

## AGENDA

### REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW

In the Province of Alberta, held on Tuesday, May 19, 2020

To be held in the Longview Community Hall at 6:00 p.m.

Open Council Meeting – 6:30 p.m.

1.0 **CALL TO ORDER**

2.0 **AGENDA**

3.0 **CLOSED MEETING** - Section 29(1)(b) of the *Freedom of Information and Protection of Privacy Act*

3.1 Auditor – Financial Report

4.0 **OPEN REGULAR COUNCIL MEETING**

5.0 **DELEGATIONS**

Auditors – Gregory Harriman – Presentation of 2019 Financial Statements

Ivor – Community Hall Ramp

*A request to attend a Council meeting or have a topic discussed at a Council meeting must be received by the Village of Longview administration no later than 3:00 p.m. on a business day at least five (5) days immediately preceding the meeting at which it is to be presented.*

6.0 **CORRESPONDENCE FROM RESIDENTS**

7.0 **MINUTES**

7.1 Minutes Regular Council Meeting – April 21, 2020

7.2 Minutes of Special Council Budget Meeting – April 29, 2020

7.3 Minutes of Special Council CAO Evaluation Meeting – May 4, 2020

7.4 Minutes of Committee of the Whole – May 6, 2020

7.5 Minutes of Special Council Budget Meeting – May 7, 2020

8.0 **ACTION ITEM REPORT**

8.1 Action Item Report – Council and COW

9.0 **REPORTS**

9.1 CAO Report –

9.2 Public Works Report – April 16-30, May 1-15

9.3 Council Reports

10.0 **FINANCIAL REPORTING**

10.1 Bank Reconciliation

10.2 Accounts Payable Cheque Register

10.3 YTD Budget to Actual Revenue & Expenses

11.0 **QUESTION PERIOD**

*An opportunity for the public to ask a question about something on the current agenda.*

12.0 **BYLAWS**

12.1 Bylaw 427-20 FCSS Advisory Board

12.2 Bylaw 428-20 Petition Name Removal – 3<sup>rd</sup> Reading

12.3 Bylaw 429-20 Property Tax bylaw

13.0 **BUSINESS**

13.1 RFD Branding

13.2 RFD 2020 FCSS Committee Appointments

13.3 RFD Video Surveillance policy

13.4 RFD 2020 Operating & Capital Budgets

13.5 RFD Offsite Levy Application

13.6 RFD EDC appointee

14.0 **CORRESPONDENCE**

15.0 **CLOSE MEETING**

*Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. No bylaw or resolution can be passed at an in-camera meeting except a resolution to revert to the council meeting in public or to recess.*

16.0 **ADJOURNMENT**