

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, June 21, 2016 in  
Longview Community Hall commencing at 7:00 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 7:00 p.m.

**AGENDA**

**Resolution 125-16**

Moved by Deputy Mayor Ayrey, with item 9.3 moved forward to the end of the delegation portion of the meeting, that the agenda be adopted.

**CARRIED**

**PUBLIC DISCUSSION**

None.

**CORRESPONDENCE  
FROM RESIDENTS**

None.

**DELEGATIONS**

**Items 5.1 & 9.11**

**Longview And Area  
Seniors Club**

**Resolution 126-16**

Moved by Deputy Mayor Ayrey that Council approve the application, as submitted by the CAO for the Canada 150<sup>th</sup> Grant.

**CARRIED**

**Item 9.3**

**Longstock Music and  
Arts Festival Request  
Resolution 127-16**

Moved by Deputy Mayor Ayrey that the Longstock Music and Arts Festival bring a design to render the picnic table removable back to administration for approval and work with administration and ARC to ensure that the integrity of the handicapped picnic table in the Centennial Park is maintained.

**CARRIED**

**ITEM 6.0**

**MINUTES**

**May 24, 2016 Regular  
Meeting of Council  
Resolution 128-16**

Moved by Mayor MacLeod that the Minutes of the regular Village of Longview meeting of Council be approved as written.

**CARRIED**

**REPORTS**

The CAO report was presented.

The Peace Officer report was presented.

Deputy Mayor Ayrey reported on the Mayor's Caucus and workshop, investigation into Village signage, weed trimming, shelving installation in the community hall, chair storage in the community hall, repair of the Centennial Park picnic tables, and empty lot mowing.

Councillor Wight reported on the Sheep River Regional Utility Corp.

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	transfer of assets and the progress on the Operational side of the SSRUC, the Library Board, the Youth Group, the Westwinds Communities, and the Joint Steering Committee. The Christmas party for the three communities of Turner Valley, Black Diamond, and Longview Municipal Services is scheduled for December 10, 2016.	
<b>Resolution 128-16</b>	Mayor MacLeod reported on D.A.R.E., the Longview School, the Economic Development Committee and the K-100.	
	Moved by Deputy Mayor Ayrey that Council send correspondence to the RCMP Detachment in Turner Valley expressing support for the continuation of the Auxiliary Constable Program.	
<b>Resolution 130-16</b>	Moved by Deputy Mayor Ayrey that the reports of the CAO and Council be approved as presented.	CARRIED
<b>FINANCIAL REPORTS</b>		
<b>Item 8.1</b>		
<b>Resolution 131-16</b>	Moved by Mayor MacLeod that Financial Reports be accepted as presented.	CARRIED
<b>BUSINESS</b>		
<b>Item 9.1</b>		
<b>AMWWP Grant</b>		
<b>Resolution 132-16</b>	Moved by Mayor MacLeod that administration be authorized to prepare and submit a grant application to the Alberta Municipal Water/Wastewater Partnership for the funding of the replacement of water and sewer mains throughout the Village of Longview as set out in the MPE Engineering cost proposal for a six year phased in replacement of all lines at a projected overall cost of \$6,000,000.00.	CARRIED
<b>Item 9.2</b>		
<b>Progressive Discipline Policy</b>		
<b>Resolution 133-16</b>	Moved by Deputy Mayor Ayrey that the Village of Longview adopt the Progressive Discipline Policy attached to these Minutes as Schedule "A" and such policy shall apply to all Village employed staff and further that the employees of the Village of Longview be provided a copy of this policy, and be required to sign their acknowledgement of receipt of same.	CARRIED
<b>Item 9.4</b>		
<b>Economic Development Committee Facebook Policy</b>		
<b>Resolution 134-16</b>	Moved by Deputy Mayor Ayrey that administration work with the Economic Development Committee to set up a fully moderated Facebook page for the Village of Longview and report back to Council at the September 20, 2016 regular Council meeting.	CARRIED

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**Item 9.5  
EDC request for semi-  
annual committee  
meetings within the  
Village**

This item tabled to the September 20, 2016 regular meeting of the Council of the Village of Longview for the Mayor to discuss the request with the EDC and report back to Council.

**Item 9.6  
Commitment with  
Cool Little Towns**

This item tabled to the September 20, 2016 regular meeting of the Council of the Village of Longview.

**Item 9.7  
Fire Department  
Paving Request  
Resolution 135-16**

Moved by Deputy Mayor Ayrey that administration send a letter to the M.D. of Foothills #31 Fire Department thanking them for the paving of the Fire hall parking area, and advising that if consulted on future projects when in the planning stages Council would be pleased to consider whether the Village is able to contribute to same.

CARRIED

**Item 9.8  
Everbridge  
Emergency Alert  
Notification  
Resolution 136-16**

Moved by Mayor MacLeod that administration include in the next utility and newsletter mail out a copy of the Sign Up Sheet for the Safe Communities Alert Network.

CARRIED

**Item 9.9  
Community Hall  
Cleaning  
Resolution 137-16**

Moved by Mayor MacLeod that administration continue with the current cleaning arrangements, at an hourly fee, for the Community Hall.

CARRIED

**Item 9.10  
Burning Barrel Policy**

This item was tabled to the September 20, 2016 Regular Meeting of the Council of the Village of Longview.

CARRIED

**Item 9.12  
Safety Codes Council  
Resolution 138-16**

Moved by Deputy Mayor Ayrey that administration confirm to the Alberta safety Codes Council that the Village will no longer have Joint Safety Codes Accreditation with the M.D. of Foothills #31, and that the Village will, in accordance with the previously adopted QMP, apply for accreditation for itself.

CARRIED

**Item 9.13  
Composition of  
Council  
Resolution 139-16**

Moved by Mayor MacLeod that administration make a mention in the next Longview newsletter advising that a survey will be sent out asking

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**Item 9.14**  
**Correspondence from**  
**C. DePaoli**

for the level of interest in a 3 member Council for the Village or a 5 member Council for the Village and whether or not the residents would like an open house on that question

CARRIED

**Item 9.15**  
**Update from MPE**

This item was tabled to the September 20, 2016 regular meeting of the Council of the Village of Longview for further information.

Received for information.

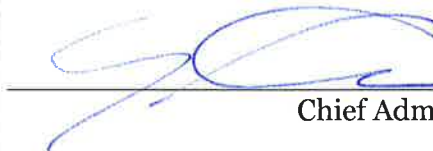
**Item 9.16**  
**Little New York Daze**

Verbal report was received from Mayor MacLeod.

**Adjournment**

Moved by Deputy Mayor Ayrey that the meeting be adjourned at 9.25pm

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer