

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, May 15, 2018 in
Longview Community Hall commencing at 7:00 p.m.

PRESENT

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

14 people in the gallery

CALL TO ORDER

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

AGENDA

MOVED by Deputy Mayor Weir that the agenda be adopted as amended.

Resolution 088-18

CARRIED

DELEGATIONS

Walter Fox, – Economic Development Committee Audubon
Sustainable Communities – Grow Population
Sustainable Communities Program

- Solar Power
- Recycling
- Affordable Housing
- Infrastructure Sustainability
- Annexation

**CORRESPONDENCE
FROM RESIDENTS**

none

**MINUTES OF
PREVIOUS MEETINGS**

Apr 17, 2018 Regular Council Meeting
May 1, 2018 Special Meeting of Council Budget

MOVED by Mayor Wight that Meeting Minutes of Apr 17th Regular
Council Meeting, and May 1st Special Meeting of Council, Budget be
adopted as presented

Resolution 089-18

CARRIED

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.
Highlighted,

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from April, 2018

Public Works Report

Public Works Reports as submitted previously to Council.

Council Reports

Deputy Mayor Weir –

- Meet with Council – no residents with concerns
- DARE – no meeting
- EDC – no response regarding feasibility study Solar
 - Branding Committee Open House June 14
- School – Stories
 - Clean Up day

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Mayor Wight

- Longview School – Interview by students
 - Indigenous Games
- Westwinds – Board meetings at Lodges
 - Inspections & maintenance
 - Proposed BD utilities - \$10,000 increase
 - Looking for lots for new construction
 - Long Term Service Awards
- Library – Easter program well received
 - Mount Kilimanjaro
 - Bingo
 - Highway Clean-up
- Mayor & Reeves – Waterton Park is open for business
 - Pat Steir – MLA retiring
 - Alberta Invasive Species - \$1 billion – Zebra Mussels
 - Hwy 2 Border Crossing working to Open 24 hours
 - Transport Can – 88 Heliports closed – big impact to STARS

Councilor Kirk

- Nothing to report

Resolution 090-18 **MOVED** by Deputy Mayor Weir that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

Bank Reconciliation – April, 2018
Accounts Payable Cheque Register April, 2018
Variance Report – Income & Expense YTD

Resolution 091-18 **MOVED** by Councillor Kirk that the Financial Reports be accepted as presented. **CARRIED**

PUBLIC DISCUSSION

Carole MacLeod – Councillor remuneration

- Audubon Volunteers from community
- FCSS Conference – Seminar in fall for Committee Members

Michele Geistlinger – Audubon – Sustainability Plan

- Active Community Plan – Feb 2015
- Volunteer Policy –

Chey Nickerson – Cheq for Services are they to be reimbursed

Michelle Geistlinger – Insurance for volunteers

Ivor McCorquindale – FCSS Open House for filling out forms

- Signage no Parking around hall
- Wheel Chair Accessible Bus – Thank You

Joan – FCSS –

Michelle Geistlinger– FCSS Measure Bank

- Signs - No Motorized Vehicles on the Ridge

Carole Fox - Off leash Signs & Enforcement

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BYLAWS

**Bylaw 408-18 2018 Tax
Bylaw**

Resolution 092-18

MOVED by Mayor Wight that the Bylaw 408-18 receive 1st Reading. **CARRIED**

Resolution 093-18

MOVED by Councillor Kirk that the Bylaw 408-18 receive 2nd Reading. **CARRIED**

Resolution 094-18

MOVED by Deputy Mayor Weir that the Bylaw 408-18 proceed to 3rd Reading. **CARRIED**

Resolution 095-18

MOVED by Mayor Wight that the Bylaw 408-18 receive 3rd Reading. **CARRIED**

**Bylaw 409-18
Subdivision
Application**

Resolution 096-18

MOVED by Mayor Wight that the Bylaw 409-18 Subdivision Application be tabled to the Municipal Planning Commission Meeting Wed June 6th, 2018 6 p.m. **CARRIED**

BUSINESS

**10.1 – RFD EDC Audubon
Resolution 097-18**

MOVED by Mayor Wight that the Audubon Membership be tabled to September Meeting to allow for more public input. **CARRIED**

**10.2 – RFD Minimum
Property Tax**

Resolution 098-18

MOVED by Deputy Mayor Weir that Administration research what other communities have done in regards to minimum property taxes. To be presented in the fall **CARRIED**

**10.3 – RFD Appoint
Assessor**

Resolution 099-18

MOVED by Mayor Wight that the Village appoint Chris Snelgrove of Benchmark Assessment as Assessor for the Village until an RFP can be sent out for Assessment Services. **CARRIED**

**10.4 – RFD Black
Diamond Request for
Donation of Tents**

Resolution 100-18

MOVED by Councillor Kirk that Council charge \$100 each for the 4 tents each day plus \$100 for a supervisor for set-up and take down \$900 total **CARRIED**

**10.5 – Utility Fee
Increase**

Resolution 101-18

MOVED by Mayor Wight that the fee for Street Lights included in each bi-monthly Utility Bill be increased from \$19 to \$20 effective on the July Utility bill. **CARRIED**

**10.6 – RFD Deferred
Revenue to Reserves**

Resolution 102-18

MOVED by Deputy Mayor Weir that the amounts identified in the 2017 Financial Statements as Seniors Hall Grant and Hall Lighting be transfer to the Community Hall Reserve Fund **CARRIED**

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**10.7 – RFD – Westwinds
Ministerial Order**
Resolution 103-18

MOVED by Mayor Wight that the Village support the amendments to the Westwinds Communities Ministerial Order by writing a letter to the Minister of Seniors and Housing **CARRIED**

**10.8 FYI – Longview Rec
Board 2018 Budget**
Resolution 104-18

MOVED by Councillor Kirk that the Rec Board proposed budget be approved as presented. **CARRIED**

**10.9 – RFD – Longview
Artwalk**
Resolution 105-18

MOVED by Deputy Mayor Weir that the Village donate the use of the Community Hall for the June 9 & 10 and Oct 27 & 28 Artwalk events. **CARRIED**

10.10 Insurance
Resolution 106-18

MOVED by Mayor Wight to Request a meeting with insurance company to deal with volunteer . **CARRIED**

10.11 BD Water Rates
Resolution 107-18

MOVED by Mayor Wight to have administration review water utility rate for June Council Meeting . **CARRIED**

CORRESPONDENCE

Animal Emergency Task Force

Resolution 106-18

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

ADJOURNMENT

Resolution 107-18

Mayor Wight adjourned the meeting at 9:05 p.m.



Mayor



CAO