

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, January 21, 2020 in
Longview Council Chambers commencing at 6:30 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Christina Weir
Councillor 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 03-20

MOVED by Councillor Kirk that the agenda be adopted as amended.
CARRIED

DELEGATION

None

**CORRESPONDENCE
FROM RESIDENTS**

None

**MINUTES OF
PREVIOUS MEETINGS**

Dec 17, 19 - Regular Council Meeting
Jan 8, 20 – Committee of the Whole Meeting
Action Items

Resolution 04-20

MOVED by Mayor Wight that Meeting Minutes of the Dec 17, 2019
Regular Council Meeting, Jan 8, 2020 Committee of the Whole
Meeting, and Action item Report be adopted as presented.

CARRIED

ACTION ITEMS

Item 2 – still need to review planning proposals – significant difference
in rates.
Item – 8 still to be done.

Resolution 05-20

MOVED by _____ that the Action Item list be accepted for
information.

CARRIED

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.

Peace Officer Report

Peace officer back at work

Public Works Report

As presented – Dec 15 – Jan 15

Council Reports

Len Kirk

- Nothing to report –

Deputy Mayor Weir –

- Dare Casino
- School Board –
- EDC – collect data on solar

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- Foothills - directory
- Library – new ways to promote new books
 - New table
 - Books to Eden Valley
 - Christmas market raised \$1600

Mayor Wight

- Mayors & Reeves – Dr presentation – Prov Financial restraint
 - Lost earning 30%
 - Losing doctors
- Enhanced Policing – start in April 2020, billing in Jan 2021
 - \$9000 to start – ramping to \$19,000 in 4 years
- COW – meeting
- School Christmas Play
- Eden Valley Council inauguration
- CAO – Peace Officer meeting
- Meet with Council – cancelled too cold
- Municipal Affairs – Inspection Report letter

Resolution 06-20 **MOVED** by Deputy Mayor Weir that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

Bank Reconciliation – December 2019
 Accounts Payable Cheque Register – December 2019
 Variance Report – Dec 31, 2019

Resolution 07-20 **MOVED** by Mayor Wight that the Financial Reports be accepted as presented. **CARRIED**

QUESTION PERIOD

Michelle – strategic planning – community
 Municipal Report
 Hall Meeting – ARC invitation

BYLAWS

**Bylaw 426-20 2020
 Fees & Fines**

Resolution 08-20 **MOVED** by Deputy Mayor Weir that the Bylaw 426-20 receive 2nd Reading as amended. **CARRIED**

Resolution 09-20 **MOVED** by Mayor Wight that the Bylaw 426-20 receive 3rd Reading as amended. **CARRIED**

BUSINESS

**10.1 – RFD Snow
 Removal Policy**

Resolution 10-20 **MOVED** by Mayor Wight that the EV Charging Station at the Info Centre parking lot be added to priority snow clearing in the Snow Removal Policy. **CARRIED**

Break 8:05 Reconvened 8:10 p.m.

kw Mayor JA CAO

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<p>10.2 – RFD Repair of Steps in Village Office Resolution 11-20</p>	<p>MOVED by Councilor Kirk that the Village award the stair repair in the Village office be award to Footprint Construction and that both stairs be repaired for \$4575</p>	<p>CARRIED</p>
<p>10.3 - Traffic Safety Plan Resolution 12-20</p>	<p>MOVED by Councilor Kirk that the Village accept the 2020 Traffic Safety Plan as presented.</p>	<p>CARRIED</p>
<p>10.4 – RFD Interim Budget Resolution 13-20</p>	<p>MOVED by Deputy Mayor Weir that Council approved the interim budget based on the 2019 budget.</p>	<p>CARRIED</p>
<p>10.5 – RFD Water Leak Resolution 14-20</p>	<p>MOVED by Deputy Mayor Weir that Council waive the consumption fees on the January utility bill with the water leak.</p>	<p>CARRIED</p>
<p>10.6 – RFD Peace Officer SOP Resolution 15-20</p>	<p>MOVED by Mayor Wight that Council approved SOP as presented.</p>	<p>CARRIED</p>
<p>10.7 – RFD Flags Resolution 16-20</p>	<p>MOVED by Deputy Mayor Weir administration approach the owners of the Bistro be required to remove or replace the Canadian Flag damaged and or the Village.</p>	<p>CARRIED</p>
<p>CORRESPONDENCE</p>	<p>Municipal Affair Minister – Final Inspection Report</p>	
<p>CLOSE MEETING Resolution 14-20</p>	<p>MOVED by Mayor Wight to close the meeting under FOIP(1)(d) labour relations at 8:58 p.m.</p>	<p>CARRIED</p>
<p>Resolution 15-20</p>	<p>MOVED by Mayor Wight to come out of close the meeting at 9:29 p.m.</p>	<p>CARRIED</p>
<p>ADJOURNMENT Resolution 17-20</p>	<p>There was no one waiting outside</p> <p>MOVED by Mayor Wight to adjourn the meeting at 9:30 p.m.</p>	<p>CARRIED</p>



Mayor



CAO