

MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Wednesday, October 23, 2019, in  
Longview Council Chambers Commencing at 6:00 p.m.

**IN ATTENDANCE**

Councillor Len Kirk

Councillor Christina Weir

Councillor Kathie Wight

2 residents in gallery

CAO Dale Harrison

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**1. CALL TO ORDER**

1.1 CAO Harrison called the meeting to order at 6.04 p.m.

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**2. COUNCIL APPOINTMENTS**

2.1 Nomination for and appointment of Mayor

**MOVED** by Councillor Weir that Council appoint Kathie Wight as Mayor of the Village of Longview effective immediately.

Resolution 158-19

**CARRIED**

Mayor Wight assumes the Chair

2.2 Nomination for and appointment of Deputy Mayor

**MOVED** by Councillor Kirk that Council appoint Councillor Weir as Deputy Mayor of the Village of Longview effective immediately.

Resolution 159-19

**CARRIED**

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**3. MEETING DATES**

1. Regular Council Meetings

Regular Council Meetings be held on the third Tuesday of each month at 6:30 p.m. in the Longview Village Council Chambers.

2. Committee of the Whole Meetings

Committee of the Whole Meetings be held on the 1st Wednesday of each month at 6:30 p.m. in the Longview Village Council Chambers.

3. Meet with Council

Meet with Council be held on the 2nd Tuesday of each month at 6:30 p.m. in the Longview Village Council Chambers.

**MOVED** by Deputy Mayor Weir that Council approve the Council Meeting dates.

Resolution 160-19

**CARRIED**

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**4. COUNCIL REMUNERATION**

4.1 Meeting Remuneration

Council remuneration for each meeting remain at \$45 for meetings under 2 hours, \$90.00 per meeting up to 4 hours; and remuneration for each full day meeting remains at \$150.00

4.2 Travel Rate

Set by the CRA next year rate – 2019 - .58 to be determined in January of 2020.

4.3 Per Diem for Meals

Incidentals – \$10, Breakfast \$15, Lunch \$20, Dinner \$36 Max Daily Total \$81.00



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**MOVED** by Deputy Mayor Weir that Council approve the 2020 Remuneration Rates.

Resolution 161-19

**CARRIED**

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5. **COMMITTEE APPOINTMENTS**

Mayor & Reeves	Mayor – Alternate Deputy Mayor
Longview Library – Deputy Mayor Weir	Alternate – Mayor Wight
Fire Department – Councillor Kirk	Alternate – Deputy Mayor Wight
Westwinds Communities – Mayor Wight	Alternate – Councillor Kirk
FRESC – Councillor Kirk	Alternate – Mayor Wight
Economic Development Committee – Deputy Mayor Weir	Alternate – Councillor Kirk
	EDC Citizen appointees - Jeff Nelson,
ISDAB Secretary – Dale Harrison	
D.A.R.E. – Deputy Mayor Weir	Alternate – Councillor Kirk
Longview School – Deputy Mayor Weir	Alternate – Councillor Kirk
Sheep River Regional Utility Corp. – governance – Mayor Wight	Alternate – Councillor Kirk
Sheep River Regional Utility Corp. – technical – Councillor Kirk	Alternate – Mayor Wight
Westend Sewer Utility – Mayor Wight	Alternate – Councillor Kirk
FCSS – Mayor Wight	Alternate – Councillor Kirk
Emergency Management (formerly Disaster Services) DDEM Appointment –	<b>Councillor Kirk</b>
Crescent Point Community Foundation – Mayor Wight	
	Alternate – Deputy Mayor Weir
Recreation Board – Deputy Mayor Weir	Alternate – Councillor Kirk
Municipal Planning Commission – All of Council	

**MOVED by Councillor Kirk** that the following committee appointments and Director of Disaster and Emergency Management Appointment be approved until the next Organizational Meeting of the Village of Longview shall be as above;

Resolution 162-19

**CARRIED**

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6. **ADJOURNMENT:**

**MOVED** by Mayor Wight that the Organizational Meeting be adjourned at 6:47 p.m..

Resolution 163-19

**CARRIED**

  
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Mayor

  
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CAO