

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, May 19th, 2020 in
Longview Community Hall commencing at 6:00 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Christina Weir
Councilor Len Kirk
Chief Administrative Officer Dale Harrison

Erin Gregory: Auditor Gregory, Harriman & Associates LLP
Caley Harriman – Gregory Harriman

CALL TO ORDER

Mayor Wight called the meeting to order at 6:00 p.m.

AGENDA

Resolution 095-20

MOVED by Councilor Kirk that the agenda be adopted as amended.
CARRIED

CLOSE MEETING

Resolution 096-20

MOVED by Mayor Wight that Council go to Closed Session for presentation of 2019 Auditors Management Letter under FOIP Section 24(1)(d) of FOIP Act. at 6:02 pm
CARRIED

Resolution 097-20

MOVED by Mayor Wight to come out of close the meeting at 6:35 p.m.
CARRIED

Meeting recessed to allow public to join.

CALL TO ORDER

Mayor Wight called the meeting to order at 6:36 p.m.

PUBLIC IN ATTENDANCE

9 people in attendance

DELEGATIONS

Resolution 98-20

Erin Gregory – Gregory Harriman 2019 Audited Financial Statements

Moved by Mayor Wight that the 2019 Financial Statements be accepted as presented.
CARRIED

Ivor McCorquindale –Community Hall Ramp replacement guest unable to attend. Vendor to attend the COW meeting June 3rd.

CORRESPONDENCE FROM RESIDENTS

None

MINUTES OF PREVIOUS MEETINGS

Minutes of Regular Council Meeting Minutes - April 21, 2020
Minutes of Special Council Budget Meeting – April 29, 2020
Minutes of Special Council CAO Evaluation Meeting – May 4, 2020
Minutes of Committee of the Whole – May 6, 2020
Minutes of Special Council Budget Meeting – May 7, 2020

Resolution 99-20

MOVED by Mayor Wight that Meeting Minutes of the April 21, 2020 Regular Council Meeting, April 29, 20 Special Budget Meeting, May 4th, 20 Special Meeting CAO Evaluation, May 6, 20 Committee of the Whole Meeting and the Special Budget Meeting May 7th be adopted as amended.
CARRIED

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ACTION ITEMS

Resolution 100-20

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 – ecosystems – Turner Valley

- EDC – farmers market
 - Solar project – glare study
- School – distance education students doing well picking up class materials

Mayor Wight

- AHS – no longer teleconferencing Covid updates
- Westwind – teleconferencing, rest on hold

Resolution 101-20

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

FINANCIAL REPORTS

Bank Reconciliation – April, 2020
Accounts Payable Cheque Register – April, 2020
Variance Report – YTD

Resolution 102-20

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

QUESTION PERIOD

Michelle – CFIP deadline
Peace Officer – community have a say
Kathie Selbee –
Financial Accounting
Solar Project
Vicki McGonigle
Updates on Solar

Recess 8:10 pm

Reconvene 8:15 pm

BYLAWS

**Bylaw 427-20 FCSS
Advisory Committee**

Resolution 103-20

MOVED by Mayor Wight that Bylaw 427-20 Revisions to receive 1st Reading as amended. **CARRIED**

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- Resolution 104-20 **MOVED** by Deputy Mayor Weir that Bylaw 427-20 Revisions to receive 2nd Reading as amended. **CARRIED**
- Resolution 105-20 **MOVED** by Mayor Wight that Bylaw 427-20 Revisions to proceed to 3rd Reading **CARRIED UNANIMOUSLY**
- Resolution 106-20 **MOVED** by Councilor Kirk that Bylaw 427-20 Revisions to receive 3rd Reading as amended. **CARRIED**
- Bylaw 428-20 Request Removal of Name from Petition**
Resolution 107-20 **MOVED** by Mayor Wight that Bylaw 428-20 Request Removal of Name from Petition receive 3rd Reading. **CARRIED**
- 13.4 – RFD 2020 Operating and Capital Budgets**
Resolution 108-20 **MOVED** by Mayor Wight that the 2020 Operating 330,291 and Capital Budget \$1,381,950 be approved as presented **CARRIED**
- Bylaw 429-20 Property Tax Bylaw**
Resolution 109-20 **MOVED** by Mayor Wight that Bylaw 429-20 Property Tax tabled to June 3rd Special Meeting. **CARRIED**
- BUSINESS**
- 13.1 – RFD Branding**
Resolution 110-20 **MOVED** by Mayor Wight moved that the Village accept the branding committee's new western brand as presented. **CARRIED**
- 13.2 – RFD FCSS Committee Appointments**
Resolution 111-20 **MOVED** by Mayor Wight moved that Rose Klassen be appointed to the FCSS committee for a period of one year. **CARRIED**
- 13.3 – RFD Video Surveillance Policy**
Resolution 112-20 **MOVED** by Mayor Wight that the Video Surveillance Policy be passed as presented. **CARRIED**
- 13.5 – RFD Offsite Levy Application**
Resolution 113-20 **MOVED** by Councilor Kirk that the Offsite Levies held by the Village be applied against the 2019 Water Treatment upgrades. **CARRIED**
- 13.6 – RFD EDC Committee Appointment**
Resolution 114-20 **MOVED** by Councilor Kirk that Clayton Cocks be appointed to the Longview Economic Development Committee effective May 19th, 2020 **CARRIED**
- 13.7 – Water & Sewer**
Water meter at Fire Hall only feeds Bulk water. Utility rates don't seem to be high enough to offset some of the water deficit.

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CORRESPONDENCE

None

ADJOURNMENT

Resolution 115-20

MOVED by Mayor Wight to adjourn the meeting at 9:20 p.m.

CARRIED



Mayor



CAO