

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, October 23, 2019 in
Longview Council Chambers commencing at 6:30 p.m.

PRESENT

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

1 Public in attendance

CALL TO ORDER

Mayor Wight called the meeting to order at 6:50 p.m.

AGENDA

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

Resolution 164-19

DELEGATION

No Delegation

**CORRESPONDENCE
FROM RESIDENTS**

Novak – Sewer line repair
MOVED by Deputy Mayor Weir Council accept correspondence.

Resolution 165-19

CARRIED

**MINUTES OF
PREVIOUS MEETINGS**

Sept 17, 19 - Regular Council Meeting
Oct 2, 19 – Committee of the Whole Meeting
Action Items

Resolution 166-19

MOVED by Councillor Kirk that Meeting Minutes of Sept 17, 2019 Regular Council Meeting, Oct 2 Committee of the Whole Meeting be adopted as amended. **CARRIED**

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.
Update on the Foothills Drive & Morrison Road Infrastructure Project

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from September

Public Works Report

As presented – Sept 16 - Oct 15

Council Reports

Len Kirk

- FRESC – attempted back entrance to
- Seniors – wheel chairs accessible lift to basement

Deputy Mayor Weir –

- EDC – Solar Open House - good
- School missed summer meeting
- Dare missed summer meeting

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- Branding – Open House – well receive
- Library – cancelled snow
- Rec Board – insurance and staffing

Mayor Wight

- Westwinds – media communication plan
 - Selling several low income houses
 - Okotoks – design options
 - Paving parking lots BD and Okotoks
- AUMA - strategic plans
 - Premier expect less money
- Mayors & Reeves
 - Halo helicopter
 - 800 mile pipeline in Quebec
- Meet with public – no one
- SolGen - Tammy

Resolution 167-19

MOVED by Mayor Wight that the reports be accepted as presented.

CARRIED

FINANCIAL REPORTS

Bank Reconciliation – September
Accounts Payable Cheque Register – September, 2019
Variance Report – Oct 15, 2019

Resolution 168-19

MOVED by Councillor Kirk that the Financial Reports be accepted as presented.

CARRIED

QUESTION PERIOD

No Questions

BYLAWS

**Bylaw 424-19 Bylaw
Officer Powers and
Authorization**

Resolution 169-19

MOVED by Mayor Wight that the Bylaw 424-19 receive 1st Reading as amended.

CARRIED

Resolution 170-19

MOVED by Councillor Kirk that the Bylaw 424-19 receive 2nd Reading as amended.

CARRIED

Resolution 171-19

MOVED by Mayor Wight that the Bylaw 424-19 proceed to 3rd Reading.

CARRIED UNANIMOUSLY

Resolution 172-19

MOVED by Deputy Mayor that the Bylaw 424-19 receive 3rd Reading as amended.

CARRIED

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**Bylaw 405a-19 Amend
Community Standard –
Snow Residential
Sidewalks**

Resolution 173-19

MOVED by Mayor Wight that the Bylaw 405a-19 receive 1st Reading as amended. **CARRIED**

Resolution 174-19

MOVED by Councilor Kirk that the Bylaw 405a-19 receive 2nd Reading as amended. **CARRIED**

Resolution 175-19

MOVED by Mayor Wight that the Bylaw 405a-19 proceed to 3rd Reading. **CARRIED UNANIMOUSLY**

Resolution 176-19

MOVED by Deputy Mayor Weir that the Bylaw 405a-19 receive 3rd Reading as amended. **CARRIED**

BUSINESS

**10.1 – RFD Progressive
Discipline / Alternative
Dispute Resolution
Policy**

Resolution 177-19

MOVED by Mayor Wight that the Village accept the Progressive Discipline – Alternative Dispute Resolution as amended. **CARRIED**

**10.2 – Report to
Council Gully
Vegetation**

Resolution 178-19

MOVED by Mayor Wight that the Village have administration to contact the Fire Inspector for review. **CARRIED**

**10.3 – Farm Safety
Centre**

Resolution 179-19

MOVED by Mayor Wight that the Village contribute \$50 to the Farm Safety Centre education program. **CARRIED**

**10.4 – RFD Marigold
Library Appointment**

Resolution 180-19

MOVED by Deputy Mayor Weir that Jan Dyck be appointed as the Village representative on Marigold Library Board **CARRIED**

**10.5 Christmas Office
Hours**

Resolution 181-19

MOVED by Mayor Wight The Village office be close for Christmas Mon., Dec 23, Tues., Dec 24 and Fri., Dec 27 **CARRIED**

**10.6 Hall User
Agreement**

Resolution 182-19

MOVED by Mayor Wight move to next COW meeting. **CARRIED**

CORRESPONDENCE

none

ADJOURNMENT

Resolution 183-19

MOVED by Mayor to adjourn the meeting at 9:44 p.m. **CARRIED**

Kathie Wight
Mayor

Kate Harris
CAO