

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  
Councilor 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

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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 1<sup>st</sup> Reading as presented. **CARRIED**

Resolution 098-19 **MOVED** by Councillor Kirk that Bylaw 420-19 receive 2<sup>nd</sup> Reading as presented. **CARRIED**

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

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

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**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 to inform 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**

  
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Mayor

  
\_\_\_\_\_  
CAO