

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, February 6, 2019 in
Longview Village commencing at 6:30 p.m.

PRESENT

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

4 people in the gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 6:30 p.m.

AGENDA

Additions: March Council Dates
Rates Bylaw
Branding Budget
School Zones

Resolution 020-19

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

CARRIED

BUSINESS

**Inspection Report
Response**

Réview Letter from Minister and Village letter in response to Inspection Report. Reviewed email sent by ARC Society President with engineered drawing and some financial records from 2015-2017. Mayor will contact the President of ARC and requesting copies of Financial Statements of ARC.

Administration to review Council Procedure Policy in regards to seconding motions.

Sustainability Plan

COA updated Council on emails from Community Services for facilitator. 2010 Sustainability Plan has seen several majors items completed. Time for an updated Plan.

**Municipal
Development Plan**

Review and bring ideas. Schedule to review late spring once Audit, Budget, and taxes are out of the way. Also part of the Sustainability Plan review but more Council lead as well as preparing for Inter-Municipal Development Agreement and the mandated MGA requirements.

**Council Remuneration
Bylaw**

Review of some smaller Community Council Compensation plans in and draft of proposed Bylaw reviewed.

March Council

Move the March Council meeting to Monday, March 25 – 6:30 p.m. The April COW meeting will be budget focused.

Skunks & Rabies

Notice in newsletter – awareness of rabies in the area recommend residents get their pets rabies shots.

Rates Bylaw

Add council and staff remuneration to the Fees and Fines Bylaw. Bring Utilities Bylaw to Council for revision.

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, February 6, 2019 in
Longview Village commencing at 6:30 p.m.

Branding Budget

RFD from Christina for \$5000 and create a reserve if not spent in 2019.

School Zones

Administration to write letter to Ministry of Highway about School sign
- size and split times.

Closed Meeting

FOIP Div 2, Section 23 Local public body confidence.
Moved by Mayor Wight to Close Meeting 8:53 p.m.
Moved by Deputy Mayor Weir to come out of Closed meeting 9:16 p.m.

ADJOURNMENT

Resolution 021-19

MOVED by Mayor Wight to adjourn the meeting at 9:18 p.m.

CARRIED



Mayor



CAO