

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, October 16, 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 13 people in the gallery
CALL TO ORDER	Mayor Wight called the meeting to order at 7:00 p.m.
AGENDA	Remove 10.2 Add 10.4 Remembrance day celebration Add 10.5 Garbage cans at Info Centre MOVED by Councilor Kirk that the agenda be adopted as amended.
Resolution 184-18	CARRIED
DELEGATIONS	none
CORRESPONDENCE FROM RESIDENTS	Chey Nickerson – Village logo Mayor Wight technically council not required to follow. Will meet with branding committee.
MINUTES OF PREVIOUS MEETINGS	Sept 18, 2018 Regular Council Meeting Oct 3, 2018 Committee of the Whole MOVED by Deputy Mayor Weir that Meeting Minutes of Sept 18 Regular Council Meeting, and the Oct 3, 2018 Committee of the Whole be adopted as amended.
Resolution 185-18	CARRIED
REPORTS	
CAO Report	CAO Harrison summarized the report submitted to Council Water Pump and Lift Station Generator issues. He also updated Council on the activity on the Husky site.
Peace Officer Report	CAO Harrison reviewed traffic fine statistics from Sept and YTD fine data.
Public Works Report	Public Works Reports as submitted previously to Council. Highlighted the ramp repairs.
Council Reports	Councilor Kirk <ul style="list-style-type: none">• Nothing Mayor Wight <ul style="list-style-type: none">• AUMA – lots of networking<ul style="list-style-type: none">○ Next year’s provincial election – expected UCP to win○ Ombudsman –○ Passed 17 resolutions

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- Cannabis funding distribution
- Library – raised over \$7700
 - New chairs
 - Flu shots
- Westwinds
 - Review
 - Buying property in Okotoks
- Joint Steering Committee
 - TV looking at replacing Flare & Derrick
 - MD doing own fibre Internet
 - Community Futures
- Seniors – looked at new bus
- FCSS meeting in Okotoks – Nov 7th Council Chamber 11-3
- Cannabis Forum

Deputy Mayor Weir –

- AUMA – negative impact the fear of change is capable of creating.
 - Importance of shutting down mis-truths
- School Ward 1 re-election
 - New superintendent is being hired.
 - Staff for some PD days going to Eden Valley with books & literacy pieces
- DARE – meeting cancelled weather, BD supporting officers
- Meet with Council – no one came
- School students – will cleanup after Christmas party, fund raiser
- Bear Awareness

Resolution 186-18

MOVED by Councillor Kirk that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

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

Resolution 187-18

MOVED by Mayor Wight that the Financial Reports be accepted as presented. **CARRIED**

PUBLIC DISCUSSION

Michele – Passing bylaw too soon
- Tents remove – resin shelf life is ok
Ivor – Christmas Party date
Hall meeting date – Oct 22 – 6:30 Council chamber

BYLAWS

**Bylaw 405-17
Community Standards
Bylaw**

Revision included trees and shrubs trimming, fruit trees and bears, removal of burn barrels in the Village

Resolution 188-18

MOVED by Mayor Wight that Bylaw 405-17 Community Standards receive 2nd reading **CARRIED**

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Resolution 189-18	MOVED by Mayor Wight that Bylaw 405-17 Community Standards receive 3 rd reading as amended CARRIED
Bylaw 413-18 Waste Management Bylaw	
Resolution 190-18	MOVED by Deputy Mayor Weir that Bylaw 413-18 Waste Management receive 1 st reading. CARRIED
Resolution 191-18	MOVED by Councillor Kirk that Bylaw 413-18 Waste Management receive 2 nd reading CARRIED
Resolution 192-18	MOVED by Mayor Wight that Bylaw 413-18 Waste Management move to 3 rd Reading CARRIED UNANIMOUSLY
Resolution 193-18	MOVED by Mayor Wight that Bylaw 413-18 Waste Management received 3 rd reading CARRIED
Bylaw 414-18 Smoking and Vaping Bylaw	
Resolution 194-18	MOVED by Mayor Wight that Bylaw 414-18 Smoking & Vaping receive 1 st reading. CARRIED
Resolution 195-18	MOVED by Deputy Mayor Weir that Bylaw 414-18 Smoking & Vaping receive 2 nd reading CARRIED
Resolution 196-18	MOVED by Mayor Wight that Bylaw 414-18 Smoking & Vaping move to 3 rd Reading CARRIED UNANIMOUSLY
Resolution 197-18	MOVED by Councillor Kirk that Bylaw 414-18 Smoking & Vaping received 3 rd reading CARRIED
Bylaw 415-18 Cannabis Consumption Bylaw	
Resolution 198-18	MOVED by Mayor Wight that Bylaw 415-18 Cannabis Consumption receive 1 st reading CARRIED
Resolution 199-18	MOVED by Deputy Mayor Weir that Bylaw 415-18 Cannabis Consumption receive 2 nd reading CARRIED
Resolution 200-18	MOVED by Mayor Wight that Bylaw 415-18 Cannabis Consumption move to 3 rd Reading CARRIED UNANIMOUSLY
Resolution 201-18	MOVED by Deputy Mayor Weir that Bylaw 415-18 Cannabis Consumption received 3 rd reading CARRIED

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BUSINESS

**10.1 – RFD Tent Rental
Policy**

Resolution 202-18

MOVED by Mayor Wight that Council adopt the Tent Rental Policy as amended. **CARRIED**

**10.2 – Discussion Social
Media Response**

Removed from agenda

**10.3 – RFD Senior’s Hall
Use**

Resolution 203-18

MOVED by Mayor Wight that the Longview and Area Seniors be grant free use of the Community Hall, table, and chairs for their fund raiser on November 3. **CARRIED**

**10.4 – Remembrance
Day Service**

Councillor Weir led discussion to research how to develop a local Remembrance day service.

10.5 – Garbage cans

Resolution 204-18

MOVED by Mayor Wight administration look into installing Bear proof Garbage container for Info Centre and pathway. **CARRIED**

CORRESPONDENCE

**11.1 AUMA Cannabis
Legislation**

Resolution 205-18

Mayor Wight said she would write a letter to the Province requesting the Village’s portion of revenue from the sales of cannabis in the province **CARRIED**

None

IN-CAMERA

ADJOURNMENT

Resolution 206-18

MOVED by Mayor Wight adjourned the meeting at 9:30 p.m.

CARRIED



Mayor



CAO