

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, August 14, 2018 at  
Village of Longview Council Chambers Commencing at 4:30 p.m.

<b>PRESENT</b>	Mayor Kathie Wight Deputy Mayor Christina Weir Councilor Len Kirk Chief Administrative Officer Dale Harrison
<b>CALL TO ORDER</b>	Mayor Wight called the meeting to order at 4:35 p.m.
<b>WAIVER</b>	Councillors signed the Waiver of Meeting Notice waiver because the meeting was called on short notice.
<b>AGENDA</b>	Additions to Agenda Bears Signs at Campground Fire Bans Hall Floors Signing Authorities
Resolution 151-18	<b>MOVED</b> by Councillor Kirk that the agenda be adopted as amended. <b>CARRIED</b>
<b>BUSINESS</b>	
<b>WTP Tender Award</b>	MPE provided a summary of the four responses for the RFP. They recommended the lowest tender CDM Mechanical be awarded the contract for the Water Treatment Plant Filter Train Upgrade for \$898,456.92. MPE has worked with this contractor in the past.
Resolution 152-18	<b>MOVED</b> by Councillor Kirk to award the WTP tender to CDM Mechanical. <b>CARRIED</b>
<b>Janitorial RFP</b>	The Village received 3 responses to the RFP all of them higher than the existing janitorial budget by over \$2,700.
Resolution 153-18	<b>MOVED</b> by Mayor Wight move September Committee of Whole meeting to discuss the hall rental policy. <b>CARRIED</b>
<b>Community Hall Floor RFP</b>	FYI – one person approached the Village after the RFP had closed. They are now working on a quote for the work.
<b>Insurance / Pathway Update</b>	Volunteers are working to complete the pathway without insurance from ARC. The volunteers have signed a waiver. The expectation is to do 100' with each work session. The pathway is still under the responsibility of ARC.
<b>Servicing East of Foothills Drive</b>	
Resolution 154-18	<b>MOVED</b> by Councillor Kirk that administration proceed with water and sewer extension east of Foothills Drive. <b>CARRIED</b>
<b>Bears in Village</b>	Administration to contact Alberta Environment to have a public meeting to create bear awareness and bear proofing.
<b>Campground Sign</b>	Campground full sign to be removed.

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**Fire Ban**

Resolution 155-18

**MOVED** by Deputy Mayor Weir have Village will follow MD Fire ban.

**CARRIED**

**Cheque Signature**


Len to go to ATB to sign documents.

**ADJOURNMENT**

Resolution 156-18

Mayor Wight adjourned the meeting at 6:30 p.m.

**CARRIED**

  
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Mayor

  
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CAO