

AGENDA
ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, December 19, 2016,
Longview Community Hall Commencing at 6:30 p.m.

1. **CALL TO ORDER**

2. **COUNCIL OATHS**

3. **MINUTES OF OCTOBER ORGANIZATIONAL MEETING**

4. **MEETING DATES**

4.1 Regular Council Meetings

4.2 Committee of the Whole Meetings

6. **COMMITTEE APPOINTMENTS**

6.1 **Committee Appointments for Council**

- Longview Library Council
- Fire Department Council
- Westwinds Communities (Foothills Foundation) Council & Alternate
- FRESC Council & Alternate
- Economic Development Committee Council
Citizens Appointees
- ISDAB Secretary Staff member
- D.A.R.E. Council & Alternate
- Longview School Council & Alternate
- Sheep River Regional Utility Corp – governance Council & Alternate
- Sheep River Regional Utility Corp – technical Council & Alternate
- FCSS Council & Alternate
- Emergency Management (formerly Disaster Services) DDEM Appointment
- Crescent Point Community Foundation Council & Citizen Member
- Recreation Board Council & Alternate
- Municipal Planning Commission

7. **ADJOURNMENT**

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, October 24, 2017, in
Longview Community Hall Commencing at 6:00 p.m.

IN ATTENDANCE

Councillor Carole MacLeod 10 residents in gallery
Councillor Christina Weir
Councillor Kathie Wight
CAO Harrison

1. CALL TO ORDER

1.1 CAO D. Harrison called the meeting to order at 6.00 p.m.

2. COUNCIL OATHS

2.1 Council members individually swear oath of office, commissioned by June Folkard.

3. COUNCIL APPOINTMENTS

3.1 Nomination for and appointment of Mayor

MOVED by Councillor Weir that Council appoint Kathie Wight as Mayor of the Village of Longview.

MOVED by Councillor MacLeod that she be considered for the position of Mayor of the Village of Longview.

Resolution 148-17

A brief discussion followed, then a vote taken for the position resulting with two votes for Councillor Wight effective immediately.

Mayor Wight assumes the Chair

3.2 Nomination for and appointment of Deputy Mayor

MOVED by Mayor Wight that Council appoint Councillor Weir as Deputy Mayor of the Village of Longview effective immediately. CARRIED

Resolution 149-17

4. MEETING DATES

4.1 Regular Council Meetings

MOVED by Deputy Mayor Weir that the Regular Council Meetings be held on the third Tuesday of each month at 7 p.m. in the Longview Community Hall. CARRIED

Resolution 150-17

4.2 Committee of the Whole Meetings

MOVED by Deputy Mayor Weir that the Committee of the Whole Meetings be held on the 1st Wednesday of each month at 7 p.m. in the Longview Community Hall. CARRIED

Resolution 151-17

5. COUNCIL REMUNERATION

5.1 Meeting Remuneration

MOVED by Deputy Mayor Weir that Council remuneration for each meeting be set at \$45 for meetings under 2 hours, \$90.00 per meeting up to 4 hours; and remuneration for each full day meeting remains at \$150.00 CARRIED

Resolution 152-17

5.2 Mileage Rate

MOVED by Deputy Mayor Weir that mileage shall be paid at the rate of \$0.53 per km. Such rates shall apply to staff as well. CARRIED

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Resolution 153-17

6. **COMMITTEE APPOINTMENTS**

Moved by Mayor Wight that the following committee appointments and Director of Disaster and Emergency Management Appointment for the until the next Organizational Meeting of the Village of Longview shall be as follows;

Committee Appointments

Longview Library – Mayor Wight	Alternate – Councillor MacLeod
Fire Department – Deputy Mayor Weir	Alternate – Mayor Wight
Westwinds Communities – Mayor Wight	Alternate – Councillor MacLeod
FRESC – Deputy Mayor Weir	Alternate – Councillor MacLeod
Economic Development Committee – Councillor MacLeod	Alternate – Deputy Mayor Weir
ISDAB Secretary – Dale Harrison	
D.A.R.E. – Councillor MacLeod	Alternate – Mayor Wight
Longview School – Councillor MacLeod	Alternate – Mayor Wight
Sheep River Regional Utility Corp. – governance – Mayor Wight	Alternate – Deputy Mayor Weir
Sheep River Regional Utility Corp. – technical – Deputy Mayor Weir	Alternate – Mayor Wight
FCSS – Deputy Mayor Weir	Alternate – Mayor Wight
Emergency Management (formerly Disaster Services)	DDEM Appointment – Councillor MacLeod
Crescent Point Community Foundation – Mayor Wight	Citizen to be recruited
Recreation Board – Deputy Mayor Weir	Alternate – Mayor Wight
Municipal Planning Commission – All of Council	
Resolution 154-17	CARRIED

7. **ADJOURNMENT:**

Moved by Mayor Wight that the 2017 Organizational Meeting be adjourned. CARRIED
Resolution 155-17

Meeting adjourned at 6:27 p.m.

Mayor

CAO

December 4, 2017

Kirk Davis

Economic Development Committee

Village of Longview

Box 147, Longview Alberta, T0L 1H0

Hello Kirk,

I am writing with regards to the open position on the EDC Committee. I would like to put my name forward as I have sat on the board, as a councilor, for the last two years. I feel the EDC is a vital committee for the village and feel privileged to be able to give my input.

My background is Oil & Gas as well as 9 years in Real Estate. I feel my real estate experience does bring value to the board.

Thank you for your consideration and I look forward to hearing from you.

Regards,

A handwritten signature in black ink, appearing to read 'Carole MacLeod', with a large, stylized flourish at the end.

Carole MacLeod

Walter Owen Fox
Application for Membership on the Economic Development Committee
Dec. 13, 2017

In running for Longview Council this fall, my goal for the Village of Longview was, and still is, to help guide this unique village to grow; and to grow into a healthy Village that is resident vibrant and attractive to others.

I am willing to contribute to the E.D.C. my personal skills of co-ordination, teamwork, interpersonal, logical thinking, able to listen, and friendliness.

It is with honesty and openness that I would want to exercise my membership on this committee for the betterment of Longview.

I have achieved some of these skills through my work and volunteerism in the past, with fourteen years of leading ski activities for the Montgomery Boys and Girls club; with having worked for Calgary Coop as a butcher for twenty-seven years and training practicum students; and having been asked to assist my job manager in employee conflict resolutions.

As a long-term elder of my Christian church in Calgary, I have exercised leadership in various programs of ministry and service, some being hospital visitations, recruiting and scheduling ushers, teaching ESL (English as a Second Language) conversation, and leading a bible study home group. As well, and after retirement, I have taken two years of study in basic counselling.

I would be pleased to be on the E.D.C. committee, helping to contribute to the present and future health of our Village of Longview.

Sincerely,



Walter O. Fox

PO Box 333
527 Highwood Drive
Longview, AB
T0L 1H0
403-540-3543c