

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 19, 2019 in
Longview Community Hall commencing at 6:30 p.m.

PRESENT

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

9 people in the gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 6:33 p.m.

AGENDA

School Zones

MOVED by Councillor Kirk that the agenda be adopted as amended.

Resolution 022-19

CARRIED

DELEGATIONS

Kirk Davis – Solar Project

MOVED by Mayor Wight that Council approved in principle the Solar project. **CARRIED**

Resolution 023-19

Kathie Selbee – Fire Protection

**CORRESPONDENCE
FROM RESIDENTS**

None

**MINUTES OF
PREVIOUS MEETINGS**

Jan 15, 2019 Regular Council Meeting
Jan 31, 2019 Regular Council Meeting
Feb 6, 2019 Committee of the Whole

MOVED by Councillor Kirk that Meeting Minutes of Jan 15, 2019 Regular Council Meeting, Jan 31, 19 Special Meeting and February 6, 2019 Committee of the Whole be adopted as presented. **CARRIED**

Resolution 024-19

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from January.

Public Works Report

Public Works Reports as submitted previously to Council.

Council Reports

Mayor Wight

- Westwinds – mini workshop on reading Financial Statements
- Reviewed AB Housing Act
- Mayors & Reeves – RMA concerns about assessment process
 - Predictable funding model
- Committee of the Whole – Inspection Report, Bylaw Review
- Grand Prix race
- Valentine Dinner

Deputy Mayor Weir –

- DARE – Grad March 1

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- Library – Highway Cleanup May 4
 - Donation from Sage fundraising
- Branding – working on tagline, logo concepts
- EDC – new members

Councilor Kirk

- Youth – cancelled ski trip because of insurance
 - Eliminating many events
- Senior - \$150,000 raised on Bus Project

Resolution 025-19

MOVED by Mayor Wight that the reports be accepted as presented.

CARRIED

FINANCIAL REPORTS

Bank Reconciliation – November, December 2018
Accounts Payable Cheque Register January, 2018
Variance Report – not available

Resolution 026-19

MOVED by Deputy Mayor Weir that the Financial Reports be accepted as presented.

CARRIED

PUBLIC DISCUSSION

Kathie Selbee – BTX - 1st & 3 qtr – built into approval not 2nd
Joe – has there been any mapping of abandoned wells in the Village.

BYLAWS

Bylaw 419-18 Fees and Fines

Resolution 027-19

MOVED by Mayor Wight that Bylaw 419-18 Fees and Fines Bylaw receive 3rd reading as amended.

CARRIED

Bylaw 420-19 Council Procedure

Resolution 028-19

MOVED by Mayor Wight that Bylaw 420-19 Council Procedure be postponed to March 6th Committee of the Whole meeting. **CARRIED**

Bylaw 421-19 Council Remuneration

Resolution 029-19

MOVED by Mayor Wight that Bylaw 421-19 Council Remuneration receive 1st Reading as amended. **CARRIED**

Resolution 030-19

MOVED by Deputy Mayor Weir that Bylaw 421-19 Council Remuneration receive 2nd Reading as amended **CARRIED**

Resolution 031-19

MOVED by Mayor Wight that Bylaw 421-19 Council Remuneration proceed to 3rd Reading **CARRIED UNANIMOUSLY**

Resolution 032-19

MOVED by Mayor Wight that Bylaw 421-19 Council Remuneration receive 3rd Reading as amended. **CARRIED**

Bylaw 422-19 Utility Billing

Resolution 033-19

MOVED by Mayor Wight that Bylaw 422-19 Utility Billing receive 1st Reading **CARRIED**

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- Resolution 034-19 **MOVED** by Deputy Mayor Weir that Bylaw 422-19 Utility Billing receive 2nd Reading with amendments. **CARRIED**
- Resolution 035-19 **MOVED** by Mayor Wight that Bylaw 422-19 Utility Billing proceed to 3rd Reading **CARRIED UNANIMOUSLY**
- Resolution 036-19 **MOVED** by Councillor Kirk that Bylaw 422-19 Utility Billing receive 3rd Reading **CARRIED**
- BUSINESS**
- 10.1 – RFD Picnic Tables Campground**
Resolution 037-19 **MOVED** by Councillor Kirk that the purchase 6 new picnic tables for the campground. **CARRIED**
- 10.2 – RFD Credit Card Policy Update**
Resolution 038-19 **MOVED** by Deputy Mayor Weir that the Council the Public Works operator be issued a credit card in the amount of \$1,000 and the CAO credit limit be reduced to \$4000 **CARRIED**
- 10.3 – FYI Peaks to Prairies**
Administration working to update agreement before sending to ATCO. Council Requested copy of letter from lawyer
- 10.4 – RFD EDC Appointment**
Resolution 040-19 **MOVED** by Deputy Mayor Weir that the Council appointment Jeff Nelson to the Economic Development Committee for a two year term **CARRIED**
- 10.5 – RFD EDC 2019 Budget for Branding**
Resolution 041-19 **MOVED** by Councillor Kirk that the Council approve \$5000 for the Branding Committee and it be held in reserve until it is expended. **CARRIED**
- 10.6 – RFD EDC Advertising Rates for Newsletter**
Resolution 042-19 **MOVED** by Deputy Mayor Weir that the Council establish advertising rate for commercial ads in the Village newsletter. 1/8 page - \$30, 1/4 page - \$50, 1/2 page - \$75, Full Page - \$125 based on camera ready copy supplied. The Village has the right to limit the space for ads to reduce postage expenses. **CARRIED**
- 10.7 – RFD Foothills Tourism Association**
Resolution 043-19 **MOVED** by Mayor Wight that the Council approve Deputy Mayor Weir to attend or a representative of EDC **CARRIED**
- 10.8 – School Zone Letter**
Resolution 044-19 **MOVED** by Mayor Wight that administration write a letter to Dept of Highways. Foothills School Division is writing at letter. Put in news letter. **CARRIED**

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CORRESPONDENCE

Fortis 2019 Approved Distribution Rates
Marigold Library Levy

Resolution 045-19

MOVED by Mayor Wight that the Council receive correspondence for information. Invite Michelle Toombs to a Council meeting. March/April
CARRIED

CLOSE MEETING

Resolution 046-19

MOVED by Mayor Wight that the Council close the meeting to the public under "Personnel - FOIP Div 2, Section 17 at 8:55 p.m.

CARRIED

Resolution 047-19

MOVED by Mayor Wight that the Council return to the public meeting at 9:30 P.m.
CARRIED

Checked door to invited any public back into meeting.

ADJOURNMENT

Resolution 048-19

MOVED by Mayor Wight adjourned the meeting at 9:31 p.m.

CARRIED



Mayor



CAO