

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 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

3 Public in attendance

CALL TO ORDER

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

AGENDA

Resolution 120-19

MOVED by Deputy Mayor Weir that the agenda be adopted as presented.

CARRIED

DELEGATION

None

**CORRESPONDENCE
FROM RESIDENTS**

None

**MINUTES OF
PREVIOUS MEETINGS**

May 21, 19 - Regular Council Meeting
May 30, 19 - Budget Meeting
June 5, 19 - Special Meeting of Council
June 13, 19 - InterMunicipal Council Meeting

Resolution 121-19

MOVED by Mayor Wight that Meeting Minutes of May 21, 2019 Regular Council Meeting, May 30, 2019 Budget Meeting, June 5, 2019 Special Meeting, June 13, 2019 InterMunicipal 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 May.

Public Works Report

As presented – Cutting grass, campground maintenance

Council Reports

Mayor Wight

- Westwinds – work continues on the Okotoks
 - Path behind manor in Black Diamond
 - Survey on low income
- FCSS – met with Kimberley
 - Question – groups
- Special Meeting Budget
- Mayor and Reeves – Red Tape reduction minister
 - Repealed Prov Carbon Tax
 - Radon study – 2nd leading cause of lung cancer
- Municipal Leaders in Claresholm
 - Gas Tax
 - Municipal Funding Advocacy
- County Meeting – Annexation, FCSS, ICDP
- BD parade

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Len Kirk

- SRUUC meeting cancelled
 - Rescheduled for June 26

Deputy Mayor Weir –

- BD – Black & Gold awards
- Branding working with Whoville
- School – Summer events coming
 - Board members no one attended
- Rec Board – Delilah to attend next meeting
- Met with Council – 1 person
 - Concerned about 7 cracks on the pathway as well as proper patching of previous cracks.

Resolution 122-19 **MOVED** by Deputy Mayor Weir that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

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

Resolution 123-19 **MOVED** by Councilor Kirk that the Financial Reports be accepted as presented. **CARRIED**

PUBLIC DISCUSSION

Doreen –thanked Council for the \$4,000 donation to LYND
Muriel – Shawnee site

BYLAWS

BUSINESS

**10.1 – September
Council Meeting
Location**

Resolution 124-19

MOVED by Deputy Mayor Weir that the Village move the September Council meeting back to the Village Office Council Chambers. **CARRIED**

**10.2 – RFD Westend
Regional Sewage
Services**

Resolution 125-19

MOVED by Mayor Wight that the Village join the Westend Regional Sewage Commission and that Mayor Wight be appointed as the Village representative **CARRIED**

**10.3 – RFD Cross fence
in the greenspace**

Resolution 126-19

MOVED by Councilor Kirk that administration draft a letter to the person who installed the cross fence located on the greenspace be removed to allow residents from the south of the Village to access the pathway. **CARRIED**

**10.4 – RFD Rec Board
Budget**

Resolution 127-19

MOVED by Deputy Mayor Weir that the Village set aside the \$2,500 budget increase for the Rec Board as a Capital Reserve. **CARRIED**

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Campground Gateway Resolution 128-19 **MOVED** by Councilor Kirk that administration continue with the proposed design for the Campground Gateway.. **CARRIED**

CORRESPONDENCE

11.1 – RFD Letter of Support - Shawnee Resolution 128-19 **MOVED** by Mayor Wight that the Village submit a letter of support for Shawnee Excavating to develop a Vac Truck Dumping Station in Foothills County **CARRIED**

ADJOURNMENT

Resolution 129-19 **MOVED** by Mayor Wight to adjourn the meeting at 8 p.m. **CARRIED**

MUNICIPAL PLANNING COMMISSION MEETING

CALL TO ORDER

Mayor Wight called the Municipal Planning Commission meeting to order at 8:05 p.m.

12.1 MPC Discretionary Use Car Wash

An application has been made to build a Car & Truck wash on 113-117 Morrison Road. This location formerly had a carwash. A car wash is a discretionary use and therefore the application must be reviewed by MPC.

Resolution 130-19

MOVED by Councilor Kirk that the Car/Truck Wash be approved for construction on 113-117 Morrison Road subject to conditions established by the Development Officer. **CARRIED**

ADJOURNMENT

Resolution 131-19

MOVED by Mayor Wight to adjourn the meeting at 8:25 p.m. **CARRIED**



Mayor



CAO