

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, Dec 19, 2017 in
Longview Community Hall commencing at 7:00 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Christina Weir
Councillor Len Kirk
Chief Administrative Officer Dale Harrison

15 ratepayers in the gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 7:00 p.m.

AGENDA

Addition: 10.14 Christmas Spirit -
11.1 Letter from the Minister of Municipal Affairs

Resolution 193-17

MOVED by Mayor Wight that the agenda be adopted as amended.

CARRIED

DELEGATIONS

Longview & Area Seniors – Ivor McCorquindale
9 Board, 100 members
Plan to raise \$100,000 for Senior Bus, Population 30% of census
Risk of losing driver licenses
List of potential Funders
Approaching – Gaming for Casino for Operations
Mayor Wight will attend next Sub-committee

PUBLIC DISCUSSION

Carole MacLeod – Thank you, request letter of support for LNYD
Valentine Dance.

**CORRESPONDENCE
FROM RESIDENTS**

**MINUTES OF
PREVIOUS MEETINGS**

Resolution 194-17

November 21, 2017 Special Meeting of Council
December 6, 2017 Committee of the Whole

MOVED by Mayor Wight Meeting Minutes of Nov 19th Regular Council
and Dec 6th Committee of the Whole be adopted as amended.

CARRIED

REPORTS

CAO Report

CAO Dale Harrison summarized the report submitted to Council.
Highlighted the Sewer Gas odour remediation, Westview Place
wastewater blockage, Axia Broadband

Peace Officer Report

CAO Dale Harrison reviewed traffic fine statistics from November

Public Works Report

Public Works Reports as submitted previously to Council.

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Council Reports

Mayor Wight reported

- AUMA – interesting courses
- Westwind Meeting – election of officer
 - Grand open Medicine Manor in January
- Elected Officials Education Program
- Committee of the Whole – LUB resolutions, MGA requirements
- School – PTA New SD appointee, renovation, Christmas play
- SRRUC – Barry resigned, Harry from MD interim Chair
- Joint Steering – New Staff Sargent, Village doing 2018 Christmas Party
- Library – did not attend

Deputy Mayor Weir –

- AUMA – new Councillor orientation, aboriginal collaboration
- Village Christmas Party
- Elected Official Training Program -
- FCSS – Outcomes, Seniors survey, ARC survey
- Rec Board – ice in next few day, skating events, skateboard park location

Resolution 196-17

MOVED by Deputy Mayor Weir that the reports be accepted as presented.

CARRIED

FINANCIAL REPORTS

Bank Reconciliation – not available
Accounts Payable Cheque Register November, 2017
Variance Report – Income & Expense YTD

Resolution 197-17

MOVED by Mayor Wight that the Financial Reports be accepted as presented.

CARRIED

BYLAWS

Land Use, Animal Control, Water Use & Conservation, and Community Standards Bylaws be reviewed at Committee of the Whole Meetings tabled until reviewed by Committee of the Whole

BUSINESS

10.1 – RFD Hall Rental Waiver LNYD

Resolution 198-17

MOVED by Deputy Mayor Weir that Council waive the Community Hall Rental Fees for the LNYD Valentines Dance. Administration to do up a letter of support.

CARRIED

10.2 – RFD Hall Rental Waiver Senior's Club Pancake Supper

Resolution 199-17

MOVED by Mayor Wight that Council waive the Community Hall Rental Fees for the Senior's Pancake Supper

CARRIED

10.3 – RFD Hall Rental Waiver Longview Youth – Gran Prix

Resolution 200-17

MOVED by Mayor Wight that Council waive the Community Hall Rental Fees for the Longview Youth Grand Prix

CARRIED

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**10.4 – RFD Hall Rental
Waiver ARC Line
Dancing**
Resolution 201-17

MOVED by Deputy Mayor Weir that Council waive the Community Hall Rental Fees for the ARC Line Dancing in lieu of Wednesday night. **CARRIED**

**10.5 – RFD Hall Rental
Waiver ARC Volunteer
Appreciation Dance**
Resolution 202-17

MOVED by Councillor Kirk that Council waive the Community Hall Rental Fees for the ARC Volunteer Appreciation Dance and that the committee provide proof of insurance. **CARRIED**

**10.6 – RFD Interim
Budget**
Resolution 203-17

MOVED by Mayor Wight that Council approve the 2018 Interim Budget based on 2017 Budget **CARRIED**

**10.7 – RFD Christmas
Office Hours**
Resolution 204-17

MOVED by Deputy Mayor Weir that the Village Office be closed from Dec 25-29 and the staff will be paid for the time off. **CARRIED**

**10.8 – Municipal Service
Rate Survey**
Resolution 205-17

MOVED by Mayor Wight that the Council receives for Information. **CARRIED**

**10.9 – Light Up Longview
Update**
Resolution 206-17

MOVED by Deputy Mayor Weir that decision be tabled for next Council meeting in January **CARRIED**

**10.10 – RFD Redistricting
Lagoon Quarter**
Resolution 207-17

MOVED by Deputy Mayor Weir that administration start the process of redistricting the lagoon quarter to Public Utility. **CARRIED**

**10.11 – RFD Seniors Bus –
Calgary Foundation**
Resolution 208-17

MOVED by Mayor Wight the administration process an application for grant from Calgary Foundation be make for Senior Club Bus. **CARRIED**

**10.12 – RFD Signing
Authority ATB**
Resolution 209-17

MOVED by Mayor Wight that Councilor Kirk be added to the signing authorities at ATB. **CARRIED**

**10.13 – RFD Hotel Access
to Hall Defibrillator**
Resolution 210-17

MOVED by Mayor Wight that the Twin Cities Hotel not be given a key to the Community Hall. **CARRIED**

10.14 – RFD Secret Santa
Resolution 211-17

MOVED by Deputy Mayor Weir that Village use some of the left over donation money from the Christmas Supper for a Secret Santa type effort. **CARRIED**

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CORRESPONDENCE

Letter from Minister of Municipal Affairs

IN-CAMERA

Resolution 212-17

MOVED by Mayor Wight that Council go In-Camera

CARRIED

Resolution 213-17

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

CARRIED

**Council to meet with ARC
Committee**

Resolution 214-17

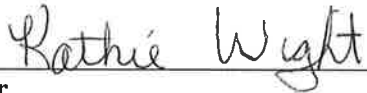
MOVED by Councillor that Administration arrange a meeting with the
ARC Committee early in the New Year.

CARRIED

ADJOURNMENT

Resolution 215-17

Mayor Wight adjourned the meeting at 9:15 p.m.



Mayor



CAO