

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Monday, March 25, 2019 in  
Longview Community Hall commencing at 6:30 p.m.

**PRESENT**

Mayor Kathie Wight  
Deputy Mayor Christina Weir  
Chief Administrative Officer Dale Harrison

Absent: Councilor Len Kirk

15 people in the gallery

**CALL TO ORDER**

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

**AGENDA**

Item 10.2 postponed for quorum

Resolution 051-19

**MOVED** by Deputy Mayor Weir that the agenda be adopted as amended.

**CARRIED**

**DELEGATIONS**

Jim Smith – Foothills County Fire Chief

Fire Smart – Community driven – Community defined as 20 homes, next to Fire protection zone. Fire Department is a resource. Best time to burn spring and fall.

Michelle Toombs – Marigold Library

Thanks to Jan Dyck volunteer local and Marigold

Must comply with provincial guidelines – or grants withheld

Letter of appointment for members.

Library use is increasing - Longview 181 card holders. 3400 items, 10% ebooks, diverse lending beyond books

Marigold building new building in Strathmore

**CORRESPONDENCE  
FROM RESIDENTS**

None

**MINUTES OF  
PREVIOUS MEETINGS**

Feb 19, 2019 Regular Council Meeting  
March 6, 2019 Committee of the Whole

Resolution 052-19

**MOVED** by Mayor Wight that Meeting Minutes of Feb 19, 2019 Regular Council Meeting, and March 6, 2019 Committee of the Whole be adopted as presented.

**CARRIED**

**REPORTS**

CAO Report

CAO Harrison summarized the report submitted to Council.

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from February.

Public Works Report

Public Works Reports as submitted previously to Council.

Council Reports

Mayor Wight

- SRRUC – using their wells
- Westwinds – Rowan House looking to partner

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- Long term service award
- Committee of the Whole – Council Procedure
- Joint Steering – RCMP patrols increasing in rural
  - Joint Christmas Party – BD redrawing,
- Pancake Supper
- Next Council Meeting – April 16 election day

Deputy Mayor Weir –

- DARE – coming up for review of trustees, may be in trouble
- School – anti-bullying fieldtrip Calgary Hitman
- Branding – received logo design from designers
- EDC – Foothills Tourism meeting – good speakers, Banding together,

Resolution 053-19

**MOVED** by Deputy Mayor Weir that the reports be accepted as presented.

**CARRIED**

**FINANCIAL REPORTS**

Bank Reconciliation – January, February 2019  
Accounts Payable Cheque Register - February, 2019  
Variance Report – not available

Resolution 054-19

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

**CARRIED**

**PUBLIC DISCUSSION**

Kathie Selbee – WTP Grants  
SRRUC WTP operators contracts

**BYLAWS**

**Bylaw 420-19 Council Procedure**

Resolution 055-19

**MOVED** by Mayor Wight that Bylaw 420-19 Council Procedure be postponed to April COW

**CARRIED**

**BUSINESS**

**10.1 – RFD Inter-municipal Subdivision Appeal Board Agreement**

Resolution 056-19

**MOVED** by Deputy Mayor Weir that the Village enter into the Inter-municipal Subdivision Appeal Board Agreement with the Towns of Turner Valley and Black Diamond.

**CARRIED**

**10.2 – RFD Judy Wiebe Retirement Gift**

Resolution 057-19

Postponed

**10.3 – FYI Joint Steering Committee Attendance**

Resolution 058-19

**MOVED** by Mayor Wight that the representation at the quarterly meetings remain two Council voting members and the CAO **CARRIED**

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**CORRESPONDENCE**

None

**CLOSE MEETING**

Resolution 059-19

**MOVED** by Mayor Wight that the Council close the meeting to the public under FOIP Regulation 18 (1)(a)(d) at 8:25 p.m. **CARRIED**

Resolution 060-19

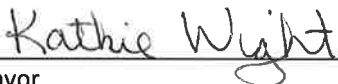
**MOVED** by Deputy Mayor Weir that the Council return to the public meeting at 8:48 p.m. **CARRIED**

Checked door to invited any public back into meeting.

**ADJOURNMENT**

Resolution 062-19

**MOVED** by Mayor Wight adjourned the meeting at 8:51 p.m. **CARRIED**

  
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Mayor

  
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CAO