

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Monday, August 26, 2019 at
Village of Longview Council Chambers Commencing at 4:30 p.m.

PRESENT

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

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CALL TO ORDER

Mayor Wight called the meeting to order at 4:40 p.m.

AGENDA

Resolution 136-19

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

CARRIED

BUSINESS

Tender Award Foothill Drive & Morrison Road

There were six companies that submitted tenders for the underground work on Foothills Drive and Morrison Road. The tenders ranged from \$1.199 - \$1.542 million.

Resolution 137-19

MOVED by Councillor Kirk to award the tender to 1998372 Alberta Ltd. o/a Elite Site Services Ltd. for amount of \$1,199,545.15 and the project be paid from MSI, BMTG, Gas Tax Grant, and the connection fee.

CARRIED

Farmers Market

EDAC is looking at starting a Farmer's Market this fall and is asking that the Village waive the Business License fee for this year.

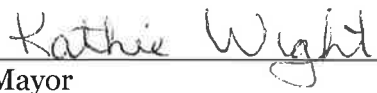
Resolution 138-19

MOVED by Mayor Wight moved that the Village waive the Business License for the farmer's market for this year and to look into the cost of insurance to hold the market.

CARRIED

ADJOURNMENT

Mayor Wight adjourned the meeting at 5:30 p.m.



Mayor



CAO