

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, November 20, 2018 in
Longview Community Hall commencing at 6:30 p.m.

PRESENT

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

8 people in the gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 6:35 p.m.

AGENDA

Resolution 214-18

Add: 10.8 Harassment Policy
MOVED by Deputy Mayor Weir that the agenda be adopted as amended.

CARRIED

DELEGATIONS

None

**CORRESPONDENCE
FROM RESIDENTS**

None

**MINUTES OF
PREVIOUS MEETINGS**

Resolution 215-18

Oct 16, 2018 Organizational Meeting
Oct 16, 2018 Regular Council Meeting
Nov 7, 2018 Committee of the Whole
MOVED by Councillor Kirk that Meeting Minutes of Oct 16, 2018 Organizational Meeting, Oct 16, 2018 Regular Council Meeting, Nov 7, 2018 Committee of the Whole be adopted as amended. **CARRIED**

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council Water Pump and Lift Station Generator and Sewer Flushing Program.

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from October.

Public Works Report

Public Works Reports as submitted previously to Council.

Council Reports

Deputy Mayor Weir –

- School - staff went to Eden Valley
- Rec Board meeting was cancelled
- Library – books for Eden Valley

Councilor Kirk

- Meet with Council – one couple– concerned that Council keep spending under control.

Mayor Wight

- Westwinds – Okotoks – affordable housing
 - Board succession planning
 - Closed the path behind the lodge in BD
- FCSS – education seminar on Forms & outcomes

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Resolution 216-18	<ul style="list-style-type: none">• John Barlow – meeting – funding infrastructure• Crescent Point Foundation –<ul style="list-style-type: none">◦ Seniors & Memorial Gardens got their grants approved• 4 Remembrance Day Ceremonies <p>MOVED by Councillor Kirk that the reports be accepted as presented. CARRIED</p>
FINANCIAL REPORTS	Bank Reconciliation – August, 2018 Accounts Payable Cheque Register October, 2018 Variance Report – Income & Expense YTD
Resolution 217-18	MOVED by Mayor Wight that the Financial Reports be accepted as presented. CARRIED
PUBLIC DISCUSSION	Michele – photo display on pathway, presented the Award the Village received from ChooseWell for the pathway.
BYLAWS	
Bylaw 416-18 LUB Amendment Bylaw Cannabis	
Resolution 218-18	MOVED by Mayor Wight that Bylaw 416-18 Land Use Bylaw Amendment Cannabis receive 1st reading CARRIED
Resolution 219-18	MOVED by Deputy Mayor Weir that the Public Hearing for Bylaw 416-18 Land Use Bylaw Amendment Cannabis be set for December 18 th at 6:00 p.m. at the Longview Community Hall. CARRIED
Bylaw 417-18 Business License Bylaw	
Resolution 220-18	MOVED by Mayor Wight that Bylaw 417-18 Business License Bylaw receive 1 st reading CARRIED
Resolution 221-18	MOVED by Deputy Mayor Weir that Bylaw 417-18 Business License Bylaw be tabled to Committee of Whole Meeting for review CARRIED
BUSINESS	
10.1 – RFD Youth Hall Use	
Resolution 222-18	MOVED by Deputy Mayor Weir that Council permit Longview Youth the use of the Longview Community Hall January 26 th for their annual Car Race at no charge CARRIED
10.2 – RFD LYND AGM Hall Use	
Resolution 223-18	MOVED by Councilor Kirk that the Little New York Daze be granted free use of the Community Hall, table, and chairs for their AGM on November 29 th . CARRIED
10.3 – RFD LYND Sweetheart Dance Hall Use	
Resolution 224-18	MOVED by Deputy Mayor Weir that the Little New York Daze be granted free use of the Community Hall, table, and chairs for their Sweetheart Dance on February 9 th . CARRIED

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10.4 – Christmas Office Hours

Resolution 225-18

MOVED by Mayor Wight that the Village office be closed Monday, December 24, Thursday 27, Friday 28. The office will be open to the public on Monday December 31 for tax payments. **CARRIED**

10.5 – Crosswalk Update

Resolution 226-18

MOVED by Deputy Mayor Weir that the Administration request Alberta Transportation allow two new crosswalk lights on Morrison Road at the corner by the Jerky Shop and between the community hall and Village office/Post Office/Library **CARRIED**

0.6 – Discussion Social Media Response

Resolution 227-18

MOVED by Deputy Mayor Weir that the Village respond to negative or incorrect Social media utilizing the Village Facebook page title Facts and Fiction. **CARRIED**

10.7 - Asset Management Program

Resolution 228-18

MOVED by Deputy Mayor Weir that Village support the Black Diamond application to AUMA's Asset Management program by passing the following resolution

Be it resolved that Longview Council directs staff to apply for the asset management cohort program opportunity from the RMA, AUMA, and IAMA.

Be it therefore resolved that the Village of Longview commits staff and other personnel to participating in the asset management cohort program to advance our asset management program.

Be it further resolved that the Village of Longview commits financial support from its budget toward the costs of this initiative for staff travel and accommodation. **CARRIED**

10.8 – Harassment Policy

Resolution 229-18

MOVED by Deputy Mayor Weir that the Administration draft a Harassment Policy to be brought forward at Committee of the Whole. Get signs for office Verbal Harassment will not be tolerated. **CARRIED**

CORRESPONDENCE

none

IN-CAMERA

Resolution 230-18

Resolution 231-18

Moved by Mayor Wight to go in-camera FOIP 18(1)(d) (e) at 7:45 p.m.

Moved by Councillor Kirk to come out of in-camera at 8:35 p.m.

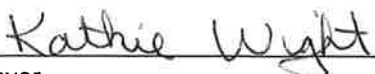
No public around to invite in.

ADJOURNMENT

Resolution 232-18

MOVED by Mayor Wight adjourned the meeting at 8:38 p.m.

CARRIED



Mayor



CAO