

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

<b>PRESENT</b>	Mayor Kathie Wight Deputy Mayor Carole MacLeod Councillor Cliff Ayrey Chief Administrative Officer Dale Harrison  12 ratepayers in the gallery
<b>CALL TO ORDER</b>	Mayor Wight called the meeting to order at 7:00 p.m
<b>AGENDA</b>	Add 9.7 RFD Volunteer Appreciation Dinner Move 11.5 from Correspondence to Business 9.8 Okotoks Rotary Club
Resolution 56-17	<b>MOVED</b> by Councillor Ayrey that the agenda be adopted as revised. <b>CARRIED</b>
<b>PUBLIC DISCUSSION</b>	Naming of Legacy Park – not Legacy Oil & Gas – Administration to contact Crescent Point about leaving name the same.
<b>DELEGATIONS</b>	Mike McCutcheon, Erin Gregory Gregory, Harriman & Associates – Village Auditors Presented 2016 Financial Statements
Resolution 57-17	<b>MOVED</b> by Deputy Mayor MacLeod that the 2017 Audited Financial Statements be accepted as presented. <b>CARRIED</b>
<b>MINUTES</b>	One edit to Mar 21, 2017 Regular Council Meeting Minutes Budget
Resolution 58-17	<b>MOVED</b> by Councillor Ayrey that the Minutes Regular Council Meeting of March 21, 2017 and Budget Meeting Minutes of April 3, 2017 be adopted as amended. <b>CARRIED</b>
<b>REPORTS</b>	
CAO Report	CAO Dale Harrison summarized the report previously submitted to Council.
Peace Officer Report	CAO Dale Harrison reviewed traffic fine statistics from March and updated Council on the status of the Patrol Vehicle.
Council Reports	Councillor Ayrey reported that <ul style="list-style-type: none"><li>• FCSS met and did allocations</li><li>• Rec Board - Larry new member, Tyler from MD</li><li>• FRESC continue to monitor calls transferred to Prov Call Centre</li><li>• Met with Prov Health Minister</li><li>• Mayors caucus – 5 delegates went to Ottawa to advocate for municipalities – marijuana, policing, provided Beef Jerky samples, Ottawa is a big learning curve – meeting places, security.</li></ul>

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Deputy Mayor MacLeod reported

- DARE couple of graduations
- Casino - May
- Artist to mural on school being developed
- EDC Meeting – Branding committee “Western Brand”
- Little New York Days – letters coming in for funding – speed bumps installed after parade
- Everbridge still not working properly
- Disaster Services – risk assessments

Mayor Wight reported

- Alta Transportation closure of Hwy 540 for bridge repairs.
- SRRUC – Westend Regional Sewage Commission approached, picked logo, business planning,
- Library – Conference in May, Buying books in May, School program this week while kids out of school
- Westwind Community – audit complete, paid off two small mortgages, tour next week, retreat for strategic planning, further research on High Country Lodge future. Lobby communities to include affordable housing in LUB.

Resolution 59-17 **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 060-17 **MOVED** by Mayor Wight that the Financial Reports be accepted as presented.

**CARRIED**

**BYLAWS**

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

Public Open House – April 24<sup>th</sup> - 7 pm at Longview Community Hall

***Beekeeping in Village***

CAO Harrison stated that Municipal Planning thought beekeeping would fit better under the Community Standards Bylaw.

***Bylaw 397-17 Rates Street lights***

**MOVED** that the Street Light charge increase to \$19.00 on Utility Bill to be effective on the July billing. That Notice be included in the May Newsletter.

Resolution 061-17 Mayor Wight moved 1<sup>st</sup> Reading

**CARRIED**

Resolution 062-17 Deputy Mayor MacLeod moved 2<sup>nd</sup> Reading

**CARRIED**

Resolution 063-17 Deputy Mayor MacLeod moved Council proceed to 3<sup>rd</sup> & final reading.

**CARRIED**

Resolution 064-17 Councilor Ayrey moved 3<sup>rd</sup> Reading

**CARRIED**

***Bylaw 398-17 – LUB***

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***Amendment –  
 Secondary Suites***

**MOVED** that the site specific LUB amendment be approved and advertised and that Secondary Suites be added to the New LUB with conditions attached.

Resolution 065-17 Deputy Mayor MacLeod moved 1<sup>st</sup> Reading **CARRIED**

***Bylaw 399-17 – Utility  
 Connection &  
 Maintenance***

**MOVED** that the Utility Connection & Maintenance Bylaw be adopted as Read

Resolution 066-17 Councilor Ayrey moved 1<sup>st</sup> Reading **CARRIED**

Resolution 067-17 Deputy Mayor MacLeod moved 2<sup>nd</sup> Reading **CARRIED**

Resolution 068-17 Councilor Ayrey moved Council proceed to 3<sup>rd</sup> & final reading. **CARRIED**

Resolution 069-17 Mayor Wight moved 3<sup>rd</sup> Reading **CARRIED**

**BUSINESS**

***FCSS Committee Minutes***  
 Resolution 070-17

**MOVED** by Councillor Ayrey that Council accept the minutes and recommendations for FCSS funding allotments **CARRIED**

***Membership Mayors &  
 Reeves***  
 Resolution 071-17

**MOVED** by Councillor Ayrey that Council table the membership fees for further deliberation. **CARRIED**

***Fortis Street Lights  
 Update***

The streetlights along the Highway are owned by Fortis and will be replaced when the Village streetlights are converted to LED.

***Disposal of Old Peace  
 Officer Vehicle***  
 Resolution 072-17

**MOVED** by Mayor Wight that the former Peace Officer vehicle be sold at public auction with no reserve bid. **CARRIED**

***Black Diamond Request  
 for Use of Tents***  
 Resolution 073-17

**MOVED** by Councillor Ayrey that the Village of Longview negotiate use of the tents to the Town of Black Diamond for Canada Day Celebrations Councillor Ayrey will install. **CARRIED**

***Spring Clean Up Dates***  
 Resolution 074-17

**MOVED** by Councillor Ayrey that the Spring Cleanup happen on May 16, 17, & 19<sup>th</sup>. There will be a \$10 fee for pickup tires & . **CARRIED**

***Volunteer Appreciation  
 Dinner***  
 Resolution 075-17

**MOVED** by Deputy Mayor MacLeod that Council budget for an event later in year to celebrate volunteers. **CARRIED**

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<b>Okotoks Rotary Club</b> Resolution 076-17	<b>MOVED</b> by Councillor Ayrey that Council Receive for information	<b>CARRIED</b>
<b>CORRESPONDENCE FROM RESIDENTS</b>	None	
<b>CORRESPONDENCE</b>		
<b>Sheep River Health</b>		
<b>WCB Day of Mourning</b>	Flag at half mast – posters April 28 <sup>th</sup>	
<b>Service Alberta – Supernet</b>		
<b>Marigold Library System</b>  Resolution 077-17	<b>MOVED</b> by Deputy Mayor MacLeod that Council receive correspondence for information.	<b>CARRIED</b>
<b>IN-CAMERA</b>	No in-camera	
<b>ADJOURNMENT</b> Resolution 078-17	Mayor Wight adjourned the meeting at 9:26 p.m.	

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Mayor

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CAO