

MINUTES OF THE REGULAR MEETING
 OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
 In the Province of Alberta, held on Tuesday, December 18, 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 6 people in the gallery
CALL TO ORDER	Mayor Wight called the meeting to order at 6:30 p.m.
AGENDA Resolution 240-18	MOVED by Deputy Mayor Weir that the agenda be adopted as amended. CARRIED
DELEGATIONS	None
CORRESPONDENCE FROM RESIDENTS	None
MINUTES OF PREVIOUS MEETINGS Resolution 241-18	Nov 19, 2018 Special Council Meeting Nov 20, 2018 Regular Council Meeting Dec 5, 2018 Committee of the Whole MOVED by Deputy Mayor Weir that Meeting Minutes of Nov 19, 2018 Special Meeting, Nov 20, 2018 Regular Council Meeting, Dec 5, 2018 Committee of the Whole be adopted as amended. CARRIED
REPORTS	
CAO Report	CAO Harrison summarized the report submitted to Council Grant reimbursement submissions,
Peace Officer Report	CAO Harrison reviewed traffic fine statistics from November.
Public Works Report	Public Works Reports as submitted previously to Council.
Council Reports	Deputy Mayor Weir – <ul style="list-style-type: none"> • School – fund raiser with Regional Christmas • Rec Board – • DARE - • Library - \$10,000 donation letters • Light-Up 150 people Councilor Kirk <ul style="list-style-type: none"> • nothing. Mayor Wight <ul style="list-style-type: none"> • Westwinds – review 2019 Needs Assessment of Longview <ul style="list-style-type: none"> ○ Risk management at Darcy Ranch ○ Federal Gov – Rural Development – shipping container

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	houses	
	o Liquor Act changes	
	• Inter-Municipal Christmas Party	
	• New rules on Check-Stops	
	• Inspection Report – Jan 31 – Special Meeting	
Resolution 242-18	MOVED by Councillor Kirk that the reports be accepted as presented.	CARRIED
FINANCIAL REPORTS	Bank Reconciliation – October, 2018	
	Accounts Payable Cheque Register November, 2018	
	Variance Report – Income & Expense YTD	
Resolution 243-18	MOVED by Mayor Wight that the Financial Reports be accepted as presented.	CARRIED
PUBLIC DISCUSSION	Michele – WCB insurance for volunteers on pathway	
BYLAWS		
Bylaw 416-18 LUB Amendment Bylaw Cannabis		
Resolution 244-18	MOVED by Mayor Wight that Bylaw 416-18 Land Use Bylaw Amendment Cannabis receive 2nd reading.	CARRIED
Resolution 245-18	MOVED by Councillor Kirk that Bylaw 416-18 Land Use Bylaw Amendment Cannabis receive 3rd reading.	CARRIED
Bylaw 417-18 Business License Bylaw		
Resolution 246-18	MOVED by Mayor Wight that Bylaw 417-18 Business License Bylaw receive 1 st reading	CARRIED
Resolution 247-18	MOVED by Councilor Kirk that Bylaw 417-18 Business License Bylaw receive 2 nd reading	CARRIED
Resolution 248-18	MOVED by Mayor Wight that Bylaw 417-18 Business License Bylaw moved to 3 rd Reading	CARRIED UNANIMOUSLY
Resolution 249-18	MOVED by Mayor Wight that Bylaw 417-18 Business License Bylaw receive 3 rd reading	CARRIED
Bylaw 418-18 FCSS Advisory Board Bylaw		
Resolution 250-18	MOVED by Mayor Wight that Bylaw 418-18 FCSS Advisory Board Bylaw receive 1 st reading	CARRIED
Resolution 251-18	MOVED by Councilor Kirk that Bylaw 418-18 FCSS Advisory Board Bylaw receive 2 nd reading	CARRIED
Resolution 252-18	MOVED by Mayor Wight that Bylaw 418-18 FCSS Advisory Board Bylaw moved to 3 rd Reading	CARRIED UNANIMOUSLY
Resolution 253-18	MOVED by Mayor Wight that Bylaw 418-18 FCSS Advisory Board Bylaw receive 3 rd reading	CARRIED

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**Bylaw 419-18 FCSS
Fees and Fines Bylaw**
Resolution 254-18

MOVED by Mayor Wight that Bylaw 419-18 Fees and Fines Bylaw receive 1st reading **CARRIED**

BUSINESS

**10.1 – RFD
Reimbursement for Tire**
Resolution 255-18

MOVED by Mayor Wight that Council recommend \$250 reimbursement for the misplaced tire and that Administration draft a Policy about storage of Personal Goods on Village Property and Personal Use of Village Equipment. **CARRIED**

**10.2 – RFD Internal
Harassment Policy**
Resolution 256-18

MOVED by Mayor Wight that the Village adopt the Internal Harassment Policy as presented. **CARRIED**

**10.3 – RFD External
Harassment Policy**
Resolution 257-18

MOVED by Mayor Wight that the Village adopt the External Harassment Policy as presented. **CARRIED**

**10.4 – RFD Grant and
Donation Policy**
Resolution 258-18

MOVED by Councilor Kirk that the Village adopt the Grant and Donation Policy as presented. **CARRIED**

**10.5 – RFD Transfer
from Reserves**
Resolution 259-18

MOVED by Councillor Kirk that the Village transfer \$50,000 from the Water Waste Water Reserves to cover the cost of major repairs to the water and wastewater system. **CARRIED**

**10.6 – RFD Interim
Budget**
Resolution 260-18

MOVED by Deputy Mayor Weir that the Village pass an Interim Budget based on the 2018 approved budget until the new 2019 budget can be reviewed and approved. **CARRIED**

CORRESPONDENCE

none

IN-CAMERA

none

ADJOURNMENT
Resolution 261-18

MOVED by Mayor Wight adjourned the meeting at 7:30 p.m. **CARRIED**



Mayor



CAO