

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, September 17, 2019 in
Longview Council Chambers commencing at 6:30 p.m.

PRESENT	Mayor Kathie Wight Deputy Mayor Christina Weir Councilor Len Kirk Chief Administrative Officer Dale Harrison 4 Public in attendance
CALL TO ORDER	Mayor Wight called the meeting to order at 6:30 p.m.
AGENDA	Deputy Mayor Weir wanted to add 10.10 Little Chicago Monument and 10.11 Washrooms to the agenda.
Resolution 139-19	MOVED by Deputy Mayor Weir that the agenda be adopted as amended. CARRIED
DELEGATION	No Delegation – Youth Group are going to have another meeting Oct 3 to attempt to secure new board members. If that fails they will come back to Council.
CORRESPONDENCE FROM RESIDENTS	Two letters in Opposition to Grocery Store
MINUTES OF PREVIOUS MEETINGS	June 18, 19 - Regular Council Meeting June 26, 19 – Community Hall Meeting Aug 26, 19 - Special Meeting of Council
Resolution 140-19	MOVED by Deputy Mayor Weir that Action Item be added to the agenda. CARRIED
Resolution 141-19	MOVED by Councillor Kirk that the Hall Use Agreement be discuss at the next Committee of the Whole CARRIED
Resolution 142-19	MOVED by Mayor Wight that Meeting Minutes of June 18, 2019 Regular Council Meeting, June 26, 2019 Community Hall Meeting, Aug 26, 2019 Special Meeting be adopted as amended. CARRIED
REPORTS	
<i>CAO Report</i>	CAO Harrison summarized the report submitted to Council. Update on the Foothills Drive & Morrison Road Infrastructure Project
Resolution 143-19	MOVED by Mayor Wight that the administration contact Trish Dayment for willows in gully. CARRIED
<i>Break 7:52 p.m.</i>	
<i>Peace Officer Report</i>	<i>Reconvene 7:55 pm</i>
<i>Public Works Report</i>	CAO Harrison reviewed traffic fine statistics from June, July, and August. As presented – June, July, August, Sep 1-15

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Council Reports

Len Kirk

- Seniors – AGM Sept 16,
 - Bus is in town being decaled
 - catering for Celebration of Life –
 - Youth – another meeting hopefully more parents
 - Sept 26 – Group insurance meeting
- Met with Council – 2 people, EV Charging Station, One happy with Council

Deputy Mayor Weir –

- EDC – Gray Eagle Bus Tours
- Dare not attended,
 - Casino unable to attend
- Branding – Open House
- Rec Board – Meeting on Wed Sep 18

Mayor Wight

- Westend Sewer Committee –looking at dissolving to join SRUCC next meeting Oct 4
- Westwinds – Okotoks project on track
 - Turner Valley project on hold
- Joint Steering
 - Dare independent of RCMP
 - Regional Rec Facility planning
 - Senior Bus dedication Nov 9
- Congratulation to Kathie for award from ChooseWell

Resolution 144-19

MOVED by Councilor Kirk that the reports be accepted as presented.
CARRIED

FINANCIAL REPORTS

Bank Reconciliation – June, July, August 2019
Accounts Payable Cheque Register – June, July, August, 2019
Variance Report – August everything in line for budget

Resolution 145-19

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

QUESTION PERIOD

Linda – started to asked about Animal Control Bylaw, gophers which were not on the agenda.
Ivor – added to Seniors AGM – Lens Report, - \$174,000 raised, Thank Mayor and Council, Thanks CAO and Admin Staff – June for assistance

BYLAWS

none

BUSINESS

**10.1 – RFD Alternative
Dispute Resolution
Policy**

Resolution 146-19

MOVED by Mayor Wight that administration look at combining the two versions and bring back to Council. **CARRIED**

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**10.2 – RFD Records
Management &
Retention Policy**

Resolution 147-19

MOVED by Mayor Wight that the Village accept the Records Management and Retention Policy 12-19-03 as amended. **CARRIED**

**10.3 – Petition against
Grocery Store
Development Permit**

Development Officer/CAO explained that the grocery store is a permitted use in the CB District and therefore cannot be challenged. Development Permits can be appealed but not petitioned against. The Subdivision Appeal Board cannot overturn an approved use.

**10.4 – RFD ATCO
Franchise Agreement**

Resolution 148-19

MOVED by Deputy Mayor Weir that the Village maintain the current franchise rate with ATCO. **CARRIED**

Break 8:45 p.m.

Reconvene 8:50 pm

**10.5 Council Priorities
for Peace Officer**

Resolution 149-19

MOVED by Mayor Wight that the Peace priorities and Item 10.9 be moved to Committee of the Whole **CARRIED**

**10.6 RFD Longview
Youth Group Assets**

No discussion

**10.7 Revenue Sharing
Solar**

Resolution 150-19

MOVED by Mayor Wight that the Mayor write a letter formally requesting Foothills County transfer any new tax revenue from development of a Solar project on Village owned land SW29-18-02-W5 to the Village for as long as the Village remains an independent municipality. **CARRIED**

**10.8 Bylaw
Enforcement**

Resolution 151-19

MOVED by Mayor Wight that Administration to send a letter to current and future development erect construction fences around properties. **CARRIED**

**10.9 Peace Officer
Program Audit Report**

Tabled to October Committee of the Whole

**10.10 Little Chicago
Monument**

Resolution 152-19

MOVED by Deputy Mayor Weir that Administration to send a letter to Department of Highway for better signage for Little Chicago monument **CARRIED**

CORRESPONDENCE

None

CLOSE MEETING

Resolution 153-19

MOVED by Mayor Wight that the Council close the meeting to the public under FOIP Act, Division 18, Section 18(1)e Law Enforcement at 9:40 p.m. **CARRIED**

Resolution 154-19

MOVED by Mayor Wight that the Council return to the public meeting at 9:53 p.m. **CARRIED**

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There was no public around to invite back into meeting.

ADJOURNMENT
Resolution 155-19

MOVED by Councillor Kirk to adjourn the meeting at 9:54 p.m.

CARRIED

Kathie Wight
Mayor

Sal Farver
CAO