-16 Being A Bylaw Of The Village Of Longview, In The Province Of Alberta, To Provide For The Procedure And Conduct Of Council And Council Committee Meetings be given and third and Final Reading.

CARRIED

**Item 11 – General  
Correspondence**

Moved by Deputy Mayor Ayrey that the General correspondence be accepted for information.

**Resolution 2016-14**

CARRIED

**In Camera  
Resolution 2016-15**

Moved by Mayor Ayrey that the proceedings of the Village of Longview Regular Council meeting move into in camera session at 7:05 p.m.

CARRIED

**Resolution 2016-16**

Moved by Mayor MacLeod at 7:43 that the proceedings of the Village of Longview Regular Council meeting return to public session.

CARRIED

**Resolution 2016-17**

Moved by Mayor MacLeod that the Council hold a meeting of the Committee of the Whole in Village of Longview Council Chambers commencing at 1:30 p.m. on February 4, 2016.

CARRIED

**ADJOURNMENT  
Resolution 2016-18**

Move to adjourn at 7:45 p.m.

CARRIED



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Mayor



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Chief Administrative Officer