

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
 In the Province of Alberta, held on Tuesday, July 31, 2018 at  
 Village of Longview Council Chambers Commencing at 4:30 p.m.

**PRESENT**

Mayor Kathie Wight  
 Councilor Len Kirk  
 Chief Administrative Officer Dale Harrison

Absent: Deputy Mayor Christina Weir

1 person in gallery

**CALL TO ORDER**

Mayor Wight called the meeting to order at 4:30 p.m.

**WAIVER**

Councilors signed the Waiver of Meeting Notice waiver because the meeting was called on short notice.

**AGENDA**

Resolution 146-18

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

**CARRIED**

**BUSINESS**

**Library Board  
 Appointments**

All terms to expire September 2021

Erika Smith, Chairperson,  
 Kerri Gallup, Treasurer,  
 Pat Williams, Secretary  
 Sylvia Binkley  
 Jan Dyck  
 Maggie McKerracher  
 Lisa Teichroeb

Resolution 147-18

**MOVED** by Councillor Kirk to accepted Library board Members as presented.

**CARRIED**

**2018 FCSS Allocations**

The 2018 FCSS funding application were accepted and reviewed prior to submitting to the FCSS committee for consideration. The Longview FCSS Committee has recommended disbursing the 2018 FCSS budget as follows:

Longview Library	2,309.00
Sheep River Health Trust	500.00
Longview Youth Group	2,000.00
ARC Go Me	3,000.00
Longview & Area Seniors	1,375.00
Village Christmas Party	3,000.00
FCSS Membership	<u>104.00</u>
	\$12,288.00

Need to come up with numbers to support request for support from Foothills County.

Resolution 148-18

**MOVED** by Councillor Kirk to accepted FCSS disbursements as presented.

**CARRIED**

**ATCO Franchise Fee  
 Forecast**

ATCO projecting \$3,357 decrease in 2018 franchise fees. For Information

KW Mayor

 CAO

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**MSI Capital**

Peace Officer vehicle approved.

Resolution 149-18

**MOVED** by Mayor Wight have administration research TV and BD insurance for volunteers. **CARRIED**

**Insurance**

Len and Kathie stated they would work on getting a group of people to help finish the path.

**Pathway**

In 2018 budget, discussion on timing of construction.

**Servicing East of Foothills Drive**

**ADJOURNMENT**

Resolution 150-18

Mayor Wight adjourned the meeting at 5:15 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO