

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, January 15, 2019 in
Longview Community Hall commencing at 6:30 p.m.

PRESENT

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

11 people in the gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 6:30 p.m.

Mayor Wight addressed the Garbage pickup issue and provided an extension for residents to have garbage cans in place to Feb 1st.

AGENDA

MOVED by Mayor Wight that the agenda be adopted as presented.

Resolution 003-19

CARRIED

DELEGATIONS

Little New York Daze - Financial

**CORRESPONDENCE
FROM RESIDENTS**

None

**MINUTES OF
PREVIOUS MEETINGS**

Dec 18, 2018 Regular Council Meeting
Jan 2, 2019 Committee of the Whole

Resolution 004-19

MOVED by Deputy Mayor Weir that Meeting Minutes of Dec 18, 2018 Regular Council Meeting be adopted as presented. **CARRIED**

Resolution 005-19

MOVED by Councillor Kirk that Jan 2, 2019 Committee of the Whole be adopted as amended. **CARRIED**

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council AMWWP grant received.

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from December.

Public Works Report

Public Works Reports as submitted previously to Council.

Council Reports

Deputy Mayor Weir –

- School –Rec Board –
- DARE – letter on impact of DARE
- Library – Want to test panic button
 - May 4 highway cleanup
 - \$10,000 raised through letter writing

Councillor Kirk

- Nothing to report

Mayor Wight

- Mayors & Reeves – Electric Vehicle charging station

Resolution 006-19

MOVED by Deputy Mayor Weir that the reports be accepted as presented.

CARRIED

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FINANCIAL REPORTS	Bank Reconciliation – October, 2018 Accounts Payable Cheque Register December, 2018 Variance Report – Income & Expense YTD
Resolution 007-19	MOVED by Mayor Wight that the Financial Reports be accepted as presented. CARRIED
PUBLIC DISCUSSION	Carole McLeod – Councillor expenses Meet with Council – will continue Debra Garside – News letter Introduce Jeff Nelson – new resident Social Media expert Garbage Services
BYLAWS	
Bylaw 419-18 FCSS Fees and Fines Bylaw	MOVED by Mayor Wight that Bylaw 418-18 Fees and Fines Bylaw receive 2 nd reading CARRIED
Resolution 008-19	
Resolution 009-19	MOVED by Deputy Mayor Weir that Bylaw 418-18 Fees and Fines Bylaw be tabled to February Council meeting. CARRIED
BUSINESS	
10.1 – RFD Garbage Receptacle in Greenspace	MOVED by Mayor Wight that the Village install two garbage bins on the greenspace. CARRIED
Resolution 010-19	
10.2 – RFD EDC Appointment	MOVED by Deputy Mayor Weir that the Council appointment Cliff Ayrey to the Economic Development Committee for a two year term CARRIED
Resolution 011-19	
10.3 – FYI Peaks to Prairies	MOVED by Mayor Wight that the Council received for information. CARRIED
Resolution 012-19	
CORRESPONDENCE	none
IN-CAMERA	none
ADJOURNMENT	MOVED by Mayor Wight adjourned the meeting at 8:07 p.m. CARRIED
Resolution 013-19	



Mayor



CAO