

## **AGENDA**

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

In the Province of Alberta, held on Tuesday, September 15, 2020

To be held in the Longview Community Hall at 6:30 p.m.

#### **1.0 CALL TO ORDER**

#### **2.0 AGENDA**

#### **3.0 DELEGATIONS**

*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.*

#### **4.0 CORRESPONDENCE FROM RESIDENTS**

- 4.1 Letter from – Seniors Ramp
- 4.2 Letter – Pumpjack logo
- 4.3 Letters Petition and Electors Vote

#### **5.0 MINUTES**

- 5.1 Minutes MPC June 16, 2020
- 5.2 Minutes Regular Council Meeting – June 16, 2020
- 5.3 Minutes of Special Council Meeting – Solar – August 17, 2020
- 5.4 Minutes of Committee of the Whole – September 2, 2020

#### **6.0 ACTION ITEM REPORT**

- 6.1 Action Item Report – COW June 3

#### **7.0 REPORTS**

- 7.1 CAO Report –
  - 7.1.1 Capital Project Funding Report
- 7.2 Public Works Report – June 15-30, July and August
- 7.3 Council Reports

#### **8.0 FINANCIAL REPORTING**

- 8.1 Bank Reconciliation
- 8.2 Accounts Payable Cheque Register June-August
- 8.3 YTD Budget to Actual Revenue & Expenses

#### **9.0 QUESTION PERIOD**

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

#### **10.0 BYLAWS**

- 10.1 Council Remuneration – revision, definition

#### **11.0 BUSINESS**

- 11.1 RFD Pumpjack Logo
- 11.2 RFD Vote of Electors
- 11.3 RFD Municipal Stimulus Program
- 11.4 RFD Council Chambers for Meetings

#### **12.0 CORRESPONDENCE**

- 12.1 Town Sponsorship podcast

#### **13.0 CLOSE MEETING**

*FOIP Regulation 18(1)(d) labour relations and 18(1)(e) law enforcement matter.*

*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.*

#### **14.0 ADJOURNMENT**