

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, September 18, 2018 in  
Longview Community Hall commencing at 7:00 p.m.

**PRESENT**

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

14 people in the gallery

**CALL TO ORDER**

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

**AGENDA**

Add item 10.9 Hall Expenses

Resolution 157-18

**MOVED** by Mayor Wight that the agenda be adopted as presented.  
**CARRIED**

**DELEGATIONS**

none

**CORRESPONDENCE  
FROM RESIDENTS**

none

**MINUTES OF  
PREVIOUS MEETINGS**

June 19, 2018 Public Hearing LUB  
June 19, 2018 Public Hearing Public Notification Meeting  
June 19, 2018 Regular Council Meeting  
June 25, 2018 Special Meeting of Council – K100  
July 31, 2018 Special Meeting of Council – Library Appt & FCSS funds  
Aug 14, 2018 Special Meeting of Council – WTP Tender, Janitorial  
Sept 5, 2018 Committee of the Whole

Resolution 158-18

**MOVED** by Councillor Kirk that Meeting Minutes of June 19, Public Hearing LUB, Public Hearing Public Notification, Regular Council Meeting, and June 25<sup>th</sup>, July 31, Aug 14 Special Meetings of Council, and the Sept 5, 2018 Committee of the Whole be adopted as amended.  
**CARRIED**

**REPORTS**

CAO Report

CAO Harrison summarized the report submitted to Council emphasizing raw Water pump repair, Water Meter Installation.

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from June, July, August, 2018

Public Works Report

Public Works Reports as submitted previously to Council.

Campground Report

Campground is close to budget income for year. It has been busier than last year.

Council Reports

Councilor Kirk

- Youth meeting – a list of library lending options

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, September 18, 2018 in  
Longview Community Hall commencing at 7:00 p.m.

Deputy Mayor Weir –

- EDC – did not get feasibility study grant, making another application for innovation alternative energy under Emissions Reduction
- DARE – under budget, RCMP not going to train new DARE officers. Village Peace Officer interested.
- Rec Board – porta-potties in park well received

Mayor Wight

- Library – Marigold new building Strathmore,
  - letters for fund raising are working,
  - Longstock raised over \$700

Resolution 159-18 **MOVED** by Councilor Kirk that the reports be accepted as presented. **CARRIED**

**FINANCIAL REPORTS**

Bank Reconciliation – June, July, 2018  
Accounts Payable Cheque Register June, July, August, 2018  
Variance Report – Income & Expense YTD

Resolution 160-18 **MOVED** by Deputy Mayor Weir that the Financial Reports be accepted as presented. **CARRIED**

**PUBLIC DISCUSSION**

Michelle – Pathway Request two tents – north end over gravel, midway towards end  
Linda Givens – animal control bylaw – animals versus dogs  
Carole – WTP upgrades  
Linda Given – water meter insurance

**BYLAWS**

**Bylaw 405-17  
Community Standards  
Bylaw**

Discussion on Cannabis consumption inclusion, municipal survey.  
Public consumption forum.

Resolution 161-18 **MOVED** by Mayor Wight that discussion be tabled **CARRIED**

**BUSINESS**

**10.1 – RFD Fortis  
Franchise Fee**

Resolution 162-18

**MOVED** by Deputy Mayor Weir that Council agrees to keep the Fortis Franchise Fee remains at 17% **CARRIED**

**10.2 – RFD Light Up  
Longview**

Resolution 163-18

**MOVED** by Deputy Mayor Weir that Light Up Longview be permitted to install power to the front of the park, and to hang lights in Centennial Park, Tails & Trails Campground, and the Info Centre. **CARRIED**


**10.3 – RFD Rec Board**


Resolution 164-18

**MOVED** by Councilor Kirk that the Rec Board be approved in principal to look at the development of a permanent skateboard pad outside of the skating rink and to build an outdoor kitchen for the campground and skating rink. **CARRIED**

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, September 18, 2018 in  
Longview Community Hall commencing at 7:00 p.m.

<b>10.4 – RFD Telus Pure Fibre Proposal</b> Resolution 165-18	<b>MOVED</b> by Mayor Wight that Administration research alternatives Council to write a letter to the province in regards to internet being a core service and requesting special funding for this. <b>CARRIED</b>
<b>10.5 – RFD Mutual Aid Agreement</b> Resolution 166-18	<b>MOVED</b> by Mayor Wight that the administration reviews insurance coverage to match requirements of the Mutual Aid Agreement to participate in the Mutual Aid Agreement <b>CARRIED</b>
<b>10.6 – RFD ATCO Franchise Agreement</b> Resolution 167-18	<b>MOVED</b> by Deputy Mayor Weir that the Village Franchise Agreement with ATCO remains the same. <b>CARRIED</b>
<b>10.7 – RFD – Inter-Municipal Christmas Party</b> Resolution 168-18	<b>MOVED</b> by Mayor Wight that the Village host the Inter-Municipal Christmas Party at the Longview Community Hall. <b>CARRIED</b>
<b>10.8 RFD Bear Proofing</b> Resolution 169-18	<b>MOVED</b> by Mayor Wight that Bear Proofing measures be included in the proposed revisions of the Garbage Bylaw and the Community Standards Bylaw. <b>CARRIED</b>
<b>10.9 Hall Rental Policy</b> Resolution 170-18	<b>MOVED</b> by Deputy Mayor Weir that the financial information for 2017 & 18 be included in the information sent to the Community Hall Users along with the current Hall Rental Policy. <b>CARRIED</b>
<b>CORRESPONDENCE</b>	None
<b>IN-CAMERA</b> Resolution 171-18	<b>MOVED</b> by Mayor Wight that the Village go In-Camera Division 2. <b>CARRIED</b>
Resolution 172-18	<b>MOVED</b> by Mayor Wight that the Village go back to regular meeting. <b>CARRIED</b>
<b>ADJOURNMENT</b> Resolution 173-18	<b>MOVED</b> by Mayor Wight adjourned the meeting at 10.00 p.m. <b>CARRIED</b>

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO