

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, October 2, 2019 in
Longview Village commencing at 6:30 p.m.

PRESENT	<p>Mayor Kathie Wight Deputy Mayor Christina Weir Councilor Len Kirk Chief Administrative Officer Dale Harrison</p> <p>1 person in the gallery</p>
CALL TO ORDER	Mayor Wight called the meeting to order at 6:30 p.m.
AGENDA Resolution 156-19	Deputy Mayor Weir that the agenda be adopted as amended. CARRIED
DELEGATION	Mike Peacock, Crescent Point – Water Sampling and Testing Mike explained the history of the Site 8 and different components of the safety systems in place – recovery wells, groundwater collection trench, etc. Different scenarios of high detection samples
BUSINESS	
Action Item Report	Item 2 – Mayor Wight develop a keyholder list Item 9 – letter of support for Highwood Museum for better signage.
Hall User Agreement	Revise Hall User Agreement – to reflect current status of hall.
Peace Officer Program Audit Report	New policies – OC Pepper spray offsite Justin to draft Traffic Safety Plan Update – Shared services Agreement Joint Force Operations policy Supervisory Sign-off Personnel File Updates
Council Priorities Peace Officer	Research Bylaw Officer job description in a Bylaw form
Progressive Discipline & Alternative Dispute Resolution	Move to next Council meeting
Change of Date Regular Council Meeting	Date Change regular Council – Wednesday, Oct 23, 2019 – 6 pm Organizational Meeting, 6:30 Council
Fence on South end of greenspace	To next COW Meeting
Inter-Municipal Supper dates	Council to notify CAO of availability on dates requested.

[Handwritten initials]

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**School Board Breakfast
Dates**

Council to notify CAO of availability on dates requested.


ADJOURNMENT
Resolution 157-19

MOVED by Mayor Wight to adjourn the meeting at 9:35 p.m.

CARRIED



Mayor



CAO