

AGENDA

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW

In the Province of Alberta, held on Tuesday, February 20, 2018 at

Village of Longview Community Hall Commencing at 7:00 p.m.

1.0 **CALL TO ORDER**

2.0 **AGENDA**

3.0 **DELEGATIONS**

A request to attend a Council meeting or have a topic discussed at a Council meeting must be received by the Village of Longview administration no later than 3:00 p.m. on a business day at least five (5) days immediately preceding the meeting at which it is to be presented.

4.0 **PUBLIC DISCUSSION**

5.0 **CORRESPONDENCE FROM RESIDENTS**

5.1 Letter from Klassen's re: sewer odour

5.2 Letter from Selbee re: MPE

6.0 **MINUTES**

6.1 Regular Council Meeting – Jan 16, 2018

6.2 Committee of the Whole – Feb 6, 2018

7.0 **REPORTS**

7.1 CAO Report –

7.2 Peace Officer Report

7.3 Public Works Report

7.4 Council Reports

8.0 **FINANCIAL REPORTING**

8.1 Bank Reconciliation

8.2 Accounts Payable Cheque Register – Jan, 2017

8.3 Statement of Revenue & Expenses

9.0 **BYLAWS**

9.1 Bylaw 440-17 LUB amendments

9.2 Subdivision Authority Bylaw

9.3 Bylaw 340-11 Grease Bylaw – for review

10.0 **BUSINESS**

10.1 RFD Seniors – Spring Dinner / Music Concert

10.2 RFD Farm Safety Centre – Donation

10.3 RFD Economic Development Committee Appointees

10.4 RFD Credit Card Policy

10.5 RFD SAEMRSA Southern Alberta Emergency Management

10.6 RFD Rec Board – Porta-Potties

10.7 RFD Hall – Chair Cleaning & Floor refinishing

11.0 **CORRESPONDENCE**

11.1 Westwind Communities – 2018 Requisition

12.0 **IN-CAMERA**

Personnel

Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests. No bylaw or resolution can be passed at an in-camera meeting except a resolution to revert to the council meeting in public or to recess.

13.0 **ADJOURNMENT**