

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, March 21, 2017 in
Longview Community Hall commencing at 7:00 p.m.

PRESENT	Mayor Kathie Wight Deputy Mayor Carole MacLeod Councillor Cliff Ayrey Chief Administrative Officer Dale Harrison
	16 ratepayers in the gallery
CALL TO ORDER	Mayor Wight called the meeting to order at 7:00 p.m
AGENDA	No Additions to Agenda
Resolution 38-17	MOVED by Councillor Ayrey that the agenda be adopted as presented. CARRIED
PUBLIC DISCUSSION	No questions from the gallery
DELEGATIONS	No delegations
MINUTES	Three edits to the Public Hearing Minutes One edit to Regular Council Meeting Minutes No edits to Committee of the Whole Minutes
Resolution 39-17	MOVED by Deputy Mayor MacLeod that the Minutes of the Public Hearing and Regular Council Meeting of February, 2017 and Committee of the Whole Minutes of March 2, 2017 be adopted as amended. CARRIED
REPORTS	
CAO Report	CAO Dale Harrison summarized the report previously submitted to Council.
Peace Officer Report	CAO Dale Harrison explained the 2016 Total Fines to expected income for the year and the possible variance been expected and actual income
Council Reports	Councillor Ayrey reported that <ul style="list-style-type: none">• Delegation of FRESC went to Minister appeal to get called centre back. Feedback was positive. Still gaps in system• Mar 7/8 Mayor Caucus new minister Municipal Affairs<ul style="list-style-type: none">○ Econ Dev & Broadband – REDA membership○ No rebate on Carbon levy – grants to municipalities○ Impact of US politics on Canada○ 45% of factilities over 17 years old infrastructure○ Building Canada Fund – mis used 300 million, Phase 2 470 million○ Alta Electric Energy – electric generation – guarantee rates base level○ Legalization of marijuana – social experiment not working○ Climate change – alternative energy affordable○ MGA ITF – Inter Municipal Framework○ Fall Elected Official Training mandatory

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Deputy Mayor MacLeod reported

- DARE meeting last week – casino May 11/12
- No updates
- EDC Meeting – solar farms, cool Little Town, Branding
- Little New York Days – Mar 22
- Evergreen proposals being developed – Alberta Alert
- Disaster service – emergency preparedness

Mayor Wight reported

- SRRUC developing logo, policy development
- Library – Linda Winfield new librarian
- Westwind Community – no Feb meeting, A planning committee retreat coming up, 2017-21 strategic plan, Capital – Glen Mead in BD, Okotoks
- Inter-Municipal Joint Steering Committee – RCMP Golf June 23
RCMP – Paulina leaving – Tiffany taking over, Christmas Party in Black Diamond.
- Counsellor Ayrey – offer our land for seniors in strategic plan

Resolution 40-17 **MOVED** by Deputy Mayor MacLeod that the reports be accepted as presented.

CARRIED

FINANCIAL REPORTS

Bank Reconciliation,
 Accounts Payable Cheque Register
 Variance Report – Income & Expense

Resolution 041-17 **MOVED** by Councillor Ayrey that the Financial Report -Operating as of Feb 28, 2017 be accepted as presented.

CARRIED

BYLAWS

***395-17 Land Use Bylaw
 Amendment***

Public Open House – April 24th - 7 pm at Longview Community Hall

Beekeeping in Village
 Resolution 042-17

MOVED by Councillor Ayrey that the Administration prepare amendments to Land Use Bylaw and Community Standards Bylaw.

CARRIED

BUSINESS

***Change in Council Date
 June Meeting***
 Resolution 043-17

MOVED by Deputy Mayor MacLeod that Council change the June Regular Council Meeting date to June 13, 2017 at 7 pm

CARRIED

Budget Meeting Dates
 Resolution 044-17

MOVED by Councillor Ayrey that Council meet to discuss preliminary budget April 3 at 2 pm

CARRIED

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***Dates for Initial
 Interviews for Municipal
 Affairs Petition***

March 29, 2017

***Sewer Property Line
 Responsibilities***

Resolution 045-17

MOVED by Councillor Deputy Mayor MacLeod that Council have administration review and update the Utility Connection Bylaw and bring back to Council.

CARRIED

***Mayors & Reeves of
 Southwest Alberta***

Resolution 046-17

MOVED by Councillor Ayrey that the Village of Longview table participation in the Mayors & Reeves of Southwest Alberta

CARRIED

***FCSS Committee
 Appointment***

Resolution 047-17

MOVED by Councillor Ayrey that Fay Beal and Rose Klassen be appointment for 3 year term, and Ted Stobbe and Betty Zelmer be appointed to the FCSS Committee for a term of 2 years.

CARRIED

***Fortis Street Light
 Replacement***

Resolution 048-17

MOVED by Deputy Mayor MacLeod that administration contact Alberta Transportation in regards to highway lights conversion to LED. Fortis Street Light Information be received for information.

CARRIED

***Axia Municipal Access
 Agreement***

Resolution 049-17

MOVED by Deputy Mayor MacLeod that the Village enter into the Municipal Access Agreement with Axia.

CARRIED

***Peace Officer Patrol
 Vehicle Purchase***

Resolution 050-17

MOVED by Councillor Ayrey that the Village transfer 25,000 from the Water/Wasterwater Reserve to the General Operating Reserve.

CARRIED

Resolution 051-17

MOVED by Mayor Wight that the Village pay \$55,000 from the General Operating Reserve for the Peace Officer Patrol Vehicle.

CARRIED

**CORRESPONDENCE
 FROM RESIDENTS**

***Longview Music & Arts
 Festival Request for Park
 & Tent Use for free***

Resolution 052-17

MOVED by Councillor Ayrey that the Village allow the Longview Music & Arts Festival use the park and the tents for the Festival August 19 & 20 red fencing, no parking signs at no charge.

CARRIED

***Twin Cities Hotel Request
 to use Village Tents***

Resolution 053-17

MOVED by Deputy Mayor MacLeod that the Village allow the Twin Cities Hotel use of the tents for the leukemia fundraiser to be held June 24th, 2017 at no charge.

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CORRESPONDENCE

Communities in Bloom
Fortis – Earth Day
John Barlow – Safe
Injection Sites
Resolution 054-17

MOVED by Deputy Mayor MacLeod letter of support John Barlows initiative and the other correspondence be received for information. **CARRIED**

IN-CAMERA

No in-camera

ADJOURNMENT

Resolution 055-17

Mayor Wight adjourned the meeting at 9:23 p.m.

Mayor

CAO