

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday January 17 2017 in  
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 7:01 p.m.

**AGENDA**

Resolution 002-17

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

**CARRIED**

**DELEGATIONS**

Fire Chief Jim Smith

Fire Chief Jim Smith presented his annual report on the MD Fire Department and, specifically, the Longview Fire station. Longview received 106 calls out of the total 1284 calls for the entire department, making Longview the fourth busiest station in the MD. A new Fire Engine, a 2016 Rosenbauer, will be delivered to Longview Fire Hall on Saturday January 21, 2017. This is the largest and newest engine in the department. The Fire Department will be expanding the Fire Smart program in 2017.

Rick Smith – Economic  
Development  
Committee

Rick Smith gave a report on the progress of the Economic Development Committee. Working with Travel Alberta, the Committee surveyed 210 people, 91 residents and 109 visitors on Longview's image. Based on the work done to date and the results of the surveys, the Committee recommends that Longview's brand should be "Western". If approved by Council, the Committee will work on developing the "Western" brand.

Resolution 003-17

**MOVED** by Deputy Mayor MacLeod that the Village of Longview adopt the brand identifier "Western" as recommended by the Economic Development Committee.

**CARRIED**

**CORRESPONDENCE  
FROM RESIDENTS**

Councillor Ayrey reported that the from the Longview Youth Group letter requesting funding will be forwarded to the Recreation Board for funding consideration.

**PUBLIC DISCUSSION**

There was public discussion on the pros and cons of the annual controlled burn of the gully. Administration will discuss options with Fire Chief Smith and report back to Council.

**MINUTES**

Resolution 004-17

**MOVED** by Deputy Mayor MacLeod that the Minutes of the Regular Meeting of December 31, 2016 and the Minutes of the Committee of the Whole Meeting of January 13, 2017 be adopted as presented.

**CARRIED**

**REPORTS**

CAO Report

Interim CAO Fitzgerald summarized the report previously submitted to Council.

Peace Officer Report

Interim CAO Fitzgerald summarized the Peace Officer November and December reports as previously submitted to Council.

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Council Reports

Councillor Ayrey reported that the FCSS applications are expected to be in by February 13, 2017. He will work with Administration to advertise the need for volunteers for both FCSS and the Rec Board. He will also request assistance from the MD for Rec Board volunteers as it is a joint board.

Deputy Mayor MacLeod reported that LNYD has some new members, but also is in need of more volunteers. Tickets for the LNYD Sweetheart dance fundraiser will be available soon. The Deputy Director of Emergency Management position is still vacant. The Committee will wait until January 31, 2017 for applications.

Mayor Wight reported that the Library is hosting a colouring workshop. Two first aid kits are now in the Community Hall; one upstairs with the defibrillator and the second downstairs in a cupboard. The open house on the bylaw to increase the number of council members was attended by 23 people; 17 people preferred Council remain at 3 members. Council will hold a second open house in February.

Resolution 005-17

**MOVED** by Councillor Ayrey that the reports be accepted as presented.

**FINANCIAL  
REPORTS**

Resolution 006-17

**MOVED** by Councillor Ayrey that the Bank Reconciliation as of December 31, 2016 be accepted as presented.

**CARRIED**

Resolution 007-17

**MOVED** by Deputy Mayor MacLeod that the Budget Variance Report - Operating and the Budget Variance Report – Capital as of December 31, 2016 be accepted as presented.

**CARRIED**

Resolution 008-17

**MOVED** by Mayor Wight that Council acknowledge receipt of the letter from Gregory Harriman & Associates LLP regarding Auditor Independence with Respect to the Village of Longview.

**CARRIED**

Resolution 009-17

**MOVED** by Deputy Mayor MacLeod that Council acknowledge receipt of the report regarding the services to be provided by Gregory, Harriman & Associates LLP for the 2016 audit; and that the Mayor and Interim Chief Administrative Officer be authorized to sign the acknowledgement.

**CARRIED**

**BUSINESS  
Snow Removal  
Policy**

Resolution 010-17

**MOVED** by Councillor Ayrey that the Snow Removal Policy be adopted as presented.

**CARRIED**

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**Patrol Vehicle  
Purchase**  
Resolution 011-17

**MOVED** by Deputy Mayor MacLeod that Administration is authorized to apply to the Municipal Sustainability Initiative for \$55,000 to purchase and equip a replacement patrol vehicle; and that Administration is authorized to order a 2017 Dodge Ram SSV 1500 as per the provided quote; and that Administration is directed to ensure that the vehicle is properly outfitted as a patrol vehicle pursuant to the Peace Officer Act and Solicitor General regulations.

**CARRIED**

**CORRESPONDENCE**  
Resolution 012-17

**MOVED** by Councillor Ayrey that the correspondence be acknowledged as presented.

**CARRIED**

**ADJOURNMENT**

Mayor Wight adjourned the meeting at 8:30 p.m.

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Mayor

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Chief Administrative Officer