

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, April 17, 2018 in
Longview Community Hall commencing at 7:00 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Christina Weir
Chief Administrative Officer Dale Harrison
Absent: Councilor Len Kirk

14 people in the gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 7:01 p.m.

AGENDA

Resolution 062-18

MOVED by Deputy Mayor Weir that the agenda be adopted as amended.

CARRIED

DELEGATIONS

Resolution 063-18

Gregory Harriman & Associates, Auditors for the Village. Review of the 2017 Financial Statements

MOVED by Mayor Wight that the auditor's report be accepted as presented

**CORRESPONDENCE
FROM RESIDENTS**

none

**MINUTES OF
PREVIOUS MEETINGS**

Resolution 064-18

Mar 20, 2018 Regular Council Meeting
April 4, 2018 Committee of the Whole – change Agenda to Minutes
April 5, 2018 Council with Rec Board – change Agenda to Minutes
April 14, 2018 Budget Meeting – removed reference to Rec Board

MOVED by Deputy Mayor Weir that Meeting Minutes of Mar 20th Regular Council Meeting, and April 4th Committee of the Whole, April 5th Council Meeting with Rec Board, April 14th, Budget Meeting be adopted as amended

CARRIED

REPORTS

CAO Report

CAO Harrison highlighted the report submitted to Council.

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from March 2018

Public Works Report

Public Works Reports as submitted previously to Council.

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, April 17, 2018 in
Longview Community Hall commencing at 7:00 p.m.

Council Reports

Deputy Mayor Weir –

- School – 3 teachers studying Harvard online
 - Composting
 - Recycling
 - Leprechaun Days
 - 3rd on list for modernization
- DARE –
- EDC – Cool Little Towns – Nanton considered withdrawing
 - Solar Project – Grant for Feasibility
- Rec Board – Council met
 - Funding grants in place
- FCSS – Met with BD CAO & FCSS
 - Deadline May 31,
 - Outcome person will not come out
 - Workshop in Red Deer
 - Sept Workshop for Committee

Mayor Wight

- Longview School Drummers circle – round dance
- Westwinds – Audit passed
 - New director High River
 - Cannabis policy
 - Resident Representative on Committee
- Library – Funding - Crescent Point approved
 - K100
 - Highway Cleanup
 - Mount Kilimanjaro presentation
- Mayor & Reeves – Local Food regulations
 - Sugar Beets – de-icer
 - Ab Env – plan for recharge station
- SRUCC
 - Grant approved
 - Millarville
- Meetings attended
 - COW
 - Seniors Bus project
 - Rec Board / Council
 - Birth of a Nation
 - Meet with Public

Resolution 065-18 **MOVED** by Deputy Mayor that the reports be accepted as presented.

CARRIED

FINANCIAL REPORTS

Bank Reconciliation – March, 2018
Accounts Payable Cheque Register March, 2018
Variance Report – Income & Expense YTD

Resolution 066-18 **MOVED** by Mayor Wight that the Financial Reports be accepted as presented.

CARRIED

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, April 17, 2018 in
Longview Community Hall commencing at 7:00 p.m.

PUBLIC DISCUSSION

- Carol MacLeod – Council Remuneration –
- Chey – Telus Internet Fibre
June Work from Home
- Winnie – Water Plant Operators

BYLAWS

**Bylaw 400-17 LUB
Bylaw**

Resolution 067-18

MOVED by Mayor Wight that the LUB 400-17 be tabled to the May 15 Council Meeting Recommend a Public Hearing – Request LUB document changes from Municipal Planning Services ASAP. **CARRIED**

BUSINESS

**10.1 – RFD Longview
Library K100**

Resolution 068-18

MOVED by Deputy Mayor Weir that Council donate the use of the tables, chairs, coffee urns, tents, and Centennial Park at no cost for K100. **CARRIED**

**10.2 – RFD Longview
Seniors Strawberry Tea**

Resolution 069-18

MOVED by Mayor Wight that Council donate the use of the Community Hall, tables, chairs, at no cost for Longview Seniors Strawberry Tea. **CARRIED**

**10.3 – RFD 2018
Operating Budget**

Resolution 070-18

MOVED by Mayor Wight that May Committee of the Whole Meeting Tuesday May 1 be changed to a Special Council Meeting for budget. **CARRIED**

**10.4 – RFD 2018 Capital
Budget**

Resolution 071-18

MOVED by Mayor Wight that Council table the budget to the Special Council Meeting Tuesday, May 1. **CARRIED**

**10.5 – Water License
Extension**

Resolution 072-18

MOVED by Mayor Wight water license renewal receive for Information **CARRIED**

**10.6 – RFD FRESC
Agreement Renewal**

Resolution 073-18

MOVED by Deputy Mayor Weir that Council cancel the Villages participation in the Foothills Regional Emergency Services **CARRIED**

**10.7 – RFD – FCSS Red
Deer Workshop**

Resolution 074-18

MOVED by Deputy Mayor Weir that register two delegates FCSS workshop in Red Deer – May 2 **CARRIED**

CORRESPONDENCE

Municipal Affair – Municipal Indicators
MSI Capital 2018 Funding Allocations
STEP Funding

Resolution 75-18

MOVED by Mayor Wight that the Village receive for information.

CARRIED

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, April 17, 2018 in
Longview Community Hall commencing at 7:00 p.m.

IN-CAMERA


Resolution 76-18 **MOVED** by Mayor Wight that the Council go in-camera for discussion on personnel. Time 8:45 p.m.

CARRIED

Resolution 77-18 **MOVED** by Mayor Wight that the Council come out of in-camera Time 9:00 p.m. **CARRIED**

ADJOURNMENT

Resolution 078-18 Mayor Wight adjourned the meeting at 9:01 p.m.



Mayor



CAO