

MINUTES OF THE 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.

**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.

**Resolution 149-16**

Moved by Deputy Mayor Ayrey that the regular meeting of the Village of Longview Council for September 21, 2016 be held in the Longview Community Hall.

CARRIED

**AGENDA**

**Resolution 150-16**

Moved by Mayor MacLeod to amend the agenda by adding two pieces of correspondence to section 12.0.

CARRIED

**Resolution 151-16**

Moved by Deputy Mayor Ayrey that the agenda, as amended be adopted.

CARRIED

**Item 4.0  
CORRESPONDENCE  
FROM RESIDENTS**

**Resolution 152-16**

**Item 4.1**

Moved by Mayor MacLeod that item 4.1 be referred for consideration in the 2017 budget meetings.

CARRIED

**Item 4.2**

Item 4.2 deferred to discussion under Item 6.5

**Resolution 153-16**

**Item 4.3**

Moved by Mayor MacLeod that Item 4.3 be accepted for information

CARRIED

**Item 5.0  
PUBLIC DISCUSSION**

M. Geistlinger, R. Klassen, participated in public discussion.

**DELEGATIONS**

**Item 6.1**

D. Kirk presented a request to Council regarding a rental agreement for Community Hall Rentals.

**Item 6.2**

K. Davis presented Council with an update on the solar farm proposal.

**Item 6.3**

I. McCorquindale made a presentation regarding a cheque paid to Presents of Mind Executive Coaching in 2007.

**Item 6.4**

I. McCorquindale made a presentation regarding soccer nets in the Centennial Park.

**Resolution 154-16**

Moved by Deputy Mayor Ayrey the Village of Longview erect signage at all public areas advising that personal belongings and sports equipment are to be used at their own risk and may not be left unattended on Village property.

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**Item 6.5**

W. Cheesman made a presentation to Council regarding grass cutting in empty lots.

**Item 7.1**  
**MINUTES of June 21,**  
**2016**  
**Resolution 155-16**

Moved by Mayor MacLeod that the Minutes of the regular meeting of Council of June 21, 2016 be approved.

CARRIED

**Resolution 156-16**

Moved by Mayor MacLeod that the Minutes of the August 17, 2016 Special Meeting of the Village of Longview Council be approved.

CARRIED

**Resolution 157-16**

Moved by Mayor MacLeod that the Minutes of the September 8, 2016 Special Meeting of the Village of Longview Council be approved.

CARRIED

**Item 8.0**  
**REPORTS**

The CAO report was presented.

The Peace Officer report was presented.

Deputy Mayor Ayrey reported on the Sheep River Regional Utility Corp. and FRESC.

Mayor MacLeod reported on D.A.R.E., and the Safe Communities Network.

**Resolution 158-16**

Moved by Mayor MacLeod that the reports that the reports of the CAO, the Peace Officer and Council be approved as presented.

CARRIED

**Item 9.0**  
**FINANCIAL REPORTS**  
**Resolution 159-16**

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

CARRIED

**Resolution 160-16**

Moved by Deputy Mayor Ayrey that administration develop a request for proposal for provision of banking services and send same to each of the two banking institutions in the local area, being the Alberta Treasury Branch and the Turner Valley Branch of the Royal Bank of Canada.

CARRIED

**BUSINESS ITEMS**  
**10.0**

**Item 10.1**  
**Resolution 161-16**

Moved by Mayor MacLeod that Council supports the Economic Development Committee's request to schedule semi-annual meetings of the committees and volunteer organizations within the Village and that each such committee or organization be requested to send two members to the semi-annual meetings organized by the E.D.C.

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**Item 10.2  
Composition of  
Council  
Resolution 162-16**

Moved by Mayor MacLeod that administration prepare a draft bylaw for consideration by Council that provides for an increase of the number of Council Members from three (3) to five (5), and that such bylaw provide a separate election for the Mayor and a separate election process for the remaining four Councillors.

CARRIED

**Item 10.3  
Burning Barrel Bylaw  
Resolution 163-16**

Moved by Deputy Mayor Ayrey that administration develop a bylaw prohibiting the use of burning barrels in the Village of Longview, for consideration at the October Regular Meeting of the Village of Longview Council.

CARRIED

**Item 10.4  
Working on Village  
Property  
Resolution 164-16**

Moved by Deputy Mayor Ayrey that administration develop a policy for consideration by Council of the Village of Longview for the regulation of non-village staff and volunteers carrying out work on Village owned property and present same to Council at the November 2016 Regular Meeting of Council. Council.

CARRIED

**Item 10.5  
Preliminary Budget  
Meeting  
Resolution 165-16**

Moved by Deputy Mayor Ayrey that Council hold a preliminary budget meeting on November 9, 2016 at 1:00 p.m. in Village of Longview Council Chambers.

CARRIED

**Item 10.6  
Cool Little Towns  
Commitment  
Resolution 166-16**

Moved by Deputy Mayor Ayrey that administration is authorized to execute the commitment for the Village of Longview to participate in Cool Little Towns at a cost of \$1,500.00 per annum, commencing in 2017 for a period of three years.

CARRIED

**Item 10.7  
Correspondence to C.  
DePoali  
Resolution 167-16**

Moved by Mayor MacLeod that administration correspond with C. DePoali confirming that livestock are not permitted within the Village.

CARRIED

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**Item 10.8  
Audubon  
Communities  
Resolution 168-16**

Moved by Deputy Mayor Ayrey that the matter of participation by the Village of Longview with Audubon Communities be referred to the Economic Development Committee for review and advice.

CARRIED

**Item 10.9  
MRH HTML5 Map  
Server for Villages  
Resolution 169-16**

Moved by Mayor MacLeod that administration continue to work with MRH to obtain a final proposal.

CARRIED

**Item 10.11  
Water Meter Pricing  
Resolution 170-16**

Moved by Deputy Mayor Ayrey that the Village of Longview charge residents and businesses for any new or replacement water meters at cost, such to include the cost per meter and the shipping costs per meter, it being understood that this fee may change from time to time due to supplier charges.

CARRIED

**Item 10.12  
Fall Clean-Up  
Resolution 171-16**

Moved by Deputy Mayor Ayrey that Administration be authorized to charge \$10.00 per household for fall clean, up including tires and household chemicals, to be scheduled in consultation with Public Works, but in October, and further authorized to offer to take away old appliances for a fee of \$20.00 per appliance. Fees would be payable in advance and the pick-ups would be by registration at the Village Office as usual.

CARRIED

**Item 10.14  
Christmas Market  
Resolution 172-16**

That the Village of Longview Council waive hall rental fees and business license fees for S. Muiraski so that she may hold the annual Christmas Market in December 2016 in the Village of Longview Community Hall.

CARRIED

**Item 10.15  
Black Diamond MOU  
Resolution 173-16**

Moved by Mayor MacLeod that the Council of the Village of Longview authorize the Mayor and the CAO to execute the Agreement for the Mutual Assistance to utilize Peace Officer services for the safety of both Communities and for the safety of the Peace Officers in both Communities.

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**11.0 BYLAWS**

**11.1 Fortis Franchise  
Fee**

This matter table until the administration has received a copy of the Order from the EUB.

CARRIED

**11.2 Bylaw 387-16  
Resolution 174-16**

Moved by Councillor Wight that bylaw 387-16 providing for the billing and collection of utility services in the Village of Longview be given a third and final reading.

CARRIED

**13.0 IN CAMERA  
Resolution 175-16**

Moved by Deputy Mayor Ayrey to move into an in camera session for the purposes of discussing personnel issues.

CARRIED

**Resolution 177-16**

Moved by Mayor MacLeod to move out of in camera session and back into public session at 10:45 p.m.

CARRIED

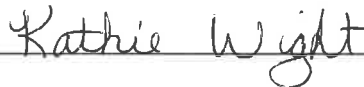
**ORGANIZATIONAL  
MEETING  
Resolution 178-16**

Moved by Mayor MacLeod that the Organizational Meeting for the Village of Longview be held October 18, 2016 at 6:00 p.m.

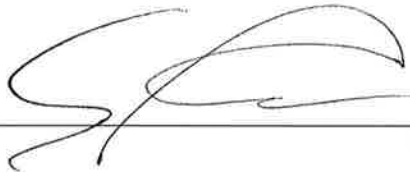
CARRIED

**ADJOURNMENT**

Meeting adjourned at 10:45 p.m.



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Mayor



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CAO