

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

PRESENT

Mayor Kathie Wight
 Deputy Mayor Christina Weir
 Councilor 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

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

Resolution 064-20

DELEGATION

None

CORRESPONDENCE FROM RESIDENTS

A letter submitted to Deputy Mayor Wight. CAO responded to some of the items in letter. Mayor Wight will send a letter to the author.

MINUTES OF PREVIOUS MEETINGS

March 17, 20 - Regular Council Meeting Minutes
 March 27, 20 – Special Meeting Minutes
 April 1, 20 – Committee of the Whole Minutes

Resolution 65-20

MOVED by Deputy Mayor Weir to rescind Resolution 50-20 for \$2,050 for advertising and the amount to be put back into EDC budget until depleted. **CARRIED**

Resolution 66-20

MOVED by Mayor Wight that Meeting Minutes of the March 17, 2020 Regular Council Meeting, March 27, 20 Special Meeting, and the April 1, 20 Committee of the Whole Meeting be adopted as amended. **CARRIED**

ACTION ITEMS

Resolution 67-20

MOVED by Deputy Mayor Weir 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 –

Council Reports

Mayor Wight

- AHS – webinars on Covid-19 constant changing,
 - Apr 24 – 11 am next webinar
- Westwind – trying to keep up
 - Testing on residents and staff, AHS wants all everyone tested
 - 3 staff must stay home because of contact with Cargill

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- COW
- AUMA – Teleconference – deferment of tax,
 - Campgrounds
 - No garage sales
 - Community garden
 - Police funding as separate line
 - Shovel ready projects – no info,
 - STEP – funding,
 - Fire Restriction

Len Kirk –

- Nothing to report
- FRESC cancelled Covid-19
 - Drafting letter on dispatch

Deputy Mayor Weir –

- EDC –
- Library – Letter from Municipal Affairs commending –
 - 50% operating grant from Prov release without conditions

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

Resolution 68-20

CARRIED

FINANCIAL REPORTS

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

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

Resolution 69-20

CARRIED

QUESTION PERIOD

Ivor – Provincial Policing costs

BYLAWS

**Bylaw 427-20 FCSS
Advisory Committee**

Resolution 070-20

MOVED by Deputy Mayor Weir be revised and returned to Council at future date. **CARRIED**

**Bylaw 428-20 Request
Removal of Name from
Petition**

Resolution 071-20

MOVED by Mayor Wight that Bylaw 428-20 Request Removal of Name from Petition receive 1st Reading as amended. **CARRIED**

Resolution 072-20

MOVED by Councilor Kirk that Bylaw 428-20 Request Removal of Name from Petition receive 2nd Reading as amended **CARRIED**

Resolution 073-20

MOVED by Mayor Wight that Bylaw 428-20 Request Removal of Name from Petition proceed to 3rd Reading **DEFEATED**

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BUSINESS

**11.1 – RFD Deferral of
Business tax and
Utility Payment
Penalties**

Resolution 74-20

MOVED by Mayor Wight that the Village defer the payment of the 2020 Business Taxes and residential without penalty until December 31, 2020 and the Village defer utility payments for 120 days without penalty for both business and residential until the November bill which will be due by December 31, 2020 **CARRIED**

11.2 – RFD Branding

Resolution 75-20

MOVED by Deputy Mayor Weir tabled the decision to the May Council Meeting. **CARRIED**

**11.3 – RFD Video
Surveillance**

Resolution 76-20

MOVED by Councilor Kirk moved that the video surveillance equipment be moved from Council Chamber to outside the office and the cameras be turn on without audio. **CARRIED**

**11.4 – RFD Strategic
Planning Proposal**

Resolution 77-20

MOVED by Deputy Mayor Weir that Council award the Strategic Planning Project to MK Strategy Group of High river in the amount of \$5,200 & mileage understanding that some component will not be able to follow the proposed timelines due to Covid-19. **CARRIED**

**11.5 – RFD FCSS
Committee
Appointments**

Resolution 78-20

MOVED by Mayor Wight that the FCSS Committee tabled until after the FCSS Bylaw is passed to allow the proposed members opportunity to agreed to new scope of FCSS. **CARRIED**

**11.6 – RFD Community
Hall basement rental**

Resolution 79-20

MOVED by Deputy Mayor Weir that the Village rent the community hall basement to Travis Jimmy John to fabricate some tents. The rental cost to be \$100 per day, plus dd of same to be prepaid. **CARRIED**

**11.7 – RFD Auditors
Meeting -**

Resolution 80-20

MOVED by Deputy Mayor Weir that the 2019 Audit Presentation be held on May 19th starting at 6 p.m. then moved to public meeting for presentation & if possible, auditors the present electronically. **CARRIED**

**11.8 – RFD 2020
Budget Meeting**

Resolution 81-20

MOVED by Deputy Mayor Weir that the Council meet on April 29 at 10 p.m. Budget Meeting to start the initial budget discussion **CARRIED**

11.9 – Campground

Discussion on what was planned for the 2020 season for the campground. It is open now for self-contained units. The Shower rooms and the Information Centre will not open until the Village receives some direction from AHS.

**11.10 Diamond Valley
Eco System**

Information on Turner Valley, Black Diamond, Millarville to assist with business assistance to deal with Covid-19. Webinars.

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Resolution 82-20 **MOVED** by Deputy Mayor Weir that the Deputy Mayor Weir participate as a volunteer **CARRIED**

11.11 Community Garden

Resolution 84-20 **MOVED** by Mayor Wight that the Village consider in principle a Community Garden near the horseshoe pit lots and that any further plans be brought back to Council. **CARRIED**

CORRESPONDENCE

12.1 Post Office Lease

Resolution 85-20 **MOVED** by Councilor Kirk that the rate increase approved last November be enforced effective May 1st, 2020. **CARRIED**

CLOSE MEETING

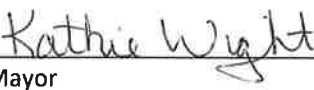
Resolution 86-20 **MOVED** by Mayor Wight to close the meeting under FOIP 27(1)(a) legal privilege FOIP 18(1)(d) and Personnel at 10:39 p.m. **CARRIED**

Resolution 87-20 **MOVED** by Mayor Wight to come out of close the meeting at 10:54 p.m. **CARRIED**

No one waiting outside

ADJOURNMENT

Resolution 88-20 **MOVED** by Mayor Wight to adjourn the meeting at 10:56 p.m. **CARRIED**



Mayor



CAO