

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, May 16, 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 8 ratepayers in the gallery
CALL TO ORDER	Mayor Wight called the meeting to order at 7:03 p.m
AGENDA	Add 8.4 Tax Bylaw, 9.9 MSI Funding MOA
Resolution 079-17	MOVED by Councillor Ayrey that the agenda be adopted as revised. CARRIED
PUBLIC DISCUSSION	Community Standards Bylaw – bee keeping Peace Officer / Bylaw Officer Water Value Maintenance/Water Main Flushing/Sewer Main Flushing Who is responsible to replace faulty values Off-leash area, signs for dog to be on leashes on pathway Sewer Odour -
DELEGATIONS	Dave Marshall – Longview Art & Culture Connection Ltd. 3 galleries, food culture, awaiting registration. To promote Longview as destination. RFD to be considered later in meeting.
MINUTES	April 18, 2017 Regular Council Meeting Minutes
Resolution 80-17	MOVED by Deputy Mayor Macleod Meeting Minutes of April 18, 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 April.
Public Works Report	CAO Dale Harrison reviewed Public Works Reports.
Council Reports	Councillor Ayrey <ul style="list-style-type: none">• Thank You to cleanup crew at the Memorial Garden• Thank you to Fire Dept burnt branches at Public Works yard• FRESC Western Wheel article – 26 communities – next steps• Attended Fortis Customer Appreciation Day• Minister Senior Service Award nomination Seniors Club• Surface Rights in hands of original owners• Library great service to community i.e. Hearing Tests Deputy Mayor Macleod reported <ul style="list-style-type: none">• Dare - Casino – May 11 & 12 – Very slow,• School – did annual cleanup, Appreciation Day

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- EDC Meeting – no meeting
- Little New York Days – Businesses will be visited to decorate store fronts,
- Meeting with insurance companies
- Everbridge tested May 3
- Disaster Services – Flood Training Workshop

Mayor Wight reported

- Library – Short meeting, Marigold Annual Report - \$72,000 value invested in Longview
- Westwind Community – toured Medicine Tree Manor, medical assistance in dying policy, marijuana law,

Resolution 81-17 **MOVED** by Councillor Ayrey that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

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

Resolution 082-17 **MOVED** by Deputy Mayor Macleod that the Financial Reports be accepted as presented. **CARRIED**

BYLAWS

395-17 Land Use Bylaw Amendment

MOVED by Deputy Mayor Macleod moved to set Public Hearing for LUB for June 13th at 6 pm

Community Standards & Animal Control Bylaw Revisions

CAO Harrison revisions not yet complete

Bylaw 402-17 Lagoon Levy Revisions

MOVED that the Lagoon Levy be amended to capture full cost of payments.

Resolution 083-17 Deputy Mayor Macleod moved 1st Reading **CARRIED**

Resolution 084-17 Councillor Ayrey moved 2nd Reading **CARRIED**

Resolution 085-17 Councillor Ayrey moved Council proceed to 3rd & final reading. **CARRIED**

Resolution 086-17 Mayor Wight moved 3rd Reading **CARRIED**

Bylaw 398-17 – LUB 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 087-17 Councillor Ayrey moved 2nd Reading **CARRIED**

Resolution 088-17 Deputy Mayor Macleod moved 3rd Reading **CARRIED**

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20177 Operating & Capital Budgets

CAO Harrison presented revised 2017 Operating Budget and proposed Capital Budget.

Resolution 089-17 Deputy Mayor Macleod moved 2017 Operating & Capital Budgets be approved as amended.

CARRIED

Bylaw 401 2017 Tax Bylaw

The 2017 Tax Bylaw be approved as amended.

Resolution 090-17 Councillor Ayrey moved 1st Reading

CARRIED

Resolution 091-17 Deputy Mayor Macleod moved 2nd Reading

CARRIED

Resolution 092-17 Deputy Mayor Macleod moved Council proceed to 3rd & final reading.

CARRIED

Resolution 093-17 Mayor Wight moved 3rd Reading

CARRIED

BUSINESS

Black Diamond Tent Rental

Black Diamond has opted to pay the \$800 rental fee in lieu of trading services.

Membership Mayors & Reeves

Councillor Ayrey secured the membership fees for further deliberation.

CARRIED

Resolution 094-17

Longview Art & Culture Connection Hall Rental

MOVED by Deputy Mayor Macleod that Council way the Hall Rental Fees.

CARRIED

Resolution 095-17

Little New York Estates Water Meters

MOVED by Councillor Ayrey that Administration arrange the installation of water meter in all the mobile homes located in the trailer park.

CARRIED

Resolution 096-17

K100 Application for Municipal (non-financial) Assistance

MOVED by Councillor Ayrey the Village permit the use of Centennial Park for the breakfast and starting point for the Annual K100 run. For 2017 but administration negotiate future agreements.

CARRIED

Resolution 097-17

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CAO Employment Resolution 098-17	MOVED by Deputy Mayor Macleod the CAO Dale Harrison's probationary period has ended and that the status change to a permanent position..	CARRIED
MSI Funding MOA Resolution 99-17	MOVED by Councillor Ayrey that the Mayor & CAO sign and return the Memorandum of Agreement to Municipal Affairs for MSI funding.	CARRIED
CORRESPONDENCE FROM RESIDENTS	None	
CORRESPONDENCE		
Royal Bank – Turner Valley Branch Closure Resolution 100-17	MOVED by Deputy Mayor Macleod that Council receive correspondence for information.	CARRIED
IN-CAMERA	No In-Camera	
ADJOURNMENT Resolution 101-17	Mayor Wight adjourned the meeting at 9:40 p.m.	

Mayor

CAO