

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 13, 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

31 ratepayers in the gallery
12 supporters of delegation

CALL TO ORDER

Mayor Wight called the meeting to order at 7:04 p.m

AGENDA

Add 9.10 Bellecrest Invitation

Resolution 102-17

MOVED by Councillor Ayrey that the agenda be adopted as revised.
CARRIED

PUBLIC DISCUSSION

Linda Given – K100 Run, economic development coupon, Esso opens early on that day.
- Longview Flag on south end of Village
- Branches in stockpile – training exercise for Fire Dept.

Move No Exit sign at Westview Place to a more visible location, maybe larger sign?

Sign on south end of village – re-installation

Michelle Geistlinger – insect infestation on tree in park

DELEGATIONS

Neil Williams – Logging in Highwood Area, south of Highwood River
Resident of Black Diamond
Economic development dollars, Kananaskis

RFD to be considered later in meeting.

MINUTES

May 16, 2017 Regular Council Meeting Minutes

Resolution 103-17

MOVED by Deputy Mayor Macleod Meeting Minutes of May 16, 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 reviewed traffic fine statistics from May.

Public Works Report

CAO Dale Harrison reviewed Public Works Reports.

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Council Reports

Deputy Mayor Macleod reported

- Dare - Rapping up for year
- EDC Meeting - Solar Project, Cool Little Towns
- Little New York Days – businesses invited to decorate, insurance for mutton busting, 50 sign to be refurbished
- Letter to residents about street closure
- Everbridge – stay with them for now
- Disaster Services – Carly Benson – AUMA resolution
- Emergency FCSS, Disaster services co-ordination, request a letter of support for resolution
- Bert Smith – arts supporter do something to honour him

Councillor Ayrey

- FRESC - reached out to Minister Hoffman, not responding
- Rec Board meeting shortly
- Mayors & CAO Caucus
- Weed whacked the Longview sign on hill.

Mayor Wight reported

- Valley Neighbours Club – birthday in Turner Valley
- Library – revised Library policy, breakfast for k100, highway cleanup
- Westwind Community – Soderberg House in High River, raised garden boxes, security issues, budgets from Prov Government, Volunteer Guide book, policy on pets,
- School – Open House
- Black & Gold committee
- Volunteer Dinner – thanks to volunteers

Resolution 104-17 **MOVED** by Deputy Mayor Macleod that the reports be accepted as presented.

CARRIED

FINANCIAL REPORTS

Bank Reconciliation,
Accounts Payable Cheque Register May 1-31, 2017
Variance Report – Income & Expense

Resolution 105-17 **MOVED** by Councilor Ayrey that the Financial Reports be accepted as presented.

CARRIED

BYLAWS

**400-17 Land Use Bylaw
Amendment**

Resolution 106-17

MOVED by Councilor Ayrey moved 1st Reading of the Land Use Bylaw 400-17

CARRIED

Discussion:

Councilor Ayrey suggested numerous alterations for consideration

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Bylaw 403-17 Animal Control	MOVED by Mayor Wight moved 1 st Reading of the Animal Control Bylaw 403-17	CARRIED
Resolution 107-17		
Resolution 107a-17	MOVED by Councillor Ayrey moved tabled Animal Control Bylaw 403-17 for September, post on website for Public perusal and feedback.	CARRIED
BUSINESS		
9.1 - 2017 Pre-Election Candidate Workshop	MOVED by Councilor Ayrey moved that the Village of Longview request from Turner Valley and fixed cost Pre-Election Candidate Workshop hosted by the Turner Valley.	CARRIED
Resolution 108-17		
9.2 – Quote for Electrical Panel Replacement at Community Hall	MOVED by Deputy Mayor Macleod moved that administration award the contract for replacement of the Electric panels at the Longview Community Hall to Sean McCarthy in the amount of \$2,800. Money to come from Hall Reserve.	CARRIED
Resolution 109-17		
9.3 – Ag-for-Life	MOVED by Councilor Ayrey that a letter be written suggesting they apply to FCSS for funding for 2018	CARRIED
Resolution 110-17		
9.4 – 2017 Election	MOVED by Councilor Ayrey that there be a Candidate Registration Deposit of \$zero to be submitted with the Nomination Form.	CARRIED
Resolution 111-17		
Resolution 112-17	MOVED by Councilor Ayrey that there be one advance poll for the 2017 Municipal Election.	CARRIED
Resolution 113-17		
9.5 – MD of Foothill Library Shared Services Agreement	MOVED by Councilor Ayrey that Heather be appointed Returning Officer for the Village of Longview for the 2017 Municipal Election.	CARRIED
Resolution 114-17		
9.6 – MD of Foothill Inter-municipal Meeting to consider annexation	MOVED by Deputy Mayor Macleod that administration write a letter to the MD of Foothills requesting a formal Shared Services Agreement in support of the Longview Library.	CARRIED
Resolution 115-17		
9.7 – Little New York Daze request Use of Park	MOVED by Councilor Ayrey that administration write a letter requesting a meeting with the MD of Foothills to discussion annexation of land northwest of Longview and to initiate discussion of Inter-municipal Collaborative Framework.	CARRIED
Resolution 116-17		
9.7 – Little New York Daze request Use of Park	MOVED by Councilor Ayrey that Little New York Daze be allowed to use Centennial Park and tents at no charge for their annual event.	CARRIED
Resolution 116-17		

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**9.8 – Longview ARC
Society request Use of
Park**

Resolution 117-17

MOVED by Deputy Mayor Macleod that Longview ARC Society be allowed to use Centennial Park and one tent at no charge for their weekly exercise classes over the summer, with the exception of the July 1st weekend.

CARRIED

**9.9 – Logging in
Highwood District**

Resolution 118-17

MOVED by Councilor Ayrey that the Village write a letter to the Premier and Minister of Forestry expressing the Village's concerns about water quality from the watershed upstream of village water supply intake.

CARRIED

**9.10 – Bellecrest
Invitation**

Resolution 119-17

MOVED by Councilor Ayrey that the letter be received for information.

CARRIED

**CORRESPONDENCE
FROM RESIDENTS**

None

CORRESPONDENCE

**Southern Alberta
Municipality Utility Rate
Comparison**

Resolution 120-17

MOVED by Mayor Wight that Council receive correspondence for information.

CARRIED

IN-CAMERA

Resolution 121-17

MOVED by Mayor Wight that Council go In-Camera for discussion of legal matters. 9:37

CARRIED

Resolution 122-17

MOVED by Mayor Wight that Council come out of In-Camera.

ADJOURNMENT

Resolution 123-17

Mayor Wight adjourned the meeting at 10:10 p.m.

Mayor

CAO