

AGENDA

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW

In the Province of Alberta, held on Tuesday, February 19, 2019 at

Village of Longview Community Hall Commencing at 6:30 p.m.

1.0 CALL TO ORDER

2.0 AGENDA

3.0 DELEGATIONS

3.1 Kirk Davis – EDC Solar Project

3.2 Kathie Selbee – Fire Protection

A request to attend a Council meeting or have a topic discussed at a Council meeting must be received by the Village of Longview administration no later than 3:00 p.m. on a business day at least five (5) days immediately preceding the meeting at which it is to be presented.

4.0 CORRESPONDENCE FROM RESIDENTS

5.0 MINUTES

5.1 Minutes Regular Council Meeting – Jan 15, 2019

5.2 Minutes of Special Meeting – Jan 31, 2019

5.3 Minutes Committee of the Whole – Feb 6, 2018

6.0 REPORTS

6.1 CAO Report –

6.2 Peace Officer Report – January

6.3 Public Works Report – January

6.4 Council Reports

7.0 FINANCIAL REPORTING

7.1 Bank Reconciliation Nov, Dec 2018

7.2 Accounts Payable Cheque Register – January, 2019

7.3 Statement of Revenue & Expenses

8.0 PUBLIC DISCUSSION

9.0 BYLAWS

9.1 Bylaw 419-18 Fees and Fines (3rd Reading)

9.2 Bylaw 420-19 Council Procedure

9.3 Bylaw 421-19 Council Remuneration

9.4 Bylaw 422-19 Utility Billing Amendment

10.0 BUSINESS

10.1 RFD Picnic Tables Campground

10.2 RFD Credit Card Policy Update

10.3 RFD Peaks to Prairies – EV charging station

10.4 RFD EDC Member appointment Jeff Nelson

10.5 RFD EDC 2019 Budget

10.6 RFD Advertising Rates for Newsletters

11.0 CORRESPONDENCE

11.1 Fortis – 2019 Fortis Approved Rate Letter

11.2 Marigold Library Levy

12.0 IN-CAMERA

Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests. No bylaw or resolution can be passed at an in-camera meeting except a resolution to revert to the council meeting in public or to recess.

13.0 ADJOURNMENT