

AGENDA

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW

In the Province of Alberta, held on Tuesday, November 21, 2017 at

Village of Longview Community Hall Commencing at 7:00 p.m.

1.0 **CALL TO ORDER**

2.0 **AGENDA**

3.0 **PUBLIC DISCUSSION**

4.0 **DELEGATIONS**

_____, Alberta Wildlife

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.

5.0 **CORRESPONDENCE FROM RESIDENTS**

5.1 Request for Delegation

6.0 **MINUTES**

- 6.1 Organizational Meeting – Oct 24, 2017
- 6.2 Regular Meeting – Oct 24, 2017
- 6.3 Special Meeting – Oct 27, 2017
- 6.4 Committee of the Whole – Nov 1, 2017

7.0 **REPORTS**

- 7.1 CAO Report -
- 7.2 Peace Officer Report
- 7.3 Public Works Report
- 7.4 Council Reports
- 7.5 Rec Board Minutes

8.0 **FINANCIAL REPORTING**

- 8.1 Bank Reconciliation
- 8.2 Accounts Payable Cheque Register – Sept, 2017
- 8.3 Statement of Revenue & Expenses

9.0 **BYLAWS**

10.0 **BUSINESS**

- 10.1 RFD – Kendra Jones – Hall Rental
- 10.2 RFD – Light Up Longview
- 10.3 RFD – Annexation of Lagoon Quarter
- 10.4 RFD – Use of Hall Kitchen
- 10.5 Meet with Council Schedule

11.0 **CORRESPONDENCE**

- 11.1 Taber – AUMA Resolution – Cannabis Act
- 11.2 Brooks – Mayor’s candidacy for AUMA president

12.0 **IN-CAMERA**

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. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests. 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.

13.0 **ADJOURNMENT**

Dale Harrison

From: Juan Aragon Franssen <juan.aragonfranssen@gmail.com>
Sent: Wednesday, November 15, 2017 1:16 PM
To: Dale Harrison; sasky246@gmail.com; wightkathie@gmail.com
Subject: Proposed changes to the Pet Bylaw

Attn: Municipal Council of the Village of Longview:

I am writing this letter in response to concerns I have over the proposed changes to the animal bylaws for the Village of Longview. I have recently moved to Longview with my wife and we spent a great deal of time researching pet bylaws as this is an issue that significantly affect us.

As I work Tuesdays I am unable to attend the council meetings and, when speaking to Cliff Ayrey before he stepped down he suggested I write this letter.

Having read the proposed changes I am perplexed at their intent. My intention with my pets is to ensure my enjoyment does not infringe negatively on my neighbours and the community as a whole. I feel that the bylaws need to reflect this and the proposed changes don't.

My primary concern is around the changes is specific to the permitted number of pets. When determining whether or not Longview would be a good choice we called the Village office and asked about the pet bylaws and were told that the bylaw limited us to two dogs but there were no limits to the number of cats.

The proposed change reads as follows:

Section 7) b) No person shall keep or have more than three (3) animals on any property located within the Municipality except as follows:

i. The animals in excess of three (3) are under the age of six (6) months; or

We made our decision based on the original bylaw but if the changes go forward as proposed we would be in contravention even though our pets have not been cause for complaint and are not currently impacting others. The only reason I can see for limiting the number of animals in a household is to prevent hoarding. While I see that as a valid concern there is already a bylaw which states that you must be able to adequately care for any animals that you do own. Limiting animals does not make for responsible pet ownership and if my animals are indoors and do not impact on my neighbours why should the village involve themselves in my personal affairs? If the issue is nuisance animals that are having an impact on the community then should the bylaws not be written to address these concerns (and I believe this is already the case under what is considered a nuisance animal). I believe every pet owner should be responsible for the actions of their pets. The City of Calgary is a great example of how these bylaws can be used effectively.

Section 6) f) An owner shall ensure that the license tag is securely fastened to a choke chain, collar or harness worn by the animal and the license tag must be worn by the animal at all times while on public property.

ii. the owner holds an approved kennel license or animal fancier and adoption license issued pursuant to this Bylaw; and

My dogs need to go for walks and spend time in the backyard so I can see the need for tags as they do interact with the community but my cats are indoors and do not. As the bylaw above states the tag is intended for use on

public property to licensing pets that interact with the public makes sense but licensing (and limiting) pets that don't doesn't.

I would like to see the arbitrary limit restricting the number of pets removed from the bylaws.

Finally, I take exception with the fees. Being penalized that aggressively for having multiple pets (a "fancier" or "kennel" license would apply to a business not an individual who has pets for their personal enjoyment). If this money was going to the creation of a dog park or to enhance the lives of my pets it might make sense but I see no such improvements in the Village. My taxes are higher than they would be in Calgary (understandable with the smaller population base) but if you continue to make it more and more expensive to live in this community people will stop considering Longview and any hopes of improving the economy of the village will be lost.

On a side note, kudos on including bees. I know my neighbours have chickens I feel that many of us have chosen country living as a way to embrace a simpler way of living. I would love to see work continue on the bylaws so it reflects the freedoms we are trying to achieve to live our lives as we see fit without negatively impacting our neighbours.

--

Juan J. Aragon Franssen
314B Twin Cities Dr
Longview AB T0L 1H0

Nov 17th, 2017

Dale Harrison
C.A.O.
Village of Longview
Longview Ab

Re: Sewer System Back-up and Smell

As per Muriel Hughes letter to council and C.A.O. about the sewer backing up, this problem has been going on since they installed the sewer line in 2012 and quite frankly we are getting quite disgusted with lack of attention to the problem from council and past C.A.O.'s

Having sewer water backing up in the basement of your new house or not being able to go into your back yard on certain days is unacceptable!! When Terry and Rose Klassen were approached in 2011 and asked to give the town an easement for the new sewer line, we agreed to give them one. We've been putting up with the problem since 2013. When notify of the problem council said looking into it.

When the new line was put in the contractor was well aware of the width of the easement and totally aware of where our garage was, as it has been there for 40 YEARS. So the B.S. about our garage being in the way is bogus. Another black eye for council is the previous councillor told Rose that it was just her shit she's smelling.

What gases are getting emitted out of the manhole besides the smell. If nothing seems to get going soon by council C.A.O. then I have no choice but to go to Alberta Environment and get them involved.

Terry Klassen



CC: C. Weir

K.Wight

Muriel Hughes

November 16th, 2017

Kathie Wight
Mayor
Village of Longview,
Longview, AB

Re: Sewer System Back-up

On November 13th, 2017, I became aware that the level of water in my floor Drain was rising and contacted C.A.O. Harrison. He had it investigated and ordered a Vac Truck, which didn't arrive until after 4:30 P.M. By that time raw sewage was bubbling into my basement and the sump pump had kicked in.

Sewer back-up preventers don't work when the pressure of the water trying to go down the line is far less than the pressure of sewer pushing it up the line.

Village Council and administration have been aware of the problems with the Village main sewer line where it was hydrovac through Terry & Rose Klassens yard since it was done in 2012.

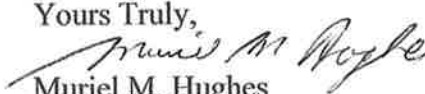
The Village administration attitude has always been, if we have a problem it is our problem even though our problems are being caused by the lack of flow through the dip in the Villages Main sewer line. There were many times last summer when I felt the water was not going down the sewer line properly but until there was a problem like Mondays it was considered my problem.

As I pointed out a year ago, all sewage from future development has to go through that line including the camp ground dump station.

Tourism may be great but they expect bathrooms.

It's time to have a proper solution to this problem.

Yours Truly,


Muriel M. Hughes

CC: Dale Harrison
C. Weir
K. Davies
T & R Klassen

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, October 24, 2017, in
Longview Community Hall Commencing at 6:00 p.m.

IN ATTENDANCE

Councillor Carole MacLeod 10 residents in gallery
Councillor Christina Weir
Councillor Kathie Wight
CAO Harrison

1. CALL TO ORDER

1.1 CAO D. Harrison called the meeting to order at 6.00 p.m.

2. COUNCIL OATHS

2.1 Council members individually swear oath of office, commissioned by June Folkard.

3. COUNCIL APPOINTMENTS

3.1 Nomination for and appointment of Mayor

MOVED by Councillor Weir that Council appoint Kathie Wight as Mayor of the Village of Longview.

MOVED by Councillor MacLeod that she be considered for the position of Mayor of the Village of Longview.

Resolution 148-17

A brief discussion followed, then a vote taken for the position resulting with two votes for Councillor Wight.

Mayor Wight assumes the Chair

3.2 Nomination for and appointment of Deputy Mayor

MOVED by Mayor Wight that Council appoint Councillor Weir as Deputy Mayor of the Village of Longview effective immediately. CARRIED

Resolution 149-17

4. MEETING DATES

4.1 Regular Council Meetings

MOVED by Deputy Mayor Weir that the Regular Council Meetings be held on the third Tuesday of each month at 7 p.m. in the Village of Longview Community Hall. CARRIED

Resolution 150-17

4.2 Committee of the Whole Meetings

MOVED by Deputy Mayor Weir that the Committee of the Whole Meetings be held on the 1st Wednesday of each month at 7 p.m. in the Village of Longview Community Hall. CARRIED

Resolution 151-17

5. COUNCIL REMUNERATION

5.1 Meeting Remuneration

MOVED by Deputy Mayor Weir that Council remuneration for each meeting be \$45 for meetings under 2 hours, \$90.00 per meeting up to 4 hours; and remuneration for each full day meeting remains at \$150.00 CARRIED

Resolution 152-17

5.2 Mileage Rate

MOVED by Deputy Mayor Weir that mileage shall be paid at the rate of \$0.53 per km. Such rates shall apply to staff as well. CARRIED

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, October 24, 2017, in
Longview Community Hall Commencing at 6:00 p.m.

Resolution 153-17

6. **COMMITTEE APPOINTMENTS**

Moved by Mayor Wight that the following committee appointments and Director of Disaster and Emergency Management Appointment for the until the next Organizational Meeting of the Village of Longview shall be as follows;

Committee Appointments

Longview Library – Mayor Wight	Alternate – Deputy Mayor MacLeod
Fire Department – Councilor Weir	Alternate – Mayor Wight
Westwinds Communities – Mayor Wight	Alternate – Deputy Mayor MacLeod
FRESC – Deputy Mayor Weir	Alternate – Deputy Mayor MacLeod
Economic Development Committee – Councilor MacLeod	Alternate – Deputy Mayor Weir
ISDAB Secretary – Dale Harrison	
D.A.R.E. – Councilor MacLeod	Alternate – Mayor Wight
Longview School – Councilor MacLeod	Alternate – Mayor Wight
Sheep River Regional Utility Corp. – governance – Mayor Wight	Alternate – Deputy Mayor Weir
Sheep River Regional Utility Corp. – technical – Deputy Mayor Weir	Alternate – Mayor Wight
FCSS – Deputy Mayor Weir	Alternate – Mayor Wight
Emergency Management (formerly Disaster Services)	DDEM Appointment – Deputy Mayor MacLeod
Crescent Point Community Foundation – Mayor Wight	Citizen to be recruited
Recreation Board – Deputy Mayor Weir	Alternate – Mayor Wight
Municipal Planning Commission – All of Council	
Resolution 154-17	CARRIED

7. **ADJOURNMENT:**

Moved by Mayor Wight that the 2017 Organizational Meeting be adjourned.

CARRIED

Resolution 155-17

Meeting adjourned at 6:27 p.m.

Mayor

CAO

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, Oct 24, 2017 in
Longview Community Hall commencing at 6:59 p.m.

PRESENT

Kathie Wight
Carole Macleod
Councillor Christina Weir
Chief Administrative Officer Dale Harrison

12 ratepayers in the gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 6:59 p.m.

AGENDA

Add 10.7 Returning Officer – Special Ballot

Resolution 156-17 **MOVED** by Deputy Mayor MacLeod that the agenda be adopted as revised. **CARRIED**

DELEGATIONS

Jim Smith, Fire Chief MD Foothills
The Fire Chief shared that by agreement the Fire Services are a provided by the MD of Foothills. They cover the costs for equipment and turnout gear. He provided statistics on number of calls from the Longview station - 121 in Longview, 256 MD of Foothills, 665 Eden Valley over a 6 year period.

Mayor Wight thanked Jim Smith for attending and presenting information.

PUBLIC DISCUSSION

Rhoda – Why the sign in sheet with address and Phone
Rose – Agenda – Why rushed items onto the agenda
Doreen – Christmas Dinner – 1st Sunday Dec
Ivor – FCSS \$3000 refrigerator, request village staff to move downstairs

Resolution 157-17 Moved Councillor MacLeod Village move refrigerator downstairs and move black one upstairs.

CARRIED

10.5 – Gully Burn

Resolution 158-17

MOVED by Councilor MacLeod that Administration look into goats, Hutterites and goats within a week **CARRIED**

**CORRESPONDENCE
FROM RESIDENTS**

Letter from Murial Hughes Re: Water Use & Conservation Bylaw

Resolution 159-17 **MOVED** by Councillor MacLeod have administration look into the the Utility Billing program rate structure.

CARRIED

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, Oct 24, 2017 in
Longview Community Hall commencing at 6:59 p.m.

**MINUTES OF
PREVIOUS MEETINGS**

September 19, 2017 Regular Council Meeting Minutes
Resolution 160-17 **MOVED** by Councillor MacLeod Meeting Minutes of September 19, 2017 be adopted as amended.

CARRIED

REPORTS

CAO Report

Sign on south end of village –
CAO Dale Harrison summarized the report previously submitted to Council.

Peace Officer Report

CAO Dale Harrison reviewed traffic fine statistics from September

Public Works Report

Public Works Reports as submitted previously to Council.

Council Reports

Councillor Macleod reported

- Dare – settled funding with High River Schools
 - Nov 7 AGM
 - Okotoks Oilers speaking about Vancouver
- School – higher enrollment than last year
 - Halloween Parade
 - Orange shirt days – support of aboriginal children
- EDC Meeting - no meeting
- Little New York Days – recent dinner meeting
 - Valentine Dinner Dance
- Everbridge – 400 unreachable numbers
 - Alberta Emergency Alerts having problems
 - Everridge send confirmation of receipt
- Disaster Services –
- MPE – Infrastructure Study 2006
 - Wastewater Study 2004
 - Stormwater Study – Lee Maher

Mayor Wight reported

- Library – no meeting
- Westwind Community – Sept accept fire insurance 18.3 million
 - Operation audit of service
 - Oct 20 – tour of Medicine Tree Manor
 - 80% full
- Meals on Wheels

Councillor Weir reported –

- Nothing to report yet

Rec Board – minutes

Resolution 161-17 **MOVED** by Councillor MacLeod that the reports be accepted as presented.

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, Oct 24, 2017 in
Longview Community Hall commencing at 6:59 p.m.

FINANCIAL REPORTS	Bank Reconciliation – September, 2017 Accounts Payable Cheque Register September, 2017 Variance Report – Income & Expense YTD	CARRIED
Resolution 162-17	MOVED by Mayor Wight that the Financial Reports be accepted as presented.	CARRIED
BYLAWS		
<i>Bylaw 400-17 Land Use</i>		
<i>Bylaw 403-17 Animal Control</i>		
<i>Bylaw 404-17 Water Use & Conservation</i>		
<i>Bylaw 405-17 Community Standards</i>	MOVED by Councillor MacLeod that the Land Use, Animal Control, Water Use & Conservation, and Community Standards Bylaws be referred to Committee of the Whole Meetings for further discussion. November 1 -	CARRIED
Resolution 163-17		
BUSINESS		
10.1 – ATCO Franchise Agreement		
Resolution 164-17	MOVED by Mayor Wight the ATCO Franchise Fee remains the same at 20%.	CARRIED
10.2 – Tax Penalty Waiver Waiver		
Resolution 165-17	MOVED by Councilor MacLeod that rebate the 2016 tax penalty.	CARRIED
10.3 – Signing Authorities RBC		
Resolution 166-17	MOVED by Mayor Wight that signing authority for the RBC be any two of the Council or CAO	CARRIED
10.4 – Signing Authorities ATB		
Resolution 167-17	MOVED by Mayor Wight that signing authority for the ATB be any two of the Council or CAO CARRIED	
.6 – Sale of Property		
Resolution 168-17	MOVED by Councillor MacLeod that Administration look into the sale of the walkway reserve south of the Info Centre and bring any proposed deal back to Council. CARRIED	
10.7 – Election - Special Ballots		
Resolution 169-17	MOVED by Councillor MacLeod that Administration look into contact Returning Officer in regards to Special Ballots and Saturday Ballots for	

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, Oct 24, 2017 in
Longview Community Hall commencing at 6:59 p.m.

	next Election.	CARRIED
IN-CAMERA		
Resolution 170-17	MOVED by Mayor Wight that Council go In-Camera for discussion of legal matters 8:50 p.m.	CARRIED
Resolution 171-17	MOVED by Mayor Wight that Council come out of In-Camera. Time 9:25 CARRIED	
ADJOURNMENT		
Resolution 172-17	Deputy Mayor Weir adjourned the meeting at 9:27 p.m.	

Mayor

CAO

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Friday, Oct 27, 2017 in
Longview Village Office commencing at 1:00 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Christina Weir
Chief Administrative Officer Dale Harrison

CALL TO ORDER

Mayor Wight called the meeting to order at 1:00 p.m.

BUSINESS

Waiver Meeting Notice

Signed by Councillors

Resignation

Letter of Resignation from Carole MacLeod

Resolution 173-17

MOVED by Deputy Mayor Weir that the letter of resignation of Carole MacLeod from the Village of Longview Council be received for information. **CARRIED**

Signing Authority

Resolution 174-17

MOVED by Mayor Wight that Carole MacLeod be removed from bank signing authority **CARRIED**

By-Election

MOVED by Mayor Wight that the following dates be used for the 2017 By-Election and that:

NOMINATION DAY be Thursday, November 9th between 10-12 noon and that notices be delivered to every household in the Village one week prior.

ADVANCED POLL – Saturday, November 25, 2017 – 10:00 a.m. to 2:00 p.m. Polling station to be the Longview Community Hall.

ELECTION DAY – 4 weeks after Nomination Day Monday, December 11, 2017. Polling station to be the Longview Community Hall.

That the Village use Special Ballots for the By-Election.

Resolution 175-17

Appoint Heather McInnes as Returning Officer

ADJOURNMENT

Resolution 176-17

Mayor Wight adjourned the meeting at 1:25 p.m.

Mayor

CAO

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, Nov 1, 2017 in
Longview Community Hall commencing at 7:00 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Christina Weir
Chief Administrative Officer Dale Harrison

9 ratepayers in the gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 7:00 p.m.

AGENDA

presented

CODE OF ETHICS

Handed out to be read and signed later.

COUNCIL PROCEDURES

Residents Request for Service

- Resident to Councillor,
- Councillor to CAO,
- CAO to Staff,
- CAO to Councillor,
- Councillor to Resident

ALTERNATIVELY

- Resident to CAO,
- CAO to Staff,
- CAO to Resident

Agendas

Preferred Printed

Meeting with Council

- To start in January 2nd Wednesday of Month
- 1-2 pm in Council Chambers
- Mayor Wight, January, Deputy Mayor Weir, February

ANNEXATION

Put on Agenda for next Council Meeting

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, Nov 1, 2017 in
Longview Community Hall commencing at 7:00 p.m.

LAND USE BYLAW

CAO explained that it is a mandatory document in MGA and how LUB fits with the other new mandatory documents Municipal Development Plan (MPD), Inter-Municipal Development Plan (IMPD), and the Inter-Municipal Collaborative Framework (IMCF)

Reviewed RV Parking in Bylaw 400 and recommend following changes

Part 12, 19.2 – Change “one (1)” to “two (2)” RV’s allowed

Part 12, 19.6.b add “or gravel pad.”

Part 12, 19.6.remove c and d

Discussed changes to Land Use District CB

13 CB 2.d identifies Dwellings, Single Detached as a permitted use

The Village has very limited spaces for commercial development and highway locations are not ideal for the location of residential only buildings.

To allow a transition to Business or mixed use it was suggested that Special Regulation should be added to CB District

13 CB 10.a

The Dwellings, Single Detached identified in 13CB2.d, should the residential use be discontinued for a period of six (6) months or more or be destroyed by fire to 75% or more, then the building and additions shall be replaced by a commercial or mixed use building.

And move the 13 CB 2.d clause to Discretionary Use

No decision

ADJOURNMENT

Meeting adjourned at 9:00 p.m.

Village daily tasks

Nov 1

Daily routine,Utility readings,In-stall hand rails in lower stair-case to library,Check on info center,Pick-up supplies in BD and finish laying landscape fabric and rocks at path-way bridge,Set up community hall for meeting,Change sign board.

Nov 2

Daily routine,Snow removal,Put plow on truck and make a couple pass's on all streets,Take plow off truck, check over truck and dump trailer,Drop off water meter and fittings at 221 Royalties Cres.

Nov 3

Daily routine,Garbage pick-up, snow removal,Load water tank and pump out three loads from holding tank at WTP,Check on info center,Unload water tank and put plow on truck.

Nov 6

Daily routine,Check on info center,Remove broom from Kubota and put on snow blower, snow removal,repair HDY leak on snow plow.

Nov 7

Daily routine,Change sign board,Snow removal,Replace two burnt out lights in library,Drop off flags at school for Remembrance day ceremony.

Nov 8

Daily routine,Check on info center,Bleed air out of swing cylinders on snow plow,Snow removal.

Nov 9

Daily routine,Snow removal,Check electrical on dump trailer(power pack quit working)clean electrical contacts and load test battery(battery failed load test)sent pics to Dale of battery to pick-up new one,Hook-up charger to battery and check over dump trailer and replace burnt out brake light.

Nov 10

Daily routine,Load test battery on dump trailer and still failed,garbage pick-up,Pick-up Christmas lights at Salvage center,Put together and set-up wood box at community hall for Christmas decoration donation drop off box.

Nov 11

Request from Dale,Change tree purning saw to hook style to hang

Village daily tasks

Christmas lights, Lower flags, No time charged.

Nov 12

Raise flags, No time charged

Nov 13

STAT, Call out, Sewer main back-up at West view pl, Call KC's

Environmental meet with flusher truck and clear plugged line, Meet with Predator and remove skate park equipment from skating rink.

Nov 14

Daily routine, Check sewer main at West view pl, Pull down Christmas

lights for light standers and start checking over, Turn water on at 221 Royalties Cr, Sand inter-sections.

Nov 15

Daily routine, Meet with KCs Environmental and do sewer line

flushing, Pick-up flags from school.

*Justin
Cammatti*

**LONGVIEW ECONOMIC DEVELOPMENT COMMITTEE
MEETING
Thursday, November 9, 2017**

Members Present: Kirk Davis, Carole MacLeod, Jan Dyck
Guest: Dale Harrison Village of Longview CAO

1. Meeting called to order at 1:05 pm
2. Approval of the Agenda
3. Approval of Minutes: Wednesday, June 8, 2017
4. **Old Business:**
 - a. Update on Branding: Rick Smith resigned as chair but wishes to continue working on committee. (email received after the meeting attached)
Dale Harrison recommended checking out “Roger Brooks” the branding guru
 - b. Due to Dave Marshall’s absence for six winter months each year, and the EDC bylaws stating that a member could not miss more than 3 consecutive meetings, it was decided to ask for Dave’s resignation and ask him to continue his work with the sub-committee: Longview Art community. Kirk volunteered to contact Dave. Rick Smith resigned due to health issues (letter of resignation on file)
It was decided by members present that the EDC should have 5 members, one being a Village of Longview councilor. Dale Harrison expressed his interest in assisting and being involved with EDC which was accepted and very greatly appreciated by attending members.
Because of a pending by-election, we agreed to wait for the outcome before further appointments.
 - c. Kirk gave an update on the solar farm. MOU was signed between Village of Longview and ECO renewables in June. Kirk and Dale Harrison are meeting with Neil Anderson from ECO this week. Government of Alberta is currently in process of setting up municipal coop regulations.
As an alternate proposal for solar farm, Kirk is in talks with Crescent Point to see what their interest would be in pursuing setting up a solar system to power their sites . Todd from Crescent Point has been contacted and he will pass on this information to the right committee within Crescent Point.
 - d. Update on kite festival. Kirk will be talking again with Longview youth group who will discuss hosting a kite festival with Longview Seniors Group
 - e. Cool Little Towns has given us a new banner which will go in the Visitor’s Centre. Panels can be changed to advertise different events in Longview and/or used in trade shows if we were to attend.

- f. Audubon – Kirk reported that there is a \$500 registration fee and with that we would receive a kit with materials to assist with membership and recognition. It was decided that each committee member would do more research and report back at next meeting.

5. **New Business:**

- a. Light Up Longview – Dec. 1st to mid February to make Longview a “Winter Wonderland”. Dale Harrison reported that work has begun on this initiative and that Walter Fox has volunteered to coordinate with the help of EDC. Twin Cities Hotel, Blue Sky motel, Honky Tonk, Longview Beef Jerky, Longview school and Foothills School Division have been contacted and all are all happy to participate. The hotel and Longview Beef Jerky will be donating towards the Dec. 1st event. Carole and Jan will talk to other business owners.
The senior group and village office will be taking care of the community hall and Memorial garden.
Ideas were that families could adopt a tree in the park. Because of existing power in the campground, this might be a good place to start this year.
- b. RV parking in the campground during winter months was not passed by council.
- c. Village by-laws: it was felt that EDC should give input regarding land use. Carole will write letter to council regarding EDC concerns. And that EDC should attend the next council meeting.
- d. Review 2016 goals. Due to time constraints, we were asked to look over goals and we will address this item at our next meeting
- e. Dale reported that he and council are working to set up a community strategic planning open house mid January-February, 2018 for the village and have a facilitator come in to work with the village

6. **Information Items:**

- a. There is now a **LONGVIEW ART AND CULTURE CONNECTION**

7. Meeting adjourned at 3:15 pm

November 9, 2017

Howdy Folks

A few weeks ago I advised the committee that while I didn't feel I could carry on as chairman, I would like to remain on the committee as a member.

We have lost some momentum in our important branding exercise and the uncertainty resulting from an inconclusive Longview election does not help our deliberations.

With your permission, I would like to continue as chair of the Branding Committee and with everyone's help, bring our efforts to a successful conclusion.

I have discussed this with Christina Weir of our committee and Longview newest councillor. Christine has told me she endorses this idea and of course she wishes to remain on the committee as well.

Please let me know, immediately, whether or not you are prepared to let me reassume the position of chair for our committee.

Thanks

Rick

**VILLAGE OF LONGVIEW
BANK RECONCILIATION
October 31, 2017**

General Ledger

Balance at	September 30, 2017	<u><u>\$1,309,532.62</u></u>
Plus:	Revenue	\$62,462.34
Less:	Expenses	(\$110,870.14)
Balance at	October 31, 2017	<u><u>\$1,261,124.82</u></u>
Less: amount held for grants		(\$502,062.00)
amount held in reserves		(\$417,977.00)
	Balance for operation	\$341,085.82

RBC General Bank Account

Balance		<u><u>\$1,290,063.20</u></u>
Less:	Outstanding Cheques	(\$30,437.50)
Plus:	Outstanding Deposit	\$1,499.12
Balance at	October 31, 2017	<u><u>\$1,261,124.82</u></u>

Other Accounts

RBC Recreation Committee Account	\$1,701.72
RBC GIC - Development Deposit	\$59,254.42
RBC Operating Line of Credit	\$0.00

Total Cash on Deposit as of	October 31, 2017	<u><u>\$1,322,080.96</u></u>
-----------------------------	------------------	------------------------------

**2017 Village of Longview
Accounts Payable Cheque List**

From: 2017/10/01 To: 2017/10/31

Vendor Name	Purpose	Cheque	Date	Amount
AMSC Insurance Services...	Benefits	8593	2017/10/05	\$655.28
Benchmark Assessment...	Assessment fee	8594	2017/10/05	\$1313.55
Black Diamond Car Wash	Car wash	8595	2017/10/05	\$39.90
Contain-A-Way Services	Waste bin	8596	2017/10/05	\$146.97
Convergia Networks Inc.	<i>Long distance</i>	8597	2017/10/05	\$5.25
Core Systems / 0789965...	Pathway panels	8598	2017/10/05	\$3528.73
Government of Alberta	Land titles	8599	2017/10/05	\$40.00
Kel-Terra Inc.	<i>Sign</i>	8600	2017/10/05	\$262.50
Longview Fas Gas	Fuel	8601	2017/10/05	\$852.09
Matrix Solutions Inc.	Testing	8602	2017/10/05	\$510.72
MPE Engineering Ltd (billing)	Replacement roof	8603	2017/10/05	\$13515.61
Receiver General		8604	2017/10/05	\$5420.32
Rona Building Supply	Supplies	8605	2017/10/05	\$43.60
Telus Communications	Telephone	8606	2017/10/05	\$350.74
Western Wheel	Notice of Nomination	8607	2017/10/05	\$360.82
Alberta One-Call Corporation	Locates	8608	2017/10/12	\$56.70
Alberta Treasury Branch	Deposit	8609	2017/10/12	\$500.00
AUMA	Queens printer	8610	2017/10/12	\$131.25
Foothills Regional Service...	Waste disposal	8611	2017/10/12	\$442.00
High River Tractorland. Ltd.	Snow removal equipment	8612	2017/10/12	\$763.48
Highwood Printing	Ballots	8613	2017/10/12	\$173.25
Iron Mountain Canada...	<i>Shredding</i>	8614	2017/10/12	\$46.91
Mikkelsen, Dayna	Hall cleaning	8615	2017/10/12	\$77.00
Telus Mobility	Cell phones	8616	2017/10/12	\$231.73
Alberta Municipal Services...	Gas, power	8617	2017/10/19	\$4583.83
Digitex Canada Inc.	Copies	8618	2017/10/19	\$124.59
Eastlink	Internet	8619	2017/10/19	\$94.45
Hayden's Machine Shop	Welcome sign repair	8620	2017/10/19	\$571.56
Matrix Solutions Inc.	<i>Testing</i>	8621	2017/10/19	\$298.94
Mountain View...	Water valve repair	8622	2017/10/19	\$682.50
Municipal Planning Services...	<i>LUB</i>	8623	2017/10/19	\$2777.25
Postmedia Network Inc.	Notice election, advance	8624	2017/10/19	\$446.90
Ramtech Environmental...	Trojan Lamps- WTP	8625	2017/10/19	\$2967.30
Telus Communications	Controls	8626	2017/10/19	\$429.99
Cummins Western Canada	Pump station generator	8627	2017/10/26	\$1519.98
Eastlink	Internet	8628	2017/10/26	\$15.81
Front Porch,Doors,Floors &...	Deposit on five doors	8629	2017/10/26	\$3150.00
Guardian Protective...	Badges	8630	2017/10/26	\$48.30
M.D. of Foothills	WTP contract	8631	2017/10/26	\$24117.13
MacLeod, Carole	Meetings, mileage	8632	2017/10/26	\$1159.60
MPE Engineering Ltd (billing)	WTP roof replacement	8633	2017/10/26	\$19044.28
MPE Engineering Ltd.	Well monitoring	8634	2017/10/26	\$3125.85
Postmedia Network Inc.	Notice of Election	8635	2017/10/26	\$158.24
Walco Sprinklers	Sprinkler maintenance	8636	2017/10/26	\$84.00

44 cheques for 94868.90

General	2017 Interim Budget	2016 Actual	2017 Actual	Total Number of Trx Posted	Last Trx Post Date	2017 Budget		2017 Percent %	2017 Variance
						Minus Actual	Amount		
Summary									
Total General Revenue	\$ (526,008.00)	\$ (531,487.69)	\$ (539,921.56)	78		\$	\$ 13,913.56	103%	
Total Legislative Revenue	\$ -	\$ (2,172.16)	\$ (9,676.55)	1		\$	\$ 9,676.55	100%	
Total Administration Revenue	\$ (28,200.00)	\$ (34,206.70)	\$ (16,400.60)	114		\$	\$ (11,799.40)	58%	
Total Protective Services Revenue	\$ (51,200.00)	\$ (26,135.00)	\$ (49,473.59)	69		\$	\$ (1,726.41)	97%	
Total Emergency Services Revenue	\$ -	\$ -	\$ -	0		\$	\$ -	100%	
Total Common Services Revenue	\$ -	\$ -	\$ -	0		\$	\$ -	100%	
Total Roads & Sidewalks Revenue	\$ (14,750.00)	\$ (13,539.43)	\$ (11,395.14)	0		\$	\$ (3,354.86)	77%	
Total Utility Service Revenues	\$ (206,916.00)	\$ (227,086.64)	\$ (199,034.15)	126		\$	\$ (7,881.85)	96%	
Total Planning & Development Revenue	\$ (4,000.00)	\$ (5,902.00)	\$ (4,563.60)	3		\$	\$ 563.60	114%	
Total Community Services Revenue	\$ (60,043.00)	\$ (53,415.71)	\$ (43,598.80)	343		\$	\$ (16,444.20)	73%	
Revenue	\$ (891,117.00)	\$ (893,945.33)	\$ (874,063.99)			\$	\$ (17,053.01)		
Total General Expenditures	\$ 139,457.00	\$ 136,591.92	\$ 105,034.39	12		\$	\$ 34,422.61	75%	
Total Legislative Expenditures	\$ 30,114.00	\$ 19,461.76	\$ 30,333.37	29		\$	\$ (219.37)	101%	
Total Administration Expenditures	\$ 232,706.00	\$ 274,035.34	\$ 199,243.44	329		\$	\$ 33,462.56	86%	
Total Protective Services Expenditures	\$ 84,648.00	\$ 80,766.62	\$ 57,857.27	161		\$	\$ 26,790.73	68%	
Total Emergency Services Expenditures	\$ 500.00	\$ 295.31	\$ 610.55	3		\$	\$ (110.55)	122%	
Total Common Services Expenditures	\$ 79,868.00	\$ 62,758.82	\$ 58,739.14	157		\$	\$ 21,128.86	74%	
Total Roads & Sidewalks Expenditures	\$ 16,738.00	\$ 16,291.20	\$ 13,576.12	12		\$	\$ 3,161.88	81%	
Total Utility Service Expenditures	\$ 222,946.00	\$ 154,355.60	\$ 132,654.13	209		\$	\$ 90,291.87	60%	
Total Planning & Development Expenditures	\$ 16,480.00	\$ 3,794.57	\$ 2,309.80	5		\$	\$ 14,170.20	14%	
Total Community Services Expenditures	\$ 73,215.00	\$ 89,975.35	\$ 62,618.08	196		\$	\$ 10,596.92	86%	
Expenditures	\$ 896,672.00	\$ 838,326.49	\$ 662,976.29			\$	\$ 233,695.71		
Net General	\$ (386,551.00)	\$ (394,895.77)	\$ (434,887.17)	90		\$	\$ 48,336.17	113%	
Net Legislative	\$ 30,114.00	\$ 17,289.60	\$ 20,656.82	30		\$	\$ 9,457.18	69%	
Net Administration	\$ 204,506.00	\$ 239,828.64	\$ 182,842.84	443		\$	\$ 21,663.16	89%	
Net Protective Services	\$ 33,448.00	\$ 54,631.62	\$ 8,383.68	230		\$	\$ 25,064.32	25%	
Net Emergency Services	\$ 500.00	\$ 295.31	\$ 610.55	3		\$	\$ (110.55)	122%	
Net Common Services	\$ 79,868.00	\$ 62,758.82	\$ 58,739.14	157		\$	\$ 21,128.86	74%	
Net Roads & Sidewalks	\$ 1,988.00	\$ 2,751.77	\$ 2,180.98	12		\$	\$ (192.98)	110%	
Net Utility Service	\$ 16,030.00	\$ (72,731.04)	\$ (66,380.02)	335		\$	\$ 82,410.02	0%	
Net Planning & Development	\$ 12,480.00	\$ (2,107.43)	\$ (2,253.80)	8		\$	\$ 14,733.80	-18%	
Net Community Services	\$ 13,172.00	\$ 36,559.64	\$ 19,019.28	539		\$	\$ (5,847.28)	144%	
Total Annual Amortization Expenditures	\$ -	\$ 278,441.02	\$ -	0		\$	\$ -	100%	
Net Deficit (Surplus)	\$ 5,555.00	\$ 222,822.18	\$ (211,087.70)			\$	\$ 216,642.70		
Revenue from Balance Sheet	\$	\$ (893,945.33)	\$ (874,063.99)			\$			



**VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION**

Date:	November 21, 2017	Agenda Item #: 10.1
Title:	Hall Rental Rate	
Submitted by:	Dale Harrison, CAO	

Recommendation:	MOVED by _____ that the Village reduce the Longview Community Hall rents for Kendra Jones yoga classes to \$20 for 1.5 hours.	
Alternatives:	2. Defeat above motion. 3. That discussion be tabled _____ <i>(for further information or future date).</i>	

Background:	My name is Kendra Jones and I am requesting a reduction in the fee I pay at the hall to teach yoga. I have taught there for approx. 8yrs. When I first started I paid \$20 per time however, when we got a new administrator she put the rent up to \$30 per time. My group is not that large, between 8 and 10 people average. My average rent is \$240 per month and I charge them \$60 per month so my profit is not large. Thanks for considering this for me. If you would like to meet with me I would love to meet with you. Thanks Kendra Jones
--------------------	--

Implications: <i>Policy, Statutory Plans, Legislative:</i>	
<i>Financial:</i>	N/A

Communications:	Notices posted at Council meetings
------------------------	------------------------------------

Attachments:	Is the documentation severed by FOIP: NO
1.	none



**VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION**

Date:	November 21, 2017	Agenda Item #: 10.2
Title:	Light Up Longview	
Submitted by:	Dale Harrison, CAO	

Recommendation:	MOVED by _____ that \$2,500 from the Fortis Earth Day Contest winning be used to finance some of the lights and installation costs for Light Up and that cover the cost of electricity for the 3 months that the village is illuminating the Village Office and Garden, Community Hall and Info Centre Campground and rink.	
Alternatives:	2. Defeat above motion. 3. That discussion be tabled _____ <i>(for further information or future date).</i>	

Background:	This is a pilot project that can be expanded on each year. Further research will be required to develop costs for storage for all lighting and displays, collecting more lights and displays, installation and ultimately electricity costs.
--------------------	--

Implications: <i>Policy, Statutory Plans, Legislative:</i>	
<i>Financial:</i>	N/A

Communications:	Notices posted at Council meetings
------------------------	------------------------------------

Attachments:	Is the documentation severed by FOIP: NO
1.	none



**VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION**

Agenda Item #: 10.3

Date: Nov 21, 2017
Title: Annexation of Lagoon Quarter
Submitted by: Dale Harrison, CAO

Recommendation: MOVED by _____ that Administration arrange a meeting with the MD of Foothills Council for some time in January to start the discussions.

- Alternatives:**
- 1.
 2. Defeat above motion.
 3. That discussion be tabled _____ *(for further information or future date)*.

Background: The Village is looking at annex the lagoon quarter to accommodate a future commercial development. This would allow the Village to collect the taxes on the project.
The CAO has had a conversation with the MD CAO as to the process. The two Councils or at least an annexation committee from the MD will need to meet with Council to start the process. Under the need MGA the Village will need to meet with the MD to start the process of developing an Inter-municipal Development Agreement as well as an Inter-Municipal Collaborative Framework as required under the new MGA. This meeting would be a start of the discussions between the two municipal governments.

Implications:
*Policy, Statutory
Plans, Legislative:*

Financial:

Operating: _____	Capital: _____
Budget Available: _____	Budget Available: _____
Unbudgeted: _____	Unbudgeted: _____
Source of Funds: _____	Source of Funds: _____

Communications:

Attachments: 1. Is the documentation severed by FOIP: **NO**



**VILLAGE OF LONGVIEW
REQUEST FOR COUNCIL DECISION**

Agenda Item #: 10.4

Date: Nov 21, 2017
Title: Longview Seniors Club Use of Hall Kitchen
Submitted by: Dale Harrison, CAO

Recommendation: MOVED by _____ that the Longview Area Seniors Club be permitted to use the downstairs kitchen to prepare foods for the Bake Sale at no charge.

Alternatives:

1. Charge for the use of the facility
2. Defeat above motion.
3. That discussion be tabled _____ *(for further information or future date).*

Background: The Longview Seniors Club prepares food to be sold at the Last Chance Christmas Market the funds from the event go to the operation of the club.

Implications:
*Policy, Statutory
Plans, Legislative:*

Financial:

Operating: _____	Capital: _____
Budget Available: _____	Budget Available: _____
Unbudgeted: _____	Unbudgeted: _____
Source of Funds: _____	Source of Funds: _____

Communications:

Attachments:

1. Is the documentation severed by FOIP: **NO**



Tuesday, November 07, 2017

File: 100-G03

Village of Longview
Chief Administrative Officer Dale Harrison
PO Box 147
Longview, Alberta
T0L 1H0

Dear Mr. Harrison,

At their August 21, 2017 meeting, the Town of Taber Council passed a resolution regarding the Government of Canada's tabling of Bill-C45, commonly known as the "Cannabis Act," ultimately requesting that AUMA work with the Province of Alberta to lobby the Government of Canada to repeal the Act. This resolution is to be voted on at the upcoming AUMA Convention from November 22-24, 2017, and is attached for your consideration.

The Town of Taber Council is asking for your Council's support to pass our resolution. Enclosed, please find a USB drive which contains a short video we have created that details the resolution and some background. The video also contains a number of sources we hope will be beneficial to your Council's deliberation on voting for this resolution.

After careful consideration of Bill C-45, the Town of Taber saw a number of issues that will cause great strain on municipal resources in the future should the Bill be passed. With the Government of Alberta recently outlining the provincial guidelines for cannabis in Alberta, those problems still have not been adequately addressed. These issues include enforcement, safety, and the increased operating expenditures which all municipalities will experience with the passing of Bill C-45.

With the current timeline of Bill C-45 and the strain its passing will place on municipalities, we believe that the AUMA and the Province need to work together in lobbying for rescinding the Act on behalf of all municipalities in Alberta.

Please do not hesitate to contact us should you have questions about our resolution. We would like to thank you for your consideration on this matter, and we hope to earn your supporting vote at the upcoming AUMA Conference.

Sincerely,

Andrew Prokop, Mayor

**Town of Taber Resolution to be considered at the
2017 Alberta Urban Municipalities Association Convention:
Repeal the Cannabis Act**

WHEREAS the Government of Canada has tabled Bill C-45, known as the Cannabis Act, to legalize the use and possession of recreational marijuana; and

WHEREAS Bill C-45 (the Cannabis Act) does not adequately outline the individual powers Provincial and Municipal Governments will have in enforcing the consumption and possession of marijuana in their own boundaries; and

WHEREAS Bill C-45 does not provide sufficient preventive measures from young persons (defined as 12-18 years of age) buying, possessing or consuming cannabis; and,

WHEREAS healthy residents, families and neighborhoods are fundamental to the effective operation and success of municipalities;

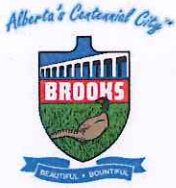
WHEREAS there is not adequately-proven technology to test for cannabis impairment in safety-sensitive positions; and

WHEREAS the impairment of municipal workers and citizens constitutes a high risk liability towards the safety for all municipalities; and

WHEREAS the short timeline for municipalities to create regulations may not be sufficient to create policies and regulatory strategies by July 1, 2018, creating the situation where business enterprises would have the opportunity to develop in the municipality contrary to the policy desires of Councils.

WHEREAS the impact of Bill C-45 will result in increased operating expenditures for municipalities to enforce a new suite of regulations;

THEREFORE BE IT RESOLVED THAT the Alberta Urban Municipalities Association (AUMA) lobby the Government of Canada to repeal the Cannabis Act (Bill C-45), and request that the Government of Alberta work with AUMA to advocate for the repeal of that Act.



City of Brooks

201-1st Avenue West • Box 879, Brooks, Alberta T1R 1B7 • ph. 403.362.3333 fax. 403.362.4787 • www.brooks.ca

November 7, 2017

Dear Mayor and Councillors:

Congratulations again for being elected to lead your citizens and community!

I am formally announcing my intention to seek the position of President of the AUMA at the upcoming AGM being held in Calgary November 22nd to 24th, 2017.

I am seeking your support as we move through the implementation of the Municipal Government Act and the significant changes contained in that legislation. Our collective approach should be strategic and thoughtful, with a goal of building great, unique communities. Urban municipalities of all sizes have never been in a better position to lead a change that makes all of our communities more relevant, more sustainable, and more successful.

Having served on the AUMA Board since 2015, with two terms on the AUMA executive, as well as four terms on Council and in my third year as Mayor, I have the experience and skills necessary to do the job.

As President I will work hard to ensure that the AUMA becomes more relevant with advocacy solutions that will deliver to municipalities the capacity they need to build thriving communities.

As President I will continue our proud history of delivering business services that are both affordable and built to meet the needs of our individual members.

As President I will work ethically and cooperatively with our board and stakeholders to improve communications, ensure our work is well informed, and that our decision and directions represent our members' needs.

I believe that every urban municipality, regardless of size, has the potential to become more relevant, more sustainable, and ultimately more successful. My intention as your President is to lead an AUMA that contributes to enabling and empowering our members and their leaders to continue to build the very best communities.

I ask for your support and your wisdom as we move our agenda forward.

If you have any questions, please contact me by phone at 403-363-9224 or email bmorishita@brooks.ca.

See you in Calgary!

Sincerely,

Barry Morishita
Mayor, City of Brooks
Vice President, Cities Up To 500,000 AUMA Board