

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 20, 2018 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

12 ratepayers in the gallery

CALL TO ORDER

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

AGENDA

11.2 Ash.ca

10.8 RFD – Mayor & Reeves

MOVED by Councilor Kirk that the agenda be adopted as amended.

Resolution 013-18

CARRIED

DELEGATIONS

None

PUBLIC DISCUSSION

Doreen – move public discussion to the end of meetings

Carole – Previous Council decision on Southern Mayors participation
Bylaw Officer – not doing much Bylaw work

Ivor – Meeting with Insurance, when is it open to groups

When will FCSS funding request deadline

What is the shortfall on the current Peace Officer Program - Is a
Second Peace Officer a warranted

Resolution 014-18

MOVED by Councilor Kirk that the Public Discussion be moved to
after Financial Reports for next Agenda.

**CORRESPONDENCE
FROM RESIDENTS**

Klassen – Sewer odour – Council will be meeting with MPE to discuss

Selbee – MPE Engineering - Mayor addressed errors in letter

**MINUTES OF
PREVIOUS MEETINGS**

Jan 16, 2017 Regular Council Meeting

Feb 6, 2018 Committee of the Whole

MOVED by Deputy Mayor Weir that Meeting Minutes of Jan 16th
Regular Council Meeting, and Feb 6th Committee of the Whole be
adopted as amended

Resolution 015-18

CARRIED

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.

Highlighted, Bank Funds transfers, STEP Grant, Water Meters install in
trailer park, Light Up Longview electricity charges

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from January 2018

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 20, 2018 in
Longview Community Hall commencing at 7:00 p.m.

Public Works Report	Public Works Reports as submitted previously to Council.
Council Reports	<p>Deputy Mayor Weir –</p> <ul style="list-style-type: none"> • School – Christmas Party, repainting signs on fence • Branding Committee – getting ready to present to Community <p>Councillor Kirk</p> <ul style="list-style-type: none"> • Fire Dept – 2nd busiest Fire Dept in MDF, 280-320 calls per year, training every Monday, working on training with Crescent Point, burning the gully will send a letter. Would like a wind sock installed in Village. • DEM Pastor George, Len and CAO to meet to discuss <p>Mayor Wight reported</p> <ul style="list-style-type: none"> • Seniors Bus Sub-Committee – Grant updates, fundraisers, donations letters, casino application, business plan • Westwinds Foundation – Board orientation and tour of Sandstone Lodge in Okotoks, worked casino, Grand Opening Medicine Manor Feb 22. 4.5 years after the flood. • Library – Michelle Toombs, Marigold rep would like to give presentation to Council, Writers Group is doing well, Purchased 2 new books from local author Susan Raby-Dunne. Peoples experiences in World War I. Encourage people to become members.
Resolution 016-18	MOVED by Mayor Wight that the reports be accepted as presented. CARRIED
FINANCIAL REPORTS	Bank Reconciliation – December and January Accounts Payable Cheque Register January, 2017 Variance Report – Income & Expense YTD
Resolution 017-18	MOVED by Deputy Mayor Weir that the Financial Reports be accepted as presented. CARRIED
BYLAWS	
9.1 Land Use Bylaw 400-17	Note that Councillor Kirk declared a conflict of interest and left the room.
Resolution 018-18	MOVED by Mayor Wight that the LUB 400-17 receive second reading as amended. CARRIED
9.2 Subdivision Authority Bylaw 406-18	
Resolution 019-18	MOVED by Mayor Wight that the Subdivision Authority Bylaw receives first reading as amended. CARRIED
Resolution 020-18	MOVED by Deputy Mayor Weir that the Subdivision Authority Bylaw receives second reading. CARRIED
Resolution 021-18	MOVED by Mayor Wight that the Subdivision Authority Bylaw moves to third Reading. CARRIED

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 20, 2018 in
Longview Community Hall commencing at 7:00 p.m.

Resolution 022-18	MOVED by Councillor Kirk that the Subdivision Authority Bylaw receives third Reading and final reading.	CARRIED
9.3 Bylaw 340-11 Grease Bylaw Resolution 023-18	MOVED by Mayor Wight that the Grease Bylaw move to Committee of the Whole.	CARRIED
BUSINESS		
10.1 – RFD Seniors – Spring Dinner / Music Concert Resolution 024-18	MOVED by Councillor Kirk that Council gives permission to Seniors' Club to use the Longview Community Hall at no charge for the Spring Dinner/Music Concert.	CARRIED
10.2 – RFD Farm Safety Centre Donation Resolution 025-18	MOVED by Mayor Wight that Council table decision to next Council Meeting.	CARRIED
10.3 – Economic Development Committee Appointment Resolution 026-18	MOVED by Councilor Kirk moved that Walter Fox be appointed to the Economic Development Committee for a 3 year term.	CARRIED
10.4 – Credit Card Policy Resolution 027-18	MOVED by Mayor Wight that Council have Credit Cards issued for each Councillor with a \$500 limit, the Mayor receives a card with \$3,000 limit, the CAO with a \$5,000 limit, one for Administration with a \$1,000 limit.	CARRIED
10.5 – RFD Southern Alberta Emergency Management Resolution 028-18	MOVED by Mayor Wight that the Village receive for information.	CARRIED
10.6 – RFD Recreation Board – Port-Potties for Park Resolution 029-18	MOVED by Councillor Kirk that Council gives permission for the Recreation Board to install and maintain Porta-Potties in Centennial Park from May 1 – Sept 30.	CARRIED
10.7 – RFD Longview Hall – Chair Cleaning & Floor Refinishing Resolution 30-18	MOVED by Deputy Mayor Weir that the Village rent a steam cleaner and have the organizations that use the hall get together to steam clean the fabric chairs and have administration research the cost to refinish the hall floors.	CARRIED

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 20, 2018 in
Longview Community Hall commencing at 7:00 p.m.

**10.8 – Southern Mayor
& Reeves Membership**

Resolution 31-18

MOVED by Deputy Mayor Weir that the Village pays membership of \$150. **CARRIED**

CORRESPONDENCE

Westwind Communities Requisition – For Information
Ash.ca – Preparation for Cannabis Legalization -

Resolution 32-18

MOVED by Mayor Wight that the Village receive for information **CARRIED**

IN-CAMERA

Resolution 33-18

MOVED by Mayor Wight that the Council go in-camera for discussion on personnel. Time 9:10 p.m. **CARRIED**

Resolution 34-18

MOVED by Mayor Wight that the Council come out of in-camera Time 9:27 p.m. **CARRIED**

Resolution 35-18

MOVED by Council Kirk that the Deputy Mayor Weir arrange a Special Meeting with the Rec Board. **CARRIED**

ADJOURNMENT

Resolution 036-18

Mayor Wight adjourned the meeting at 9:40 p.m.



Mayor



CAO