

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, October 20, 2020, in
Longview Community Hall Commencing at 6:00 p.m.

IN ATTENDANCE

Councilor Len Kirk

Councilor Christina Weir

Councilor Kathie Wight

CAO Dale Harrison

3 residents in gallery

1. CALL TO ORDER

1.1 CAO Harrison called the meeting to order at 6 p.m.

2. COUNCIL APPOINTMENTS

2.1 Nomination for and appointment of Mayor

Councilor Kirk nominated Councilor Wight to be Mayor of the Village of Longview.

There were no other nominations.

Mayor Wight assumed the Chair of the meeting

2.2 Nomination for and appointment of Deputy Mayor

Mayor Wight nominated Councilor Kirk for the position of Deputy Mayor

Councilor Weir nominated herself for Deputy Mayor

Vote 2 for Len, 1 vote for Christina

MOVED by Mayor Wight that Council appoint Len as Deputy Mayor of the Village of Longview effective immediately.

Resolution 161-20

CARRIED

3. MEETING DATES

1. Regular Council Meetings

Regular Council Meetings be held on the third Tuesday of each month at 6:30 p.m. in the Longview Community Hall until Covid-19 physical distancing is relaxed.

2. Committee of the Whole Meetings

Committee of the Whole Meetings be held on the 1st Wednesday of each month at 6:30 p.m. in the Longview Community Hall until Covid-19 physical distancing is relaxed.

3. Meet with Council

Meet with Council be held on the 2nd Tuesday of each month at 6:30 p.m. in the Longview Village Council Chambers.

MOVED by Mayor Wight that Council approve the Council Meeting dates.

Resolution 162-20

CARRIED

4. COUNCIL REMUNERATION

4.1 Meeting Remuneration

Council remuneration for each meeting remain at \$45 for meetings under 2 hours, \$90.00 per meeting up to 4 hours; and remuneration for each full day meeting remains at \$150.00

4.2 Travel Rate

Set by the CRA next year rate – 2021 - .58 to be determined in January of 2021.

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4.3 Per Diem for Meals

Incidentals – \$10, Breakfast \$15, Lunch \$20, Dinner \$36 Max Daily Total \$81.00

MOVED by Mayor Wight that Council approve the 2021 Remuneration Rates.

Resolution 163-20

CARRIED

5. **COMMITTEE APPOINTMENTS**

Mayor & Reeves	Mayor – Alternate Deputy Mayor
Longview Library – Councilor Weir	
Fire Department – Deputy Mayor Kirk	Alternate – Mayor Wight
Westwinds Communities – Mayor Wight	Alternate – Deputy Mayor Kirk
FRESC – Deputy Mayor Kirk	Alternate – Mayor Wight
Economic Development Committee – Councilor Weir	Alternate – Deputy Mayor Kirk
ISDAB Secretary – Dale Harrison	
D.A.R.E. – Councilor Weir	Alternate – Deputy Mayor Kirk
Longview School – Councilor Weir	Alternate – Deputy Mayor Kirk
Sheep River Regional Utility Corp. – governance – Mayor Wight	Alternate – Deputy Mayor Kirk
Sheep River Regional Utility Corp. – technical – Deputy Mayor Kirk	Alternate – Mayor Wight
Westend Sewer Utility – Mayor Wight	Alternate – Deputy Mayor Kirk
FCSS – Mayor Wight	Alternate – Councillor Weir
Emergency Management (formerly Disaster Services) DDEM Appointment – Councilor Weir	
Crescent Point Community Foundation – Mayor Wight	Alternate – Deputy Mayor Kirk
Recreation Board – Councilor Weir	Alternate – Deputy Mayor Kirk
Municipal Planning Commission –	All of Council

MOVED by Councillor Weir that the following committee appointments and
Director of Disaster and Emergency Management Appointment be approved until the
next Organizational Meeting of the Village of Longview shall be as above;

Resolution 164-19

CARRIED

6. **ADJOURNMENT:**

MOVED by Mayor Wight that the Organizational Meeting be adjourned at 6:13 p.m.

Resolution 165-20

CARRIED



Mayor



CAO