

MINUTES OF THE INTERMUNICIPAL MEETING  
FOOTHILLS COUNTY AND THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Thursday, June 13, 2019 in  
Longview Village commencing at 6:30 p.m.

**PRESENT**

Mayor Kathie Wight  
Deputy Mayor Christina Weir  
Councilor Len Kirk arrived 7:00 p.m.  
Deputy Reeve Delilah Miller  
Councilor Jason Parker

Chief Administrative Officer Dale Harrison  
Chief Administrative Officer Harry Riva Cambrin

**CALL TO ORDER**

Mayor Wight called the meeting to order at 6:32 p.m.

**AGENDA**

Moved by Deputy Reeve Delilah that the agenda be adopted as presented.

**CARRIED**

**DISCUSSION ITEMS**

**Solar Project**

CAO Harrison gave a brief overview of the project and the importance of revenue from this project to the Village for sustainability. The Foothills County representatives are willing to take the revenue sharing idea back to their Council for consideration. The County reps suggested that the Village could try for annexation but it is important that the affected landowner is in agreement.

**FCSS Funding**

The County has FCSS funding available to support organizations in other communities. The County FCSS funding deadline for 2020 is in November. Each group could make application or because the amounts are relatively small one application could be considered and the funds disburse by the Village FCSS.

**Rec Board Structure & Purpose**

The County & Village has tried in the past to get the Rec Boards on task based on the Rec Board bylaws. Most of the other County Rec Boards do provide some grant funding to other groups. The County tends to use Shared Services Agreements to handle capital projects like the skateboard park and camp kitchen outside of the Rec Board. Maybe an easier and more cost effective access to the School could be arranged for more activities. i.e. pickle ball

**Inter-Municipal Development Agreement**

The existing Inter-Municipal Development Agreement needs to be updated to include the Lagoon quarter and the possible annexation and future control be outlined.

**Inter-Municipal Collaborative Framework**

Many of the Shared Services Agreements are in place i.e. Fire Services, Rec Board, Utility Operators, the need to formalize Lane Grading & Dust Control, Library Funding, FCSS Funding, and Snow Removal in the event of Heavy Snowfall events.

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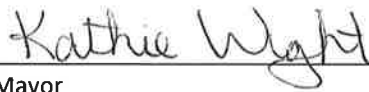
**Utility Contract**

The Utility contract will remain with between the County and the Village. There are some anticipated changes that should reduce the number of hours required at the Village Water Treatment Plant.

**ADJOURNMENT**

**MOVED** by Mayor Wight to adjourn the meeting at 8:10 p.m.

**CARRIED**



Mayor



CAO