

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, March 17, 2020 in  
Longview Council Chambers commencing at 6:30 p.m.

**PRESENT**

Mayor Kathie Wight  
Deputy Mayor Christina Weir  
Chief Administrative Officer Dale Harrison

Via Phone: Councilor Len Kirk

o Public in attendance

**CALL TO ORDER**

Mayor Wight called the meeting to order at 6:40 p.m.

**AGENDA**

Resolution 38-20

Table items 9.1, 10.2, 10.5  
**MOVED** by Deputy Mayor Weir that the agenda be adopted as amended. **CARRIED**

**DELEGATION**

None

**CORRESPONDENCE  
FROM RESIDENTS**

Resolution 39-20

EDC Resignation Letter – Walter Fox

**MOVED** by Deputy Mayor Weir the resignation letter be accepted for information. **CARRIED**

**MINUTES OF  
PREVIOUS MEETINGS**

Resolution 40-20

March 4, 20 - Regular Council Meeting

**MOVED** by Deputy Mayor Weir that Meeting Minutes of the March 4, 2020 Regular Council Meeting be adopted as amended. **CARRIED**

**ACTION ITEMS**

Resolution 41-20

**MOVED** by Mayor Wight that the Action Item list be accepted for information. **CARRIED**

**REPORTS**

*CAO Report*

CAO Harrison summarized the report submitted to Council.

*Public Works Report*

As presented –

*Council Reports*

Len Kirk –

- Nothing to report

Deputy Mayor Weir –

- EDC – Travis Jimmy John, Farmers Market, Tourism Guide advertising, solar Foothill
- Library – closed
- Rec Board – new chair – Larry Dayment

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	Mayor Wight	
	<ul style="list-style-type: none"> <li>• Regional Council Supper <ul style="list-style-type: none"> <li>○ TV joint purchase policy</li> <li>○ Nanton – looking at minimum property tax bylaw</li> <li>○ FRESC trying to get ambulance dispatch back local</li> </ul> </li> <li>• Mayors &amp; Reeves</li> <li>• Meet with Public cancelled, auditors using Chambers</li> <li>• Westwind – sold one of the houses to <ul style="list-style-type: none"> <li>○ Looking at BD Manor getting old</li> </ul> </li> </ul>	
Resolution 42-20	<b>MOVED</b> by Deputy Mayor Weir that the reports be accepted as presented.	<b>CARRIED</b>
<b>FINANCIAL REPORTS</b>	Bank Reconciliation – February, 2020 Accounts Payable Cheque Register – February, 2020 Variance Report – unavailable	
Resolution 43-20	<b>MOVED</b> by Mayor Wight that the Financial Reports be accepted as presented.	<b>CARRIED</b>
<b>QUESTION PERIOD</b>	Nothing	
<b>BYLAWS</b>		
<b>Bylaw 427-20 FCSS Advisory Committee</b>		
Resolution 44-20	<b>MOVED</b> by Mayor Wight that Bylaw 427-20 FCSS Advisory Committee receive Tabled to April 1 <sup>st</sup> Council meeting	<b>CARRIED</b>
<b>BUSINESS</b>		
<b>10.1 – RFD Diamond Valley Chamber</b>		
Resolution 45-20	<b>MOVED</b> by Deputy Mayor Weir tabled for further research Diamond Valley Chamber of Commerce Meetings	<b>CARRIED</b>
<b>10.2 – RFD Video Surveillance</b>		
Resolution 46-20	<b>MOVED</b> by Mayor Wight that the Video Surveillance be tabled to the April 1 <sup>st</sup> Council Meeting	<b>CARRIED</b>
<b>10.3 – RFD Skateboard Park</b>		
Resolution 47-20	<b>MOVED</b> by Mayor Wight moved to defeat the motion to look at school.	<b>CARRIED</b>
<b>10.4 – RFD Tipi Village</b>		
Resolution 48-20	<b>MOVED</b> by Mayor Wight that Council approval in principle into the use of the Challoner property for potential Market Garden / Tipi Village.	<b>CARRIED</b>
<b>10.5 – RFD Branding</b>		
Resolution 49-20	<b>MOVED</b> by Mayor Wight that the Branding be tabled to the April Council Meeting	<b>CARRIED</b>

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**10.6 – RFD EDC  
Funding**

Resolution 50-20

**MOVED** by Mayor Wight that the EDC spend \$2050 for two pages in the Foothills Visitors guide, including the new western image and the pumpjack logo. **CARRIED**

**CORRESPONDENCE**

Resolution 51-20

Covid-19 Information Sheets

**MOVED** by Mayor Wight that Council accept for information.

**CARRIED**

**CLOSE MEETING**

Resolution 52-20

**MOVED** by Mayor Wight to close the meeting under FOIP(1)(d) labour relations at 8:40 p.m. **CARRIED**

Resolution 53-20

**MOVED** by Mayor Wight to come out of close the meeting at 8:55 p.m.

**CARRIED**

No one waiting outside

**ADJOURNMENT**

Resolution 54-20

**MOVED** by Mayor Wight to adjourn the meeting at 8:57 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO