

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, January 16, 2018 in
Longview Community Hall commencing at 7:00 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Christina Weir
Councillor Len Kirk
Chief Administrative Officer Dale Harrison

21 ratepayers in the gallery

CALL TO ORDER

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

AGENDA

Resolution 001-18

MOVED by Councilor Kirk that the agenda be adopted as amended.

CARRIED

DELEGATIONS

Kathie Selbee - LUB amendment CB District Residential

PUBLIC DISCUSSION

**CORRESPONDENCE
FROM RESIDENTS**

none

**MINUTES OF
PREVIOUS MEETINGS**

Dec 19, 2017 Organizational Meeting
Dec 19, 2017 Regular Council Meeting
Jan 2, 2018 Special Meeting of Council
Jan 3, 2018 Committee of the Whole

Resolution 002-18

MOVED by Mayor Wight Meeting Minutes of Dec 19th Organizational Council Meeting, Dec 19th Regular Council Meeting, Jan 2nd Special Meeting, and Jan 3rd Committee of the Whole be adopted as amended

CARRIED

REPORTS

CAO Report

CAO Dale Harrison summarized the report submitted to Council. Highlighted MDF Annexation Process, MSI Capital for Peace Officer Vehicle, CAO Summer travel schedule

Peace Officer Report

CAO Dale Harrison reviewed traffic fine statistics from December

Public Works Report

Public Works Reports as submitted previously to Council.

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Council Reports

Deputy Mayor Weir –

- FCSS –
- Rec Board – talking about tree burning skating party, snowblower repaired
- Branding Committee – to present at Community Forum

Mayor Wight reported

- Rural Crime –
- Mayor & Reeves – marijuana, disaster services
- SRRUC – apply for EPES approval, changing signing authority, review rates annual, looking at combining two boards
- Library – reported Village, essential oils well received, MD funding inquiry

Councillor Kirk

- Elected Official Training Program – Jan 8 & 9 in Lethbridge
- Fire Dept – will be Jan 23

Resolution 003-18 **MOVED** by Councilor Kirk that the reports be accepted as presented.

CARRIED

FINANCIAL REPORTS

Bank Reconciliation – November
Accounts Payable Cheque Register December, 2017
Variance Report – Income & Expense YTD

Resolution 004-18 **MOVED** by Deputy Mayor Weir that the Financial Reports be accepted as presented.

CARRIED

BYLAWS

Land Use, Animal Control, Water Use & Conservation, and Community Standards Bylaws be reviewed at Committee of the Whole Meetings tabled until reviewed by Committee of the Whole

BUSINESS

**10.1 – RFD Black
Diamond ACP
Application**

Resolution 005-18

MOVED by Deputy Mayor Weir that Council support the Black Diamond ACP Application for SURRUC

CARRIED

**10.2 – RFD Purchasing
and Credit Card Policy**

Resolution 006-18

MOVED by Deputy Mayor Weir that all 3 Council have Credit Cards issued for each Councillor with a \$500 limit, the CAO with a \$5,000 limit, one for Administration with a \$1,000.

CARRIED

**10.3 – Westview Place
Waste Water Issues**

Resolution 007-18

MOVED by Mayor Wight moved to Receive for information

CARRIED

**10.4 – RFD Sale of
Washer & Dryer**

Resolution 008-18

MOVED by Deputy Mayor Weir that Council have administration sell the washer & dryer from the campground for what they can get.

CARRIED

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**10.5 – RFD Light Up
Longview Committee**

Resolution 009-18

MOVED by Councilor Kirk that an adhoc committee be formed to oversee the Light Up Longview Project. **CARRIED**

**10.6 – RFD Senior's Club
Strawberry Tea Support**

Resolution 010-18

MOVED by Deputy Mayor Weir that Council approve \$300 towards the Strawberry Tea **CARRIED**

**10.7 – RFD Seniors Bus
Project**

Resolution 011-18

MOVED by Deputy Mayor Weir that the Village support the Seniors' purchasing a bus, that the bus be purchased through the Village to save the GST, that Mayor Wight be appointed as council rep on sub-Committee, place a plaque of recognition in Hall for fundraisers, the seniors be allowed to install a fundraising gauge on village property. **CARRIED**

CORRESPONDENCE


EDC recommendations for Committee not given to CAO for inclusion on agenda.

IN-CAMERA

ADJOURNMENT

Resolution 012-18

Mayor Wight adjourned the meeting at 8:50 p.m.



Mayor



CAO