

## **AGENDA**

SPECIAL COUNCIL MEETING OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday August 8, 2023  
At Longview Council Chambers at 5:30 p.m.

1.0 **CALL TO ORDER**

2.0 **AGENDA**

3.0 **MINUTES**

3.1 Approve previous minutes, July 6 and July 11, 2023 Special Council meetings.

4.0 **NEW BUSINESS**

4.1 Community Garden next steps.

5.0 **ADJOURNMENT**

MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, July 11, 2023  
Held in Longview Council Chambers at 5:30 p.m.

**PRESENT**

Mayor Klassen  
Deputy Mayor Lyons  
Councillor Penner

**PUBLIC IN ATTENDANCE**

Chief Administrative Officer, Roy Tutschek  
No public in attendance.

**CALL TO ORDER**

Mayor Klassen called the Meeting to order at 8:05 p.m.

**AGENDA**

Resolution 137-23

**MOVED** by Councillor Penner that the agenda be accepted as presented.

**CARRIED**

**MINUTES OF PREVIOUS MEETINGS**

Resolution 138-23

**MOVED** by Deputy Mayor Lyons that Minutes of June 29 and July 6, 2023 Special Council meetings be accepted as presented.

**CARRIED**

**BYLAWS**

**4.1 Bylaw 465-23 - Repeals and Replaces Bylaw 424-19 – Peace Officer Bylaw**

Resolution 139-23

**MOVED** by Councillor Penner that 4.1 Bylaw 465-23 - Repeals and Replaces Bylaw 424-19 – Peace Officer Bylaw, receive 1<sup>st</sup> Reading as presented.

**CARRIED**

Resolution 140-23

**MOVED** by Mayor Klassen that 4.1 Bylaw 465-23 - Repeals and Replaces Bylaw 424-19 – Peace Officer Bylaw, receive 2<sup>nd</sup> Reading as presented.

**CARRIED**

Resolution 141-23

**MOVED** by Deputy Mayor Lyons that 4.1 Bylaw 465-23 - Repeals and Replaces Bylaw 424-19 – Peace Officer Bylaw, proceed to 3<sup>rd</sup> and final Reading.

**CARRIED UNANIMOUSLY**

MINUTES OF THE SPECIAL MEETING  
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Resolution 142-23

**MOVED** by Councillor Penner that 4.1 Bylaw 465-23 - Repeals and Replaces Bylaw 424-19 – Peace Officer Bylaw, receive 3<sup>rd</sup> and final Reading.

**CARRIED**

**NEW BUSINESS**

**5.1 Community Hall  
and Cooking  
House policies.**

**MOVED** by Deputy Mayor Lyons that the new Community Hall Policy is approved.

**CARRIED**

Resolution 143-23

Cookhouse policy is still under review.

**5.2 Gate closure  
discussion.**

**MOVED** by Mayor Klassen that the construction gate be closed and locked.

**CARRIED**

Resolution 144-23

**CORRESPONDENCE**

**MOVED** by Council discussed the Bell Supernet upgrade, CAO will sign the contract renewal.

**ADJOURNMENT**

Resolution 145-23

**MOVED** by Mayor Klassen to adjourn the meeting at 9:15 p.m.

**CARRIED**

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Mayor

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CAO

UNAPPROVED

MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Thursday, July 6, 2023  
Held in Longview Council Chambers at 5:30 p.m.

**PRESENT**

Mayor Klassen  
Deputy Mayor Lyons  
Councillor Penner

Chief Administrative Officer, Roy Tutschek

**PUBLIC IN ATTENDANCE**

No public in attendance.

**CALL TO ORDER**

Mayor Klassen called the Meeting to order at 5:27 p.m.

**AGENDA**

Resolution 133-23

**MOVED** by Councillor Penner that the agenda be accepted as amended, add closed meeting – FOIP Section 18(1) Health and Safety.

**2.1 MPE presentation.**

**MPE** presented information related to the Village of Longview infrastructure going forward.

**MOVED** by Mayor Klassen to Recess at 7:03 pm.

**CLOSED MEETING**

Resolution 134-23

**MOVED** by Councillor Penner to close the meeting at 7:33 pm under FOIP Section 18(1) health related.

**CARRIED**

**Come out of Closed Meeting**  
Resolution 135-23

**MOVED** by Councillor Penner to come out of the closed meeting at 8:55 pm.

**CARRIED**

No residents waiting to re-enter meeting.

**ADJOURNMENT**  
Resolution 136-23

**MOVED** by Mayor Klassen to adjourn the meeting at 8:56p.m.

**CARRIED**

MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Thursday, July 6, 2023  
Held in Longview Council Chambers at 5:30 p.m.

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Mayor

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CAO

UNAPPROVED