

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, Sept 15, 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

CALL TO ORDER

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

AGENDA

Addition 11.6 Remembrance Day Service

Resolution 145-20

Moved by Councilor Kirk that the agenda be accepted as amended.

CARRIED

**PUBLIC IN
ATTENDANCE**

19 people in attendance

DELEGATIONS

Economic Development Committee – Jeff Nelson
New entrance signs

**CORRESPONDENCE
FROM RESIDENTS**

- Senior's Club – fund raising for ramp
- Ivor McCorquindale - Support to retain Pumpjack Cowboy – 106 signatures
- Several letters in support of "Vote of Ratepayer" to terminate CAO
- Several letters opposed to petition and consequent lawsuit
- Letter on Council remuneration

**MINUTES OF
PREVIOUS MEETINGS**

Minutes of June 16, 2020 MPC Meeting
Minutes of Regular Council Meeting Minutes – June 16, 2020
Minutes of Special Council Solar Meeting – August 17, 2020
Minutes of Committee of the Whole – Sept 2, 2020

Resolution 146-20

MOVED by Councilor Kirk that Minutes of the June 16, 20 MPC Meeting, June 16, 20 Regular Council Meeting, August 17, 20 Special Solar Meeting, Sept 2, 20 Committee of the Whole Meeting be adopted as amended. **CARRIED**

ACTION ITEMS

CAO presented Action Item List from the Sept COW Meeting

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council. CAO presented the 5 major projects done in Longview in past three years and how they were funded from the offsite levy and grants.

Public Works Report

As presented –

Council Reports

Len Kirk –

- Meet with Council – one resident

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Deputy Mayor Weir –

- Library – Sent out funding letters
- DARE – lots of money but no Police Officer, can't get into schools
- EDC – solar update

Mayor Wight

- Joint Steering Committee – RCMP pilot project report
 - TV zone no changes in staffing
- AUMA – President – Policing depot, letter to MLA
- AUMA – EOEP – public Engagement policies

MOVED by Mayor Wight that the reports be accepted as presented.

Resolution 147-20

CARRIED

FINANCIAL REPORTS

Bank Reconciliation – June July August, 2020
Accounts Payable Cheque Register – June- August, 2020
Variance Report – YTD

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

Resolution 148-20

CARRIED

QUESTION PERIOD

Marg Bird

- Minutes June 16th – names not recorded from letters
- Letters not recognized

Kathy Selbee – Aaron fire dept has access through her property
MGA 206 Petition – can act on an insufficient, Vote of Electors

Ivor – Open House to discussion
Peace Officer
Solar Project
Councilor Renumeration -

BYLAWS

Bylaw 421-19

Clarification of Council renumeration 3. Statutory Duties –

MOVED by Mayor Wight to move October COW Meeting.

Resolution 149-20

CARRIED

BUSINESS

**11.1 – RFD Pumpjack
Logo**

MOVED by Councilor Kirk that the Village retain the Pumpjack Man as it's Logo and that he be incorporated with the new brand. He can be used alone or combined with the new brand. It is to be used when appropriate i.e. advertising, signage, correspondence. Other uses possible with permission of the village.

Resolution 150-20

CARRIED

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11.2 – RFD Vote of Electors

Resolution 151-20

MOVED by Councilor Kirk moved that the Village not proceed with a Vote of Electors.

Mayor Wight – In favor
Deputy Mayor Weir – Opposed
Councilor Kirk – In favor
CARRIED

11.3 – RFD Municipal Stimulus Program

Resolution 152-20

MOVED by Mayor Wight moved that the Village Municipal Stimulus Program project of a Public Works Equipment garage be submitted and Fire Guard be incorporated in any future funding. **CARRIED**

11.4 – RFD Village Council Chamber Use

Resolution 153-20

MOVED by Councilor Kirk that the Village Council Chambers remain closed for meetings due to the distancing requirements of Covid-19. **CARRIED**

11.5 – RFD EDC Committee Appointment

Resolution 154-20

MOVED by Deputy Mayor Weir that the Sean McCarthy be appointed to the Longview Economic Development Committee. **CARRIED**

11.6 – RFD Remembrance Day Service

Resolution 155-20

Longview Bible Fellowship, Seniors Club, Writers Group, request Council support a service at the hall or at the memorial Garden.

MOVED by Deputy Mayor Weir support the Church, seniors and writer's group with the use of the Community Hall for a Remembrance Day Service. **CARRIED**

CORRESPONDENCE

Town Sponsorship podcast – forward to EDC

CLOSE MEETING

Resolution 156-20

MOVED by Mayor Wight 5 minute recess then to close the meeting under FOIP 24(1)(g) land, FOIP 18(1)(d) labour relations and FOIP 27(b)(ii) information prepared by or for agent of Solicitor General at 9:14 p.m. **CARRIED**

Resolution 157-20

MOVED by Mayor Wight to come out of close the meeting at 9:56 p.m. **CARRIED**
No one waiting outside

Lease of Land for Solar


Resolution 158-20

MOVED by Councilor Kirk that the Village agrees to lease approx. 100 acres of land at the sewer lagoon for \$450 per acre annually for the construction of a commercial scale Solar project. **CARRIED**

ADJOURNMENT

Resolution 159-20

MOVED by Mayor Wight to adjourn the meeting at 9:58 p.m. **CARRIED**



Mayor



CAO