

AGENDA

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW

In the Province of Alberta, held on Tuesday, June 18, 2019 at
Longview Community Hall at 6:30 p.m.

1.0 CALL TO ORDER

2.0 AGENDA

3.0 DELEGATIONS

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 – May 21, 2019
- 5.2 Minutes Budget – May 30, 2019
- 5.3 Minutes Special Meeting – June 5, 2019
- 5.4 Minutes of Joint Council Meeting with County – June 13, 2019

6.0 REPORTS

- 6.1 CAO Report –
- 6.2 Peace Officer Report – May
- 6.3 Public Works Report – May
- 6.4 Council Reports

7.0 FINANCIAL REPORTING

- 7.1 Bank Reconciliation May
- 7.2 Accounts Payable Cheque Register – May
- 7.3 Statement of Revenue & Expenses

8.0 PUBLIC DISCUSSION

9.0 BYLAWS

10.0 BUSINESS

- 10.1 RFD September Council Meeting Location
- 10.2 RFD Westend Regional Sewage Services Commission Membership

11.0 CORRESPONDENCE

- 11.1 Shawnee – Letter of Support

12.0 MUNICIPAL PLANNING COMMISSION

- 12.1 RFD Carwash Discretionary Use.

13.0 CLOSE MEETING

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. 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.

14.0 ADJOURNMENT

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, May 21, 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

6 Public in attendance

CALL TO ORDER

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

AGENDA

Resolution 093-19

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

DELEGATION

None

**CORRESPONDENCE
FROM RESIDENTS**

None

**MINUTES OF
PREVIOUS MEETINGS**

April 16, 2019 Regular Council Meeting – amended Ivor question about Solar Open House
May 1, 2019 Committee of the Whole
May 10, 2019 Budget Meeting 1
May 16, 2019 Budget Meeting 2

Resolution 094-19

MOVED by Mayor Wight that Meeting Minutes of April 16, 2019 Regular Council Meeting, May 1, 2019 Committee of the Whole, May 10, 2019 Budget Meeting 1, May 16, 2019 Budget Meeting 2 be adopted as amended. **CARRIED**

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from April.

Public Works Report

None – Serviced the grass cutting equipment, regular daily routines

Council Reports

Len Kirk

- Nothing to report

Deputy Mayor Weir –

- DARE – enough schools have signed up
- School – Principle acknowledge for increase in attendance
 - Harlam recognized
 - school mentioned 6 times in media
- Library – Highway Cleanup
 - Job shadow with Eden Valley
- 4H – Show & Sale
- Rec Board working on grants for Skate board Equipment

MINUTES OF THE REGULAR MEETING
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- Camp Kitchen
- Social Media – getting more responses

Mayor Wight

- Westwinds – updated on grants and construction
 - Coal Trail Complex only 1 vacancy
 - 19 applications for Coal Trail
 - Okotoks building 62 unit site near No Frills
 - Medicine Tree Manor went to Kananakis
- Crescent Point Foundation – nothing for Longview
- Mayor and Reeves – New Minister of Red Tape
 - Reduction by 1/3 in 4 years
 - STARS – 10 million per base operating costs
 - 3x to Longview in 2018
 - Need new helicopters
 - Parks Canada looking for input on Waterton Park Management

Resolution 095-19 **MOVED** by Deputy Mayor Weir that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

Bank Reconciliation – April 2019
Accounts Payable Cheque Register - April, 2019
Variance Report – April

Resolution 096-19 **MOVED** by Councillor Kirk that the Financial Reports be accepted as presented. **CARRIED**

PUBLIC DISCUSSION

Carole MacLeod – engineering evaluations
Ivor – date for Solar Open House
Rec Board funding decisions

BYLAWS

Bylaw 420-19 Council Procedure

Resolution 097-19 **MOVED** by Mayor Wight that Bylaw 420-19 receive 1st Reading as presented. **CARRIED**

Resolution 098-19 **MOVED** by Councillor Kirk that Bylaw 420-19 receive 2nd Reading as presented **CARRIED**

Resolution 099-19 **MOVED** by Mayor Wight that Council proceed to 3rd Reading as presented **CARRIED UNANIMOUSLY**

Resolution 100-19 **MOVED** by Mayor Wight that Bylaw 420-19 receive 3rd Reading as presented. **CARRIED**

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, May 21, 2019 in
Longview Community Hall commencing at 6:30 p.m.

BUSINESS

**10.1 – Agenda Items
for Foothills County
Meeting**

Revenue Sharing – Solar Project, Annexation, FCSS Funding, Rec Board Structure, Inter-Municipal Development Agreement, Inter-Municipal Collaborative Framework.

**10.2 – RFD FCSS
Committee Vacancies**

Resolution 101-19

MOVED by Mayor Wight that the Village advertise on the website and with posters in Foyer of the Village office form people interested in sitting on the FCSS committee. For appointment at October organizational meeting. **CARRIED**

**10.3 – RFD EOEP
Course in Black
Diamond**

Resolution 102-19

MOVED by Councillor Kirk that Christina attend the EOEP Municipal Corporate Planning And Finance Course in Black Diamond \$400. Mayor Wight to attend Claresholm AUMA \$100 June 11, Mayor Wight and Deputy Mayor Weir to AUMA Fall Convention Sept 25-27. The registration and expenses be paid from the Council Convention & Seminars budget. **CARRIED**

**10.4 – RFD Release of
M/A Letter**

Resolution 103-19

MOVED by Councillor Kirk that the Requestor of the Letter fill out a formal FOIP Request. Recorded vote Mayor Wight and Councillor Kirk in favour and Deputy Mayor Weir opposed. **CARRIED**

CORRESPONDENCE

none

CLOSE MEETING

Resolution 104-19

MOVED by Mayor Wight that the Council close the meeting to the public under FOIP Act, Division 2, Section 16(1)a(ii) Financial Information at 7:50 p.m. **CARRIED**

Resolution 105-19

MOVED by Councillor Kirk that the Council return to the public meeting at 8:16 p.m. **CARRIED**

Checked door to invite any public back into meeting.

**Post Office Lease
Renewal**

MOVED by Deputy Mayor that Administration negotiate for a lease with Canada Post that is closer to a fair market lease. **CARRIED**

ADJOURNMENT

Resolution 106-19

MOVED by Mayor Wight to adjourn the meeting at 8:23 p.m.

CARRIED

Mayor

CAO

MINUTES

SPECIAL BUDGET MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Thursday, May 30, 2019 at
Village of Longview Council Chambers Commencing at 6:30 p.m.

PRESENT

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

CALL TO ORDER

Mayor Wight Called Meeting to order at 6:46 p.m.

BUSINESS

2019 Operating Budget

Council reviewed the budget department by department to reduce the initial deficit of approximately \$9,600.

Council decided to do a 69 Residential/ 31 Commercial Tax split for administration to draft the 2019 Tax Bylaw.

2019 Capital Budget

Council reviewed the Capital Budget and approved with changes to proceed to the next Council Meeting for approval.

ADJOURNMENT

Mayor Wight adjourned the meeting to order at 8:55 pm

Mayor

CAO

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, June 5, 2019 in
Longview Village commencing at 6:30 p.m.

PRESENT

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

1 person in the gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 6:32 p.m.

AGENDA

Resolution 107-19

Deputy Mayor Weir that the agenda be adopted as presented.

CARRIED

BUSINESS

**2019 Operating &
Capital Budgets**
Resolution 108-19

MOVED BY Councillor Kirk that the 2019 Operating Budget of \$326,655 and the Capital Budget of \$2,363,150 be accepted. **CARRIED**

**Hall User Meeting
Agenda**
Resolution 109-19

MOVED BY Deputy Mayor Weir accept Hall Users Meeting agenda as amended **CARRIED**

**Agenda Inter-
municipal meeting
with County**
Resolution 110-19

MOVED BY Mayor Wight accept Inter-Municipal Council Meeting agenda as amended **CARRIED**

Westend Utility
Resolution 111-19

MOVED BY Mayor Wight tabled to the June 18th Council Meeting Administration to forward emails from BD to Council. **CARRIED**

**Gateway at southend of
pathway**
Resolution 112-19

MOVED BY Deputy Mayor Weir contact Ivor or Cliff about the history of the cross fence at the south. **CARRIED**

**Gopher control in
campground**
Resolution 113-19

MOVED BY Deputy Mayor Weir research the use of chemical control for gophers in the campground. **CARRIED**

BYLAW

**Bylaw 423-19 2019
Property Tax**
Resolution 114-19

MOVED BY Mayor Wight 1st Reading of the 423-19 Tax Bylaw 2019 with a residential Mill Rate 8.56692, Non Residential 13.27814 **CARRIED**

Resolution 115-19

MOVED BY Deputy Mayor Weir 2nd Reading of the 423-19 Tax Bylaw 2019 with a residential Mill Rate 8.56692, Non Residential 13.27814 **CARRIED**

Resolution 116-19

MOVED BY Councillor Kirk proceed to 3rd Reading 423-19 Tax Bylaw 2019 **CARRIED UNANIMOUSLY**

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, June 5, 2019 in
Longview Village commencing at 6:30 p.m.

Resolution 117-19

MOVED BY Mayor Wight 3rd Reading of the 423-19 Tax Bylaw 2019
with a residential Mill Rate 8.56692, Non Residential 13.27814
CARRIED

**Bylaw 403-17 Animal
Control Bylaw
Resolution 118-19**

MOVED BY Mayor Wight to table the Animal Control Bylaw to the
September Committee of the Whole. **CARRIED**

ADJOURNMENT

Resolution 119-19

MOVED by Mayor Wight to adjourn the meeting at 8:50 p.m.
CARRIED

Mayor

CAO



VILLAGE OF LONGVIEW
CAO REPORT TO COUNCIL

TO: Council
FROM: Dale Harrison
SUBJECT: CAO Report for May 17th – June 13th, 2019
DATE: June 18, 2019

Development:

- Development Permit – new house and commercial signage
- Meet with 2nd New house builder
- Meet with proposed commercial development
- Phone inquiry about Cannabis Grow Op
- Attempt contact with locating service for old pipelines
- Inquiry of MPE re Carwash

Financial:

- Received grant \$633,576 from MSI Capital for Sewer replacement
- Several contacts with SCF and BMTP grant people
- Met with Town Suite software Rep
- Numerous phone conversations with three Municipal Software suppliers
- Submit New Horizon Grant for Floors and Ramp
- Auditors update on Financial Statements – post on website

Public Works / Infrastructure

- Water Treatment Plant – issue with new filter tank to be resolved
- Alberta Environment 10 year Water License Renewed

Tax & Assessment

- Finalized 2019 Operating & Capital Budgets
- Prepared Tax bylaw for 2019
- Prepared and printed 2019 Tax Notices

Office

- 2 FOIP requests
- Asset Management Cohort – Follow-up
- Update website - Council Remuneration
- Submitted the 2018 Statistical Return to Province
- Setup Community Hall Users Meeting
- Numerous calls for the installation of skateboard equipment
- Agenda prep for Community Hall Users
- Agenda prep for InterMunicipal meeting with Foothills
- Request quotes for Hardwood Floors at the Hall

Campground

- Advertised and hired staff for Campground maintenance
- Resolve cut cord for camper

Meetings

- May Budget Meeting
- June Special Meeting in lieu of Committee of the Whole
- Solar Project – Conference Call
- Attended the Strawberry Tea
- Cooked burgers for Volunteer Appreciation Dinner
- Kimberly – FCSS Outcomes

Village of Longview Municipal Enforcement

Report to Council May 2019

Stats are compiled from the month of May 2019 .

Tickets Issued	Face value	Highest speed(s) clocked	Other violations	Expected return
20	\$3706	30 Zone 66km/hr-30 54km/hr-30x2 50 Zone 81km/hr-50 70 Zone-	Operate unregistered motor vehicle on highway 1 Operate MV on cell x 2 Mandatory court appearance sx6 2 Impaired Driver removed from roadway.	\$2223.60

May Events

Slower traffic due to weather

Mandatory Court appearances 7

Expected Return is approximate until mandatory courts dates have passed.

4 School Visits-

village daily tasks

May 23

Daily routine, Spring clean-up, Check over truck and dump trailer, Spray weeds at campground parking stalls.

May 24

Daily routine, Garbage pick-up, Cut grass

May 27

Daily routine, Pick-up garbage from Info Center and campground, weed whip and cut grass.

May 28

Daily routine, Change sign board and weed whip and cut grass.

May 29

Daily routine, weed whip and cut grass.

May 30

Daily routine, weed whip and cut grass, Check over truck and dump trailer.

May 31

Daily routine, Garbage pick-up, Pick-up parts in HR, Pump out 2 loads of waste water from

holding tank at WTP.

A handwritten signature in blue ink, reading "Justin Cauwatin". The signature is written in a cursive style with a large initial 'J' and 'C'.

**VILLAGE OF LONGVIEW
BANK RECONCILIATION
May 31, 2019**

General Ledger ATB

Balance at	General account	\$807,944.51	
	RecBoard account	\$13,037.54	
	Light Up account	\$2,457.97	
	Memorial Garden account	\$12,167.38	
	Total at May 31, 2019		\$835,607.40

adjustments

Adjusted Balance	May 31, 2019	<u>\$835,607.40</u>
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ATB General Bank Account

Balance	May 31, 2019		<u>\$866,714.04</u>
Less:	Outstanding Cheques		
	April	(\$29,835.34)	
	cancelled cheque	(\$1,000.00)	
	deposit outstanding in GL	(\$331.30)	
Plus:	Outstanding Deposit		
	Moneris banked next month	\$60.00	(\$31,106.64)
Balance at	May 31, 2019		<u>\$835,607.40</u>

difference		\$0.00
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Total on Deposit		<u>\$835,607.40</u>
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Less:	held for general grants	(\$319,479.00)	
	held for solar project	(\$148,297.00)	
	held for reserves	(\$501,225.00)	
	held for rec board	(\$13,037.54)	
	held for lightup	(\$2,457.97)	
	held for memorial garden	(\$12,167.38)	
	total held		(\$996,663.89)
			(\$161,056.49)

**2019 Village of Longview
Accounts Payable Cheque List**

From: 2019/05/01 To: 2019/05/31

Vendor Name	Purpose	Cheque	Date	Amount
Telus Communications		501	2019/05/29	\$281.63
Accu-Flo Meter Service Ltd.		9116	2019/05/01	\$821.94
Alberta Municipal Services...	<i>Utilities</i>	9117	2019/05/01	\$5532.29
AMSC Insurance Services...		9118	2019/05/01	\$675.72
CASH,	<i>Float Info Centre</i>	9119	2019/05/01	\$150.00
Harrison, Dale		9120	2019/05/01	\$213.30
Premium Fire Protection		9121	2019/05/01	\$464.76
Ramtech Environmental...		9122	2019/05/01	\$251.37
Receiver General	<i>April Deductions</i>	9123	2019/05/01	\$3965.85
Telus Communications		9124	2019/05/01	\$282.44
Weir, Christina		9125	2019/05/01	\$360.90
Wight, Kathie		9126	2019/05/01	\$898.54
Alberta Hotel & Lodging...	<i>Advertising - Campground</i>	9128	2019/05/08	\$414.75
Alberta One-Call Corporation		9129	2019/05/08	\$25.20
Brownlee LLP		9130	2019/05/08	\$1005.53
Contain-A-Way Services		9131	2019/05/08	\$158.18
Digitex Canada Inc.		9132	2019/05/08	\$141.26
Eastlink	<i>Info Centre</i>	9133	2019/05/08	\$70.47
Foothills Regional Service...		9134	2019/05/08	\$319.00
Government of Alberta,...		9135	2019/05/08	\$10.00
High River Tractorland. Ltd.		9136	2019/05/08	\$216.41
Receiver General	<i>2018 Adjust</i>	9137	2019/05/08	\$70.78
Rona Building Supply		9138	2019/05/08	\$628.95
Telus Mobility		9139	2019/05/08	\$249.63
Accu-Flo Meter Service Ltd.		9140	2019/05/15	\$2756.67
ATB Financial Mastercard		9141	2019/05/15	\$1334.92
Caumartin, Justin		9142	2019/05/15	\$72.65
Convergia Networks Inc.		9143	2019/05/15	\$3.19
Eastlink		9144	2019/05/15	\$164.92
Folkard, June		9145	2019/05/15	\$65.00
Foothills County	<i>2018 FIRE DEPT</i>	9146	2019/05/15	\$4698.64
Longview Fas Gas		9147	2019/05/15	\$821.01
Majchrowski, Nicki		9148	2019/05/15	\$600.00
MPE Engineering Ltd (billing)	<i>sewer replacement WTP</i>	9149	2019/05/15	\$15163.06
Alberta Municipal Services...	<i>Benefits</i>	9152	2019/05/22	\$4944.11
Eastlink	<i>Office</i>	9153	2019/05/22	\$94.45
Longview and Area Seniors'...	<i>Calgary Foundation</i>	9154	2019/05/22	\$512.00
Matrix Solutions Inc.		9155	2019/05/22	\$295.63
Weir, Christina		9156	2019/05/22	\$721.33
Western Wheel		9157	2019/05/22	\$149.63
Gregory, Harriman &...	<i>Auditors</i>	9158	2019/05/29	\$18637.50
Postmedia Network Inc.		9159	2019/05/29	\$321.30
Receiver General	<i>Max Deductions</i>	9160	2019/05/29	\$6318.83
Foothills School Division		9161	2019/05/29	\$250.00
Little New York Daze		9162	2019/05/29	\$1000.00
Longview 4-H Beef Club		9163	2019/05/29	\$500.00
Longview and Area Seniors'...		9164	2019/05/29	\$750.00
Longview ARC Society		9165	2019/05/29	\$500.00
Longview Library		9166	2019/05/29	\$1000.00
Longstock Music Association	<i>Cancelled Re-issued in JUNE</i>	9167	2019/05/29	\$1000.00 *
Longview Youth Group		9168	2019/05/29	\$3500.00

51 cheques for

82383.74

Operating - Budget Variance

Village of Longview

JUNE 10/19

	2018 Interim Budget	2018 Actual	2019 Actual	Total Number of Trx Posted	Last Trx Post Date	2019 Budget Minus Actual Variance Amount	2019 Percent %
Summary							
Total General Revenue	\$ (566,814.00)	\$ (571,619.91)	\$ (44,293.49)	37		\$ (522,520.51)	8%
Total Legislative Revenue	\$ -	\$ (2,901.87)	\$ (5,000.00)	1		\$ 5,000.00	100%
Total Administration Revenue	\$ (29,180.00)	\$ (44,294.83)	\$ (5,914.77)	64		\$ (23,265.23)	20%
Total Protective Services Revenue	\$ (66,800.00)	\$ (85,224.00)	\$ (36,415.00)	64		\$ (30,385.00)	55%
Total Emergency Services Revenue	\$ -	\$ -	\$ -	0		\$ -	100%
Total Common Services Revenue	\$ -	\$ -	\$ -	0		\$ -	100%
Total Roads & Sidewalks Revenue	\$ (17,000.00)	\$ (14,788.72)	\$ (5,658.36)	2		\$ (11,341.64)	33%
Total Utility Service Revenues	\$ (207,050.00)	\$ (216,817.73)	\$ (49,527.83)	57		\$ (157,522.17)	24%
Total Planning & Development Revenue	\$ (4,000.00)	\$ (6,221.68)	\$ (2,635.48)	1		\$ (1,364.52)	66%
Total Community Services Revenue	\$ (61,720.00)	\$ (78,150.69)	\$ (18,595.77)	236		\$ (43,124.23)	30%
Revenue	\$ (952,564.00)	\$ (1,020,019.43)	\$ (168,040.70)			\$ (784,523.30)	
Total General Expenditures	\$ 149,314.00	\$ 149,315.02	\$ 43,169.88	3		\$ 106,144.12	29%
Total Legislative Expenditures	\$ 33,300.00	\$ 25,015.51	\$ 7,229.11	29		\$ 26,070.89	22%
Total Administration Expenditures	\$ 242,805.00	\$ 241,110.34	\$ 104,480.10	256		\$ 138,324.90	43%
Total Protective Services Expenditures	\$ 81,700.00	\$ 83,069.22	\$ 30,649.44	60		\$ 51,050.56	38%
Total Emergency Services Expenditures	\$ 50.00	\$ 295.30	\$ -	1		\$ 50.00	0%
Total Common Services Expenditures	\$ 81,850.00	\$ 82,846.13	\$ 27,155.63	81		\$ 54,694.37	33%
Total Roads & Sidewalks Expenditures	\$ 17,600.00	\$ 17,649.92	\$ 6,108.71	13		\$ 11,491.29	35%
Total Utility Service Expenditures	\$ 251,701.00	\$ 282,019.57	\$ 41,043.12	139		\$ 210,657.88	16%
Total Planning & Development Expenditures	\$ 4,480.00	\$ 6,823.04	\$ 453.43	4		\$ 4,026.57	10%
Total Community Services Expenditures	\$ 82,453.00	\$ 73,991.16	\$ 35,915.50	168	FCSS	\$ 46,537.50	44%
Expenditures	\$ 945,253.00	\$ 443,079.41	\$ 296,204.92			\$ 649,048.08	
Net General	\$ (417,500.00)	\$ (422,304.89)	\$ (1,123.61)	40		\$ (416,376.39)	0%
Net Legislative	\$ 33,300.00	\$ 22,113.64	\$ 2,229.11	30		\$ 31,070.89	7%
Net Administration	\$ 213,625.00	\$ 196,815.51	\$ 98,565.33	320		\$ 115,059.67	46%
Net Protective Services	\$ 14,900.00	\$ (2,154.78)	\$ (5,765.56)	124		\$ 20,665.56	-39%
Net Emergency Services	\$ 50.00	\$ 295.30	\$ -	1		\$ 50.00	0%
Net Common Services	\$ 81,850.00	\$ 82,646.13	\$ 27,155.63	81		\$ 54,694.37	33%
Net Roads & Sidewalks	\$ 600.00	\$ 2,861.20	\$ 450.35	15		\$ 149.65	75%
Net Utility Service	\$ 44,651.00	\$ 65,201.84	\$ (8,484.71)	196		\$ 53,135.71	0%
Net Planning & Development	\$ 480.00	\$ 601.36	\$ (2,182.05)	5		\$ 2,662.05	-455%
Net Community Services	\$ 20,733.00	\$ (4,159.53)	\$ 17,319.73	404		\$ 3,413.27	84%
Total Annual Amortization Expenditures	\$ -	\$ 288,160.49	\$ 288,160.49	21		\$ (288,160.49)	100%
Net Deficit (Surplus)	\$ (7,311.00)	\$ 230,076.27	\$ 416,324.71			\$ (423,635.71)	
Revenue from Balance Sheet	\$ -	\$ (965,688.90)	\$ (168,040.70)			\$ -	Grants
Expenditure from Balance Sheet	\$ -	\$ 443,079.41	\$ 296,204.92			\$ 0.00	Capital Expense
Net Deficit (Surplus)	\$ -	\$ (522,609.49)	\$ 128,164.22				

42% is the target for end of May expenses



**VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION**

Date:	June 18, 2019	Agenda Item #: 10.1
Title:	Council Meeting Location	
Submitted by:	Dale Harrison, CAO	

Recommendation:	MOVED by _____ that Council relocate the Regular Council Meeting to the Council Chambers starting with the September 17 th Meeting.	
Alternatives:	2. Defeat above motion. 3. That discussion be tabled _____ <i>(for further information or future date).</i>	

Background:	The number of people attending Regular Council meeting has dropped to a point where they could be accommodated in Council Chambers at the Village Office. This would save time in setting up and putting away the Community Hall tables and chairs. It would also allow the more frequent use of the computer and projector for presentations. It would also free up the Hall for use by others.
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Implications: <i>Policy, Statutory Plans, Legislative:</i>	
<i>Financial:</i>	N/A

Communications:	Notices posted at Council meetings
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Attachments:	Is the documentation severed by FOIP: NO
1.	none



**VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION**

Agenda Item #: 10.2

Date: June 18th, 2019
Title: Westend Regional Sewage Service Commission
Submitted by: Dale Harrison, CAO

Recommendation: MOVED by _____ that the Village withdraw from the Westend Regional Sewage Service Commission.

Alternatives:

2. Defeat above motion.
3. That discussion be tabled _____ (for further information or future date).

Background: The Village of Longview in the past has been involved in the Westend Regional Sewage Services Commission which deals with wastewater. Black Diamond, Turner Valley and Foothills County are all partners in the utility. At this point in time the Village has it's own wastewater treatment facility that is monitored by the service contract with the County.

The wastewater utility is similar to the Sheep River Regional Utility Commission that deals with water treatment. Again at this point the Village is operating an independent water treatment system contracted out to the County. This could change to the SRRUC in the next contract so we may need to continue participation in SRRUC.

Is there a point to sitting on a Utility Commission in which we have no active part? By being a member but not attending meetings it sets up the issue of votes which could cause some actions to be postponed for lack of a quorum.

Implications:
Policy, Statutory
Plans, Legislative:

Financial: N/A

Communications:

Attachments: Is the documentation severed by FOIP: **NO**

1. Application for non-financial Resources Assistance



PO Box 5572
High River, Alberta
T1V 1M6
Phone: 403-603-3012
Fax: 403-450-9252
info@shawneexcavating.com

June 11, 2019

To our valued customers:

Shawne Excavating has recently added a Hydrovac Truck to our fleet to better service your needs in maintaining a strong and healthy infrastructure system. In order to keep costs reasonable, Shawne has received approval from Alberta Environment and Parks (AEP) to operate a private hydrovac slurry disposal facility. The next step in order to operate this facility is to receive approval from Foothills County (formally the MD of Foothills). Foothills County is concerned with the placement of a facility of this type in a predominantly Agricultural District.

The collection and treatment of this slurry will allow Shawne to keep a significant amount of material out of local landfills, and create a product that can be reused in a variety of ways, such as backfill material.

Alternative slurry disposal sites are in Calgary; tipping fees and travel times to the alternative disposal sites pose a significant cost to our clients.

We would appreciate any support your business can offer Shawne during our Foothills County re-designation hearing.

If you are able to offer support, please provide your letter prior to June 26th at 2:00pm, to the Foothills County Office:

Attn: Drew Granson (drew.granson@foothillscountyab.ca)
Box 5605
High River, AB
T1V 1M7

Sincerely,

A handwritten signature in black ink, appearing to read "Jill Shaw".

Jill Shaw
Shawne Excavating



**VILLAGE OF LONGVIEW
MUNICIPAL PLANNING COMMISSION**

Agenda Item #: 12.1

Date: June 18, 2019
Title: Discretionary Use CB District
Submitted by: Dale Harrison CAO

Recommendation: MOVED by _____ that MPC approved the discretionary use of 113, 115 and 117 Morrison Road as a Car Wash.

Alternatives:

2. Defeat above motion.
3. That discussion be tabled _____ *(for further information or future date).*

Background: The prospective purchaser of 113, 115, 117 Morrison Road are requesting permission to develop a Car and Truck Wash on the property. It is Zoned: CB Commercial Business which has a Permitted Use: Car Wash. The one of the properties was formerly used as a Car Wash.

Implications:
Policy, Statutory
Plans, Legislative:

Financial: N/A

Communications: Notices posted at Council meetings

Attachments: Is the documentation severed by FOIP: **NO**

1. none