MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW In the Province of Alberta, held on Thursday, July 10, 2025 Held in Longview Council Chambers at 6:00 p.m.

PRESENT

Mayor Penner

Deputy Mayor Klassen

Regrets: Councilor Lyons

Chief Administrative Officer Roy Tutschek

PUBLIC IN ATTENDANCE No public in attendance.

CALL TO ORDER

Mayor Penner called the Meeting to order at 6:02 p.m.

AGENDA

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

Resolution 146-25

RFD Westview
Place sewer,
water line
replacement
award contract.
Resolution 147-25

MOVED by Deputy Mayor Klassen that Council approves that GME Excavating be awarded the Westview Place sewer, water line replacement contract – in the amount of \$378,000.

ct. | CARRIED

Update campground sani-dump.

Council directed CAO to follow up on upgrade campground sani-dump for example, it has been plugged with hose.

CLOSED MEETING **MOVED** by Mayor Penner to go into a closed meeting at 6:16 p.m., Advice from Officials, **FOIP section 24(1)(a),(c)**, including land development.

Resolution 148-25

CARRIED

COME OUT OF THE CLOSED MEETING

MOVED by Mayor Penner to come out of closed meeting at 7:23 pm. **CARRIED**

Resolution 149-25

Mayor

CAO

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No residents are waiting to re-enter the meeting.

ADJOURNMENT Resolution 150-25

 \boldsymbol{MOVED} by Mayor Penner to adjourn the meeting at 7:24 p.m. $\boldsymbol{CARRIED}$

Mayor

CAO

Mayor

CAO