

AGENDA

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW

In the Province of Alberta, held on Tuesday, April 16, 2019 at

Village of Longview Community Hall Commencing at 6:00 p.m.

1.0 **CALL TO ORDER**

2.0 **AGENDA**

3.0 **CLOSED MEETING** - Section 29(1)(b) of the *Freedom of Information and Protection of Privacy Act*

3.1 Auditor – Financial Report

4.0 Recess to move to the Community Hall and provide time for the public to join the meeting

5.0 **RECONVENE** at 6:30 p.m.

6.0 **DELEGATIONS** Presentation of the Village of Longview Financial Statements by Auditors

A request to attend a Council meeting or have a topic discussed at a Council meeting must be received by the Village of Longview administration no later than 3:00 p.m. on a business day at least five (5) days immediately preceding the meeting at which it is to be presented.

7.0 **CORRESPONDENCE FROM RESIDENTS**

8.0 **MINUTES**

8.1 Minutes Regular Council Meeting – March 25, 2019

8.2 Minutes Committee of the Whole – April 3, 2018

9.0 **REPORTS**

6.1 CAO Report –

6.2 Peace Officer Report – March

6.3 Public Works Report – March/April

6.4 Council Reports

10.0 **FINANCIAL REPORTING**

10.1 Bank Reconciliation March 2019

10.2 Accounts Payable Cheque Register – March, 2019

10.3 Statement of Revenue & Expenses

11.0 **PUBLIC DISCUSSION**

12.0 **BYLAWS**

12.1 Bylaw 420-19 Council Procedural - 2nd Reading

13.0 **BUSINESS**

13.1 RFD Strawberry Tea

13.2 RFD Oilfields High School Request Donation

13.3 RFD EV Charging Station Agreement

13.4 RFD Library alternate representative

13.5 RFD Light Up Property Use Agreement

13.6 RFD Gully Vegetation Control

14.0 **CORRESPONDENCE**

15.0 **CLOSE MEETING**

Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests. No bylaw or resolution can be passed at an in-camera meeting except a resolution to revert to the council meeting in public or to recess.

16.0 **ADJOURNMENT**