#### **AGENDA**

# SPECIAL COUNCIL MEETING OF THE VILLAGE OF LONGVIEW In the Province of Alberta, held on Sunday May 5, 2024 In Longview Council Chambers at 2:00 p.m.

# 1.0 CALL TO ORDER

# 2.0 AGENDA

# 3.0 COMMUNITY HALL RENOVATION PROJECT

Finalize the MOU and any further grant updates.

# 4.0 MOUNTAIN VIEW PLACE INFRASTRUCTURE PROJECT, REVISED MPE COST ESTIMATE

RFD regarding proceed or not, based on revised lower cost quote, removing one layer of asphalt.

# 5.0 QUESTION PERIOD

#### 6.0 CLOSED MEETING

**FOIP** section 24(1)(c), contract negotiations. Review legal advice to do with next Steps for Morrison Road right of way frontage lands.

# 7.0 PUBLIC ENGAGEMENT PLANNING

Discussion of public engagement (regarding draft Animal Control Bylaw 469-23 and the Morrison Rd. businesses ROW Lands next steps) logistics ie., timelines, content and process.

# 8.0 ADJOURNMENT



# VILLAGE OF LONGVIEW REQUEST FOR COUNCIL DECISION

| Agenda Item #: 4.1                |  |
|-----------------------------------|--|
| Date:                             | May 5, 2024  |
| Title:                            | MPE revised Mountain View Place water sewer replacement cost   |
| Submitted by:                     | Roy Tutschek, Village CAO  |
| Recommendatio                     | MOVED by that  |
| n:<br>Alternatives 2.             | Defeat above motion.   |
| 3.                                | That discussion be tabled (for further information or future date).  |
| Background:                       | Request Council to make a decision to proceed or not regarding the Mountain View Place revised cost quote from MPE, for sewer and water replacement. |
| l<br>Implications:                |  |
| Policy, Statutory                 |  |
| Plans, Legislative:<br>Financial: | N/A  |
|                                   |  |
| Communications :                  | Notices posted at Council meetings   |
| Attachments:                      | Is the documentation severed by FOIP:  |