

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, June 16th, 2020 in  
Longview Community Hall commencing at 6:30 p.m.

**PRESENT**

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

S-Sgt Laura Akitt – RCMP Turner Valley

**CALL TO ORDER**

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

**AGENDA**

Resolution 126-20

Letter from Kathie Selbee be moved to letter to closed meeting.  
Moved by Councilor Kirk that the agenda be accepted as amended.

**CARRIED**

**PUBLIC IN  
ATTENDANCE**

10 people in attendance

**DELEGATIONS**

S-Sgt Laura Akitt – RCMP Turner Valley  
Pilot project - 60-120 days – poling all units in region into one  
unit Foothills County group.  
Presented policing priority survey

- Property crime first priority
- Capture program – external video cameras
- Provincial traffic enforcement calendar

Diamond Valley Custom Homes – Mike

- Check on safety codes requirements
- New quote proposal

**CORRESPONDENCE  
FROM RESIDENTS**

Letter from Ivor McCorquindale, Ed Wallace, Michele Geistlinger, Rose  
Klassen

- Sound system – there is one located at the hall.
- Water & Sewer rate increases review in the fall – Rates & Fees
- Branding – motion to protect the pumpjack logo – come later
- Auditor question – submit questions and will respond
- Board recommendations are subject to Council approval
- Administration to Price out internet connection for the hall.

**MINUTES OF  
PREVIOUS MEETINGS**

Minutes of Regular Council Meeting Minutes – May 19, 2020  
Minutes of Special Council Tax Meeting – June 3, 2020  
Minutes of Committee of the Whole – June 3, 2020

Resolution 127-20

**MOVED** by Deputy Mayor Weir that Meeting Minutes of the May 19,  
2020 Regular Council Meeting, June 3, 20 Special Budget Meeting,  
June 3, 20 Committee of the Whole Meeting be adopted as amended.

**CARRIED**

**ACTION ITEMS**

CAO presented Action Item List

Resolution 128-20

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

**CARRIED**

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**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 –

- Library – books on the fence
  - Unsure of when reopen
- School – not attended conflicting meeting
- Diamond Valley Chamber –
  - Working on a grant
  - Guest speaker Foothills Tourism
  - Videos – “We are here to help”
- DARE - \$37,000 fund raised at casino, in great financial shape
  - CPO laid off - jeopardize the program

Mayor Wight

- Westwind – several zoom meetings –
  - Covid grant 25,000 spent \$31,000
  - Hair dresser is back working
  - Visitors to home restricted until vaccine
- FCSS no funds disbursed at meeting – looking for clarification.

Resolution 129-20

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

**CARRIED**

**FINANCIAL REPORTS**

Bank Reconciliation – May, 2020

Accounts Payable Cheque Register – May, 2020

Variance Report – YTD

Resolution 130-20

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

**CARRIED**

**QUESTION PERIOD**

Michele – Covid-19 Hand sanitizer for back of hall.

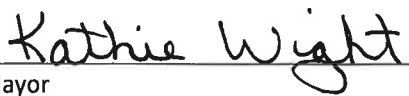
Upset that letter from Selbee not being presented – Closed Meeting  
Instructed by Councilor Kirk that she was out of line.

Kathie Selbee –

Tammy Spinks – 7 area addressed in Peace Officer audit uncomplete  
Is CAO allowed to transfer money from one account while awaiting  
grant funds. Response: Mayor Wight will write a response  
Erica - Was a lift system considered for the hall. Response: Yes but  
because of it being a commercial property the annual inspection

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<b>BYLAWS</b>	None
<b>BUSINESS</b>	
<b>11.1 – RFD EOEP Council’s Role in Public Engagement</b> Resolution 131-20	<b>MOVED</b> by Councilor Kirk moved that the Village pay for Mayor Wight and Deputy Mayor Weir participate in the sessions. <b>CARRIED</b>
<b>11.2 – Peace Officer Survey Questions</b> Resolution 132-20	Several amendments were made to the survey questions for the newsletter
<b>11.3 – RFD Inter- Municipal Council Meeting Dates</b>	Possible dates for Inter-municipal Council meeting – Kathie – not available Tuesday evening
<b>11.4 – RFD Community Hall Ramp</b> Resolution 133-20	Moved by Mayor Wight that Administration request the Seniors file the grant application with the quote from Advantage Home. <b>CARRIED</b>
<b>CORRESPONDENCE</b>	None
<b>CLOSE MEETING</b> Resolution 134-20	<b>MOVED</b> by Mayor Wight to close the meeting under FOIP 18(1)(a) security of the property of the local body and FOIP 18(1)(e) litigation or potential litigation, including matters before administrative tribunals at 9:13 p.m. <b>CARRIED</b>
Resolution 135-20	<b>MOVED</b> by Mayor Wight to come out of close the meeting at 10:36 p.m. <b>CARRIED</b>
<b>ADJOURNMENT</b> Resolution 136-20	No one waiting outside <b>MOVED</b> by Mayor Wight to adjourn the meeting at 10:42 p.m. <b>CARRIED</b>

  
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Mayor

  
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CAO