

## **AGENDA**

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

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

To be held electronically at 6:30 p.m. as posted on website

#### **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**

#### **5.0 MINUTES**

- 5.1 Minutes of Special Meeting – FCSS – Oct 22, 2020
- 5.2 Minutes Regular Council Meeting – Nov 17, 2020
- 5.3 Minutes of Committee of the Whole – December 9, 2020

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

- 6.1 Action Item Report – from Council December 9, 2020

#### **7.0 REPORTS**

- 7.1 CAO Report –
- 7.2 Public Works Report – Nov 16 – Dec 11
- 7.3 Council Reports

#### **8.0 FINANCIAL REPORTING**

- 8.1 Bank Reconciliation
- 8.2 Accounts Payable Cheque Register November
- 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 Bylaw 432-20 Fees and Fines – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
- 10.2 Bylaw 433-20 Council Procedure – 1<sup>st</sup> Reading
- 10.3 Bylaw 434-20 Road Closure – 1<sup>st</sup> Reading

#### **11.0 BUSINESS**

- 11.1 RFD – Wiring Community Hall
- 11.2 RFD – Electronic Sign
- 11.3 RFD – Computer Projector
- 11.4 RFD – FCSS Needs Study

#### **12.0 CORRESPONDENCE**

- 12.1 City of Cold Lake – contact tracing

#### **13.0 CLOSE MEETING**

- (a) FOIP Regulation 18(1)(c) a proposed or pending acquisition or disposition of property by or for a public body,

*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**