

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

PRESENT	<p>Mayor Kathie Wight Deputy Mayor Christina Weir Councilor Len Kirk Chief Administrative Officer Dale Harrison</p> <p>2 Public in attendance</p>
CALL TO ORDER	Mayor Wight called the meeting to order at 6:31 p.m.
AGENDA	MOVED by Councillor Kirk that the agenda be adopted as amended.
Resolution 213-19	CARRIED
DELEGATION	STARS – to reschedule
CORRESPONDENCE FROM RESIDENTS	None
MINUTES OF PREVIOUS MEETINGS	<p>Nov 19, 19 - Regular Council Meeting Dec 4, 19 – Special Council Meeting Action Items</p>
Resolution 214-19	<p>MOVED by Mayor Wight that Meeting Minutes of the Nov 19, 2019 Regular Council Meeting, Dec 4, 2019 Special Meeting be adopted as amended. CARRIED</p>
ACTION ITEMS	<p>Item 3 – Strategic Planning facilitator – one submission to date Item 4 – Lead in water - MPE Item 5 – Traffic Safety Plan – not sufficient for SolGen Item 6 – Senior’s Cookbook Item 7 – Longview School Money for jerseys Item 8 – Peace Officer Complaint process in SOP</p>
Resolution 215-19	<p>MOVED by Mayor Wight that Action Item report be accepted for information. CARRIED</p>
REPORTS	
<i>CAO Report</i>	CAO Harrison summarized the report submitted to Council.
<i>Peace Officer Report</i>	Breakdown of YTD Fines by category
<i>Public Works Report</i>	As presented – Nov 15 – Dec 15
<i>Council Reports</i>	<p>Mayor Wight</p> <ul style="list-style-type: none"> • Westend – working Okotoks development, sold a house in Okotoks money towards new development. • Christmas Dinner – Great event – attendance evenly split County/Village

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- Westend – working on Governance. Management, admin,
- Mayors & Reeves – election Oldman watershed,
 - peaks to prairies will have a 2 page advertisement in Invest Alberta
 - Halo ambulance looking for funding
- SolGen – PO audit
- InterMunicipal Steering Committee
 - RCMP at full capacity
 - Will be doing Seasons Check Stops
- School Division – insurance 321% increase, \$4.9 million decrease in reserves, \$96 million budget
 - Millarville to remain K-8
 - MOU Rec Boards & SD in next 6 months

Len Kirk

- Rec Board Meeting – Survey on Camp kitchen 100% support
 - Next meeting
 - Locking and unlocking change rooms & washrooms
- Meet with Council – no one showed

Deputy Mayor Weir –

- School Board – concert/play 18th,
 - bake sale, fund raiser
 - Christmas store
 - Bannock tacos
 - Rhonda recognized for inclusiveness Eden Valley
- EDC – webinar – targeting, community spaces, gathering places
- Library – no meeting

Resolution 216-19

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

CARRIED

FINANCIAL REPORTS

Bank Reconciliation – November
Accounts Payable Cheque Register – November, 2019
Variance Report – Dec 12, 2019

Resolution 217-19

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

CARRIED

QUESTION PERIOD

Ivor – Clarification on budget for Strategic Planning
- Thanked the Village for copying the Cookbook

BYLAWS

**Bylaw 426-20 2020
Fees & Fines**

Resolution 218-19

MOVED by Deputy Mayor Weir that the Bylaw 426-20 receive 1st Reading. Administration to bring back additional info for January.

CARRIED

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BUSINESS

**10.1 – RFD Seniors Bus
Fund Raising Plaque**
Resolution 219-19

MOVED by Deputy Mayor Weir that the Seniors Fund Raising Plaque be installed in the Longview Community Hall on the south wall near the front of the hall. **CARRIED**

**10.2 – RFD Joint
Steering Committee**
Resolution 220-19

MOVED by Mayor Wight that the Village withdraw from the Joint Steering Committee and become a guest under the new Intermunicipal Steering Committee structure with no voting privileges. **CARRIED**

10.3 Traffic Safety Plan
Resolution 220-19

MOVED by Mayor Wight that the Village move to January COW. **CARRIED**

CORRESPONDENCE

Letter from Minister of Transportation re: Roadside Development.

CLOSE MEETING


No closed meeting

ADJOURNMENT


Resolution 221-19

MOVED by Mayor Wight to adjourn the meeting at 9:25 p.m.

CARRIED



Mayor



CAO