

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Monday, August 17th, 2020 in
Longview Village Council Chambers commencing at 11:00 a.m.

PRESENT

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

Kirk Davis – EDC Solar

**PUBLIC IN
ATTENDANCE**

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CALL TO ORDER

Mayor Wight called the meeting to order at 11:00 a.m.

BUSINESS

**Solar Project
Consulting Contract**

Kirk Davis present a history and an update on the Solar Grant received from the Province. The final report has been completed and accepted by Province.
A proposed contract was presented to move the project to the next stage of acquiring a company to invest in the project. The proposal would reimburse the company on a commission basis for a completed sale of the solar project at this stage.

Recorded Vote

Deputy Mayor Weir requested that this be a recorded vote.

Resolution 137-20

MOVED by Deputy Mayor Weir that the Village enter into the agreement to hire Sustainable Project Partners Consulting Inc. on a commission basis to sell the existing Solar Project to a company interested in developing the final project.

Mayor Wight – in favour
Deputy Mayor Weir – in favour
Councillor Kirk – in favour

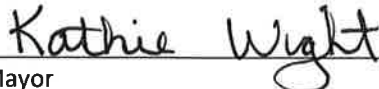
CARRIED

ADJOURNMENT

Resolution 138-20

MOVED by Mayor Wight to adjourn the meeting at 11:50 a.m.

CARRIED



Mayor



CAO