

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW

In the Province of Alberta, held on Tuesday, May 1, 2018 at
Village of Longview Council Chambers Commencing at 6:00 p.m.

PRESENT

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

1 person in the gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 6:00 p.m.

AGENDA

Resolution 079-18

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

CARRIED

BUSINESS

3.1 – 2018 Operating Budget

Resolution 080-18

MOVED by Councilor Kirk that Council approve the 2018 Operating Budget of \$945,212 expenditure requiring \$318,500 be raised from property taxes. 69% weighing residential to non-residential.

CARRIED

3.2 – 2018 Capital Budget
Resolution 081-18

MOVED by Mayor Wight that Council approve the 2018 Capital Budget of \$2,140,700 to be paid from grants

CARRIED

**3.3 – HR Policy
Progressive Discipline**
Resolution 082-18

MOVED by Deputy Mayor Weir that Council adopt the HR-001-001 Progressive Discipline Policy as presented

CARRIED

**3.4 – HR Policy
Employee Assistance**
Resolution 083-18

MOVED by Mayor Wight that Council adopt the HR -001-002 Employee Assistance Policy as presented.

CARRIED

**3.5 – HR Policy –
Substance Abuse**
Resolution 084-18

MOVED by Councilor Kirk that Council adopt the HR -001-003 Substance Abuse Policy as presented.

CARRIED

**3.6 – Council Code of
Conduct Policy**
Resolution 085-18

MOVED by Councilor Kirk that Council review and revise the AUMA supplied Council Code of Conduct to bring back to June Committee of the Whole Meeting.

CARRIED

**3.7 – Public Participation
Policy**
Resolution 086-18

MOVED by Deputy Mayor Weir that Council review and revise the AUMA supplied Public Participation Policy to bring back to June Committee of the Whole Meeting.

CARRIED

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ADJOURNMENT

Resolution 087-18 | Mayor Wight adjourned the meeting at 8:23 p.m.



Mayor



CAO