

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, March 4, 2020 in
Longview Council Chambers commencing at 6:30 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Christina Weir
Chief Administrative Officer Dale Harrison

Absent: Councilor Len Kirk

o Public in attendance

CALL TO ORDER

Mayor Wight called the meeting to order at 6:34 p.m.

AGENDA

Add Curling club – 11.2 Correspondence

Resolution 22-20

MOVED by Mayor Wight that the agenda be adopted as amended.
CARRIED

DELEGATION

None

**CORRESPONDENCE
FROM RESIDENTS**

None

**MINUTES OF
PREVIOUS MEETINGS**

Jan 21, 20 - Regular Council Meeting
Feb 5, 20 – Committee of the Whole Meeting
Action Items

Resolution 23-20

MOVED by Mayor Wight that Meeting Minutes of the January 21, 2019
Regular Council Meeting, Feb 5, 2020 Committee of the Whole Meeting
be adopted as amended. **CARRIED**

ACTION ITEMS

Item 2 – talked with new facilitator requesting proposal.

Resolution 24-20

MOVED by Mayor Wight that the Action Item list be accepted for
information. **CARRIED**

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.

Public Works Report

As presented – From Jan 15-Feb 29, 2020

Council Reports

Deputy Mayor Weir –

- Dare – Casino successful estimated \$40,000
 - o Seem to be enough schools on board to continue
- School Board – grand opening community gathering – March 11
 - o Clara McPherson – won gold medal in Austria
- EDC – Diamond Valley Chamber
- Library – not doing K100
 - o Ditch cleanup – May 2
 - o 15 programs for kid
 - o 77 for adults & senior

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- 32 for families
- 716 people attended Library programs
- Rec Board – new member
 - New Chair – Larry Dayment
 - Skating rink ice awesome
 - Pursuing funding for kitchen

Mayor Wight

- Nothing to report

Table that Christina attend the Diamond Valley Chamber to next Council.

Resolution 25-20 **MOVED** by Deputy Mayor Weir that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

Bank Reconciliation – January, 2020
Accounts Payable Cheque Register – January, 2020
Variance Report – unavailable

Resolution 26-20 **MOVED** by Mayor Wight that the Financial Reports be accepted as presented. **CARRIED**

QUESTION PERIOD

BYLAWS

None

BUSINESS

10.1 – RFD Sheep River Trust

Resolution 27-20 **MOVED** by Mayor Wight that the Sheep River Trust request for funding be sent to FCSS Committee **CARRIED**

CLOSE MEETING

Resolution 28-20 **MOVED** by Mayor Wight to close the meeting under FOIP(1)(d) labour relations at 7:52 p.m. **CARRIED**

Resolution 29-20 **MOVED** by Mayor Wight to come out of close the meeting at 8:50 p.m. **CARRIED**

No one waiting outside

10.2 – RFD Asset Renovation and Upgrade Policy

Resolution 30-20 **MOVED** by Deputy Mayor Weir that the Village adopt the Asset Renovation and Upgrade Policy as presented **CARRIED**

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10.3 – RFD Copier Replacement Resolution 31-20	MOVED by Mayor Wight that the administration purchase a new Canon Copier not to exceed \$6,500 funds to come from reserves. CARRIED
10.4 – RFD ICF Deadline Extension Request Resolution 32-20	MOVED by Deputy Mayor Weir that Administration request a one year extension to finalize the ICF with Foothills County. CARRIED
10.5 – RFD FCSS Committee Appointments Resolution 33-20	MOVED by Deputy Mayor that Council appoint Fay Beale, Ted Stobbe, June Folkard, Jan Dyck to the FCSS Committee. Tracy Howke is appointed as FCSS co-ordinator CARRIED
10.6 – RFD Video Surveillance Resolution 34-20	MOVED by Mayor Wight table to next meeting. CARRIED
10.7 – RFD Appointment of Auditors Resolution 35-20	MOVED by Mayor Wight that Village appoint Gregory Harriman & Associates LLP to do the 2019 Village audit.. CARRIED
CORRESPONDENCE Resolution 36-20	Foothills County – Rec Board Appointment Oilfield Curling Club – Request for funding MOVED by Mayor Wight that Council accept correspondence for information. CARRIED
ADJOURNMENT Resolution 37-20	MOVED by Deputy Mayor Weir to adjourn the meeting at 9:15 p.m. CARRIED



Mayor



CAO