

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 19, 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

16 people in the gallery

CALL TO ORDER

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

AGENDA

Resolution 125-18

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

CARRIED

DELEGATIONS

**CORRESPONDENCE
FROM RESIDENTS**

none

**MINUTES OF
PREVIOUS MEETINGS**

May 15, 2018 Regular Council Meeting
June 6, 2018 Special Meeting of Council

June 6th Minutes – 10.8 – change “budget be approved” to “budget received for information”

Resolution 126-18

MOVED by Councilor Kirk that Meeting Minutes of May 15th Regular Council Meeting, and June 6th Special Meeting of Council, be adopted as amended.

CARRIED

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council. Highlighted financial changes MSI grant & Sewer Lift Station.

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from May, 2018

Public Works Report

Public Works Reports as submitted previously to Council.
-check to see if applying Roundup and putting up signs.

Campground Report

Campground attendant and busier than last year.

Council Reports

Mayor Wight

- SRUCC – working on website,
 - Todd Sharp new Director,
 - Direct intake project
 - MD will take over SRUCC in next few months.
- Westwinds – Public Board Meeting residents BD & TV
 - CAO approached to sit on Okotoks Affordable Housing Task force
 - Executive working on Cannabis use in rental agreement.
- FCSS – Meeting with BD FCSS Director for FCSS,
 - Council member as Director creates conflict of interest

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- Suzan away - Applications are being reviewed
- Mayor & Reeves – Energy Efficiency, PACE program
 - Bill 5 – AHIS recipients inheritance
 - Bill 6 - Cannabis legislation –
 - Invasive Species brochures available
- Library – Looking at various funding sources, K100
- Longview School – Thank You Appreciation
- Westwinds Seniors Barbecue in High River
- Volunteer Appreciation Barbecue
- B&G Awards at High School

Councilor Kirk

- Disaster Services – May 31 George & Dale
- Emergency Management Workshop – June 26
- Has binder and reviewing content
- Meet with Public June 12 – 3 people

Deputy Mayor Weir –

- School – Longview Appreciation
- EDC – Audubon
 - Branding Committee Conversation – Postponed
 - Feasibility Grant - Update
- DARE – problems getting officers
- Rec Board – porta-potties in playground
 - Looking at a permanent skatepark
 - Camp Kitchen
- Volunteer Barbecue

Resolution 127-18

MOVED by Mayor Wight that the reports be accepted as presented.

CARRIED

FINANCIAL REPORTS

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

Resolution 128-18

MOVED by Councillor Kirk that the Financial Reports be accepted as presented.

CARRIED

PUBLIC DISCUSSION

Carole MacLeod – Stage setup - remain

Insurance – will Village consider paying

Audubon – pro & cons

Why Special Council meeting

Michele Geistlinger –

Distress Line, suicide line – Village contact being forwarded

Montana – cannabis regulations

Canadian Cannabis legislation passed Federally

Chey Nickerson

Peace Officer vehicle equipped by MD electronically

Linda Givens

Spraying weeds in the Park

Sidewalk growing weeds Boulevard maintenance

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Michele Geistlinger
ARC Insurance
Delayed pathway

BYLAWS

**Bylaw 400-17 Land Use
Bylaw**

Resolution 129-18

MOVED by Deputy Mayor Weir that the Bylaw 400-17 Land Use Bylaw receive 3rd Reading. **CARRIED**

**Bylaw 410-18 Public
Notification**

Resolution 130-18

MOVED by Mayor Wight that the Bylaw 410-18 Public Notification receive 2nd Reading **CARRIED**

Resolution 131-18

MOVED by Councilor Kirk that the Bylaw 410-18 Public Notification receive 3rd Reading **CARRIED**

**Bylaw 412-18 Council
Code of Conduct Bylaw**

Resolution 132-18

MOVED by Councilor Kirk that the Bylaw 412-18 Council Code of Conduct receive 3rd Reading **CARRIED**

BUSINESS

**10.1 – RFD Assessment
Services Contract**

Resolution 133-18

MOVED by Mayor Wight that Council accepted the proposal for assessment service from Benchmark Assessment for five years. **CARRIED**

**10.2 – RFD ArtWalk
Donation of Hall**

Resolution 134-18

MOVED by Deputy Mayor Weir that ArtWalk be allowed to use the Longview Community Hall at no charge for July 21-22 to host an ArtWalk in conjunction with the Little New York Daze. **CARRIED**

**10.3 – RFD Public
Participation Policy**

Resolution 135-18

MOVED by Mayor Wight that the Village adopt the Public Participation Policy 5-01-18 as presented. Review 388-16 procedural bylaw in September. **CARRIED**

**10.4 – RFD ARC Request
for Donation of Tents and
Park**

Resolution 136-18

MOVED by Councillor Kirk that Council permit the use of Centennial Park and one tent for summer exercise class. **CARRIED**

10.5 – Hall Cleaning

Resolution 137-18

MOVED by Councillor Kirk that Administration purchase a Vinyl Outdoor garbage storage bin for hall garbage. Administration advertises Request for Proposal for Custodial work at Hall. **CARRIED**

**10.6 – RFD Campground
Attendant Dog Run**

Resolution 138-18

MOVED by Mayor Wight that the Campground Attendant be allow to install a dog run behind his trailer site at his own expense following the conditions established by administration. **CARRIED**

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**10.7 – RFD – Hall Ramp
Deck Resurfacing**
Resolution 139-18

MOVED by Deputy Mayor Weir that the Village resurface the deck of the ramp at the Hall with new wood and apply a no slip surface with funds to come from the Hall Reserve Account. **CARRIED**

**10.8 FYI – Longview Hall
Floors**
Resolution 140-18

MOVED by Deputy Mayor Weir that Administration advertise a Request For Proposal to clean the cracks, fill and reseal the Hall floors over the summer with funds to come from the Hall Reserve Account. **CARRIED**

10.9 Water Rates Review
Resolution 141-18

MOVED by Deputy Mayor Weir that receive for information. **CARRIED**

**10.10 – Peace Officer
increase patrol**
Resolution 142-18

MOVED by Deputy Mayor Weir that the Village increase patrols by 10 hours per week. **CARRIED**

**10.11 – Little New York
Daze Insurance**
Resolution 143-18

MOVED Request for Village to coverage the insurance for Little New York Daze **DEFEATED**

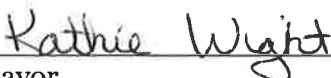
CORRESPONDENCE

**Alberta Environment
Water License
Extension**
Resolution 144-18

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

ADJOURNMENT
Resolution 145-18

Mayor Wight adjourned the meeting at 10.00 p.m.



Mayor



CAO