

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, April 16, 2019 in
Longview Village Council Chambers commencing at 6:00 p.m.
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

Erin Gregory: Auditor Gregory, Harriman & Associates LLP

CALL TO ORDER

Mayor Wight called the meeting to order at 6:00 p.m.

AGENDA

Resolution 067-19

Add: FCSS to agenda 13:11

MOVED by Councillor Kirk that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Erin Gregory – 2018 Audited Financial Statements

Resolution 068-19

MOVED by Mayor Wight that Council go to Closed Session for presentation of 2018 Auditors Management Letter under FOIP Section 24(1)(d) of FOIP Act.

CARRIED

Resolution 069-19

MOVED by Mayor Wight 6:28 that Council come out of Closed Session

CARRIED

Resolution 070-19

MOVED by Mayor Wight that Council adjourn meeting to move to the Longview Community Hall to reconvene at 6:30 p.m.

CARRIED

CALL TO ORDER

Mayor Wight called the meeting to order at 6:38 p.m. at the Longview Community Hall.

4 Public in attendance

DELEGATION

Erin Gregory – Gregory, Harriman and Associates
2018 Audited Financial Statements

Resolution 071-19

MOVED by Mayor Wight that th Village accept the Financial Report as presented.

CARRIED

**CORRESPONDENCE
FROM RESIDENTS**

**MINUTES OF
PREVIOUS MEETINGS**

Mar 25, 2019 Regular Council Meeting
April 3, 2019 Committee of the Whole
Add word Deputy Mayor on pg 3 of March 25, 2019

Resolution 072-19

MOVED by Deputy Mayor Weir that Meeting Minutes of March 25, 2019 Regular Council Meeting, and April 3, 2019 Committee of the Whole be adopted as amended.

CARRIED

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REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from March.

Public Works Report

Public Works Reports as submitted to Council.

Council Reports

Len Kirk

- FRESC –
 - 911 Ambulance calls currently sent to Calgary, working on compatibility,
 - includes RCMP, Foothills Fire, County of Cypress,
 - finances in good shape
- Longview Fire Department – view the gully to determine burning or ??
- April 9th Meeting with the Public no one attended

Deputy Mayor Weir –

- DARE – School District has changed the funding model
 - RCMP funding maybe transitional
 - Writing letters to teacher involved with DARE in past
- School – Principal Rhonda Bymak? Now permanent
 - Family supper night
 - School cooking for other students
 - Applied for 1st nations grant – wellness
 - Book Fair went well
- Library – easter egg hunt this Sunday
 - May 4th Highway Cleanup - \$1600
- Branding –
- EDC – Solar – grant
 - environment study
- Garbage Pickup – ride along,

Mayor Wight

- Westwinds – Okotoks bought land by No Frills to build
 - Looking at land in Turner Valley
 - Pathway Grant
 - Parking Lot paving
 - Retreat
- Mayor and Reeves
 - Barlow no support Canola dispute with China
 - New policy for training
 - No money for pipelines
 - Opioids crisis in southern Alberta
 - Highest overdoses
- FCSS – disburse funds
- Committee of the Whole –
- Birth of the Nation

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|--|--|----------------|
| Resolution 073-19 | MOVED by Councillor Kirk that the reports be accepted as presented. | CARRIED |
| Resolution 074-19 | MOVED by Mayor Wight –administration to write a letter to address lack of response to Canola trade issue. | CARRIED |
| FINANCIAL REPORTS | | |
| | Bank Reconciliation – March 2019 Accounts Payable Cheque Register - March, 2019 Variance Report – March | |
| Resolution 075-19 | MOVED by Mayor Wight that the Financial Reports be accepted as presented. | CARRIED |
| PUBLIC DISCUSSION | | |
| | Ivor – thank you Will there be an Open House on the solar project? Linda Givens – Peace Officer budget Solar project location | |
| BYLAWS | | |
| Bylaw 420-19 Council Procedure | | |
| Resolution 076-19 | MOVED by Councillor Kirk that Bylaw 420-19 receive 2 nd Reading as amended | CARRIED |
| Resolution 077-19 | MOVED by Deputy Mayor Weir that Bylaw 420-19 receive 3 rd Reading as amended. | CARRIED |
| BUSINESS | | |
| 13.1 – RFD Strawberry Tea Donation | | |
| Resolution 078-19 | MOVED by Deputy Mayor Weir that the Village donate the use of the hall and kitchen at no charge for the Strawberry Tea | CARRIED |
| 13.2 – RFD Oilfields High School Donation | | |
| Resolution 079-19 | MOVED by Mayor Wight that the Village Oilfield High School Request for Donation be tabled to budget. | CARRIED |
| 13.3 – RFD EV Charging Station Agreement | | |
| Resolution 080-19 | MOVED by Deputy Mayor Weir that the Village enter into the agreement to have an EV Charging Station installed with the amendments included. | CARRIED |
| 13.4 – RFD Library Alternate Council Rep | | |
| Resolution 081-19 | MOVED by Mayor Wight that the Village removed Mayor Wight as the Alternate to the Longview Library | CARRIED |

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**13.5 – RFD Light Up
 Longview Property
 Use Agreement**
 Resolution 082-19

MOVED by Councillor Kirk that the Village enter into the Agreement to allow Light Up Longview to use Village owned property for the purpose of lighting displays and storage of lights when not installed. As amended. **CARRIED**

**13.6 – RFD Gully
 Vegetation**
 Resolution 083-19

MOVED by Mayor Wight that the Village research the options and cost of clearing the willows on the southeast side of the gully. **CARRIED**

**13.7 – RFD Little New
 York Daze Donation**
 Resolution 084-19

MOVED by Mayor Wight that the Village defer to budget deliberations. **CARRIED**

**13.8 – RFD Longstock
 Donation**
 Resolution 085-19

MOVED by Deputy Mayor Weir that the Village donate the use of the Centennial Park, outdoor tables and chairs, snow fences, tents and no parking signs, electricity for the Annual Music festival. **CARRIED**

**13.9 – RFD
 Amendment to Grant
 and Donation Policy**
 Resolution 086-19

MOVED by Councillor Kirk that the Council give the CAO authority to approved reoccurring “In Kind Contributions” of Village assets to organizations planning events that have been approved by Council previously. **CARRIED**

**13.10 – RFD Judy
 Wiebe Retirement Gift**
 Resolution 087-19

Mayor Wight declared a conflict of interest and left the room at 8:37 p.m.

MOVED by Councillor Kirk that the Council approve a \$500 donation for a retirement gift and the Village pay pays a Judy’s lunch **CARRIED**

Mayor Wight re-entered the room at 8:42.

**13.11 – RFD FCSS
 Disbursements**

FCSS Committee recommends payment to various groups as

| | | | |
|-------------|---------|-----------------|-------|
| Youth Group | \$2,442 | Library | 1,500 |
| ARC | 3,400 | Christmas Party | 3,000 |
| Seniors | 1,842 | Membership | 104 |

MOVED by Councillor Kirk that the Council approve the FCSS disbursements. **CARRIED**

CORRESPONDENCE

none

CLOSE MEETING

Resolution 088-19

MOVED by Mayor Wight that the Council close the meeting to the public under FOIP 18(1)(e) matters before administrative tribunals affecting the local public body at 8:49 p.m. **CARRIED**

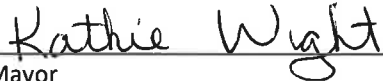
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Resolution 089-19 | **MOVED** by Mayor Wight that the Council return to the public meeting
at 9:07 p.m. **CARRIED**

Checked door to invite any public back into meeting.

ADJOURNMENT

Resolution 090-19 | **MOVED** by Mayor Wight adjourned the meeting at 9:10 p.m. **CARRIED**



Mayor



CAO