

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, December 20, 2016 in  
the Longview Community Hall commencing at 7:00 p.m.

**PRESENT**

Mayor Kathie Wight  
Deputy Mayor Carole MacLeod  
Councillor Cliff Ayrey  
Interim Chief Administrative Officer Leslie Fitzgerald  
Interim Assistant Chief Administrative Officer Johanna Kortenschyl-Allan

**CALL TO ORDER**

Mayor Wight called the meeting to order at 7:00 p.m.

**AGENDA**

Mayor Wight asked that the agenda be amended by adding item 12.0 In Camera – Personnel, and moving the Public Delegation before the Public Discussion to accommodate Councillor Goodwin, Town of Black Diamond.

Resolution 256-16

**MOVED** by Councillor Ayrey that the agenda be adopted as amended.

**CARRIED**

**DELEGATION**

Black Diamond Councillor Ruth Goodwin provided information on the ONIT transportation bus pilot project between Turner Valley, Black Diamond, Okotoks, Calgary and High River.

**PUBLIC DISCUSSION**

Mayor Wight opened the Public Discussion.

There were questions from Longview and Area Seniors Club regarding the 2016 FCSS grant allocations and the time limit for the 2016 funds to be spent. Administration and the FCSS liaison will review the agreement and contact the Club. There was discussion regarding the FCSS funding model for the Village of Longview.

There were questions regarding why the procedure for the Tax Instalment Payment Plan had changed, by requiring 12 post-dated cheques in January. CAO Fitzgerald explained that Administration is following the TIPP bylaw as written, and recommended that the bylaw be amended at the January meeting.

TIPP Bylaw  
Amendment  
Resolution 257-16

**MOVED** by Councillor Ayrey that Administration be directed to provide a bylaw in January 2017 changing the Tax Instalment Payment Plan to 6 post-dated cheques based on the previous year's levy and 6 cheques that include the current years levy.

**CARRIED**

There was discussion regarding the supply and location of First Aid kits for the Community Hall.

**MINUTES**  
Resolution 258-16

**MOVED** by Councillor Ayrey that the Minutes of the Regular Meeting of October 18, 2016, the Minutes of the Special Meeting of November 9, 2016, the Minutes of the Regular Meeting of November 15, 2016, the Minutes of the Special Meeting of November 30, 2016, and the Minutes of the Special Meeting of December 1, 2016 be adopted as presented.

**CARRIED**

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**REPORTS**

CAO Report

CAO Fitzgerald provided a verbal report to Council.

Peace Officer Report

Mayor Wight presented the Peace Officer Report.

Council Reports

Council Ayrey reported that FRESC will be discussing the dispatching service delivery as AHS has announced it will be providing the service going forward. The City Calgary will maintain its' dispatch centre.

Councillor MacLeod reported on:

D.A.R.E. graduation for Grade 5 and 6 Tea at the school, details are on the website.

There was no EDC meeting as the group is working on rebranding.

LNVD is looking for volunteers.

There are still glitches with the Everbridge system. Residents are encouraged to go to the website to edit the notification contacts in their own profile.

There continue to be challenges in providing Broadband access to rural communities. Fibre optic lines are prohibitively expensive for an individual municipality.

The Village is continuing to search for a volunteer Deputy Director of Disaster Services.

Mayor Wight reported on:

Westwinds Communities will continue work on the Medicine Tree Manor until February 28, 2017. The Foundation needs the insurance payout to continue work after that date.

The Library has sent the 2017 Plan of Services to Municipal Affairs.

The Town of Black Diamond provides governance for SRRUC, and the Village will continue to send a representative to these meetings.

Resolution 259-16

**MOVED** by Councillor MacLeod that the CAO, Peace Officer and Council Reports be accepted as presented.

**CARRIED**

**FINANCIAL  
REPORTS**

Resolution 260-16

**MOVED** by Mayor Wight that the Bank Reconciliation from November 30, 2016 be accepted as presented.

**CARRIED**

**BUSINESS**

LNVD Association  
Request for Funding  
Resolution 261-16

**MOVED** by Councillor Ayrey that the Village of Longview grant \$10,000 to the Little New York Daze Association for the "Powwows, Pioneers and Pipelines. We Celebrate 150 Years Together!" event; with the condition that the Association report on the event to Council before December 31, 2017.

**CARRIED**

2017 Interim Budget  
Resolution 262-16

**MOVED** by Mayor MacLeod that Council adopt the 2016 Budget as the 2017 Interim Budget.

**CARRIED**

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Holiday Days In Lieu  
Resolution 263-16

**MOVED** by Mayor MacLeod that Council designate December 27, 2016 be as day in lieu of Christmas Day; and that January 2, 2017 be designated as day in lieu of New Year's Day.

**CARRIED**

**BYLAWS**  
**Bylaw 389-16**

ACAO Kortenschyl-Allan provided an update on Bylaw 389-16.

**Bylaw 391-16**

Being a bylaw for the appointment of the Interim Chief Administrative Officer for the Village of Longview.

Resolution 264-16

**MOVED** by Councillor MacLeod that Bylaw 391-16 being the Appointment of the Interim Chief Administrative Officer for the Village of Longview receive first reading.

**CARRIED**

Resolution 265-16

**MOVED** by Councillor Ayrey that Bylaw 391-16 being the Appointment of the Interim Chief Administrative Officer for the Village of Longview receive second reading.

**CARRIED**

Resolution 266-16

**MOVED** by Councillor Ayrey that Bylaw 391-16 being the Appointment of the Interim Chief Administrative Officer for the Village of Longview be receive three readings at this meeting.

**CARRIED UNANIMOUSLY**

Resolution 267-16

**MOVED** by Mayor Wight that Bylaw 391-16 being the Appointment of the Interim Chief Administrative Officer for the Village of Longview receive third and final reading.

**CARRIED**

**Bylaw 392-16**

Being a bylaw for the appointment of the Interim Development Officer for the Village of Longview.

Resolution 268-16

**MOVED** by Councillor MacLeod that Bylaw 392-16 being the Appointment of the Interim Development Officer for the Village of Longview receive first reading.

**CARRIED**

Resolution 269-16

**MOVED** by Councillor Ayrey that Bylaw 392-16 being the Appointment of the Interim Development Officer for the Village of Longview receive second reading.

**CARRIED**

Resolution 270-16

**MOVED** by Councillor MacLeod that Bylaw 392-16 being the Appointment of the Interim Development Officer for the Village of Longview be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

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Resolution 271-16

**MOVED** by Mayor Wight that Bylaw 392-16 being the Appointment of the Interim Development Officer for the Village of Longview receive third and final reading.

**CARRIED**

**GENERAL  
CORRESPONDENCE**

CAO Fitzgerald gave a verbal report on the following correspondence:

1. Longview and Area Seniors Club
2. MSI – 2017 funding
3. Municipal Affairs – Appointment of CAO to determine petition sufficiency
4. Municipal Affairs – Linear Property Tax

**IN CAMERA**  
Resolution 272-16

**MOVED** by Councillor Ayrey to go In Camera at 8:03 p.m. to discuss a personnel item.

**CARRIED**


Resolution 273-16

**MOVED** by Councillor Ayrey to come Out of Camera at 8:26 p.m.

**CARRIED**

**ADJOURNMENT**

Mayor Wight adjourned the meeting at 8:26 p.m.

  
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Mayor

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