

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, November 19, 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

12 Public in attendance

CALL TO ORDER

Mayor Wight called the meeting to order at 6:30 p.m.

AGENDA

Resolution 186-19

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

DELEGATION

Ed Wallace & Wendy Scott – presented a letter of support along with a document signed by residents in support of retaining the pump jack logo.

Resolution 187-19

MOVED by Mayor Wight that Council accept the delegation for information and future consideration. **CARRIED**

**CORRESPONDENCE
FROM RESIDENTS**

None

**MINUTES OF
PREVIOUS MEETINGS**

Oct 23, 19 - Organizational Meeting
Oct 23, 19 - Regular Council Meeting
Nov 6, 19 – Committee of the Whole Meeting
Action Items

Resolution 188-19

MOVED by Mayor Wight that Meeting Minutes of the Oct. 23, 2019 Organizational Meeting, Oct. 23, 2019 Regular Council Meeting, Nov 6 Committee of the Whole Meeting be adopted as amended. **CARRIED**

Resolution 189-19

Deputy Mayor Weir motion for rec board to use the Kabota for snow removal at the rink. One designated operator trained. **CARRIED**

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.

Peace Officer Report

CAO Harrison reviewed traffic fine statistics from September

Public Works Report

As presented – Oct 16 - Nov 15

Council Reports

Len Kirk

- DARE – future is unsure
 - Instructors have to be paid now, not RCMP supplied
 - Principals decide if involved – several schools opted out
 - Casino fund raiser coming up
- Fire Department – Fire truck for light up rides for kids

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Deputy Mayor Weir –

- EV Charging Ribbon cutting
- Attended several Remembrance Day Services
- EDC – Eden Valley going to Light Up Tipi in school yard
 - Solar Open House 57 attended
 - Feasibility Study to be completed by Feb
- Branding – Open House
- Library – Summer Reading – 10 participants
 - Writers Group 11 participants
 - Presentations - Ranching under the Arch
 - Tracy Hawk Google
 - Saje money raised over \$4,000 for library

Mayor Wight

- Westend – governance structure and management framework
- Mayors & Reeves – election,
 - AB SW Region Alliance won award
- AUMA – Minister of Finance
 - 9% reduction MSI funding each year until grant is done
 - Changing funding process for per capita grants
- SolGen – Tammy
- MTM Theatre production

Resolution 190-19

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

CARRIED

FINANCIAL REPORTS

Bank Reconciliation – October
Accounts Payable Cheque Register – October, 2019
Variance Report – Nov 12, 2019

Resolution 191-19

MOVED by Councillor Kirk that the Financial Reports be accepted as presented.

CARRIED

QUESTION PERIOD

Michelle - Slippery Sign – at office
Choose Well Award for mayor

BYLAWS

**Bylaw 425-19 Bylaw
Amendment PO SOP
OC Spray /Weapons
Storage**

Resolution 192-19

MOVED by Mayor Wight that the Bylaw 425-19 be moved to the COW Special Meeting

CARRIED

BUSINESS

**10.1 – RFD Hall Rental
Policy**

Resolution 193-19

MOVED by Mayor Wight that the Village have adopt the Hall Rental Policy as amended

CARRIED

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**10.2 – RFD School
Team Jersey**

Resolution 194-19

MOVED by Deputy Mayor Weir that the Village contribute \$600 to the Longview School Team Jersey fund. **CARRIED**

**10.3 – RFD Condolence
Policy**

Resolution 195-19

MOVED by Deputy Mayor Weir that the Condolence Policy be accepted as amended **CARRIED**

**10.4 – RFD Traffic
Safety Plan**

Resolution 196-19

MOVED by Councillor Kirk the Village adopt the 2019/2020 Traffic Safety Plan **CARRIED**

**10.5 RFD Senior's Bus
Cookbook Fund Raiser**

Resolution 197-19

MOVED by Mayor Wight the Village donate the photocopying of the Cookbook to the \$150 limit and the Seniors pay for the photocopying over that amount. The Village donated the use of the Cerlox machine to bind the cookbooks with the Senior's supplying the combs. **CARRIED**

**10.6 RFD Peace Officer
Complaint Policy**

Resolution 198-19

MOVED by Deputy Mayor Weir that the Peace Officer Complaint Policy be tabled to the COW Special Meeting **CARRIED**

**10.6 RFD Purchasing
Policy**

Resolution 199-19

MOVED by Mayor Wight that the Purchasing be moved to the COW Special Meeting **CARRIED**

CORRESPONDENCE

Resolution 200-19

CFIB Letter Rest Stop
MOVED by Mayor Wight that Council accept the letter for information **CARRIED**

CLOSE MEETING

Resolution 201-19

MOVED by Mayor Wight that the Council close the meeting to the public under FOIP Act, Division 18, Section 18(1)c Personal at 7:56 p.m. **CARRIED**

Resolution 202-19

MOVED by Mayor Wight that the Council return to the public meeting at 8:33 p.m. **CARRIED**

Resolution 203-19

MOVED by Mayor Wight that CAO finish Job Description prior to COW Special Meeting **CARRIED**

There was no public around to invite back into meeting.

ADJOURNMENT

Resolution 204-19

MOVED by Mayor Wight to adjourn the meeting at 8:37 p.m. **CARRIED**



Mayor



CAO