

MINUTES OF THE REGULAR 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 6:30 p.m.

PRESENT

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

PUBLIC IN ATTENDANCE

5 people in attendance

CALL TO ORDER

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

AGENDA

Resolution 166-20

Additions: 11.6 Education & Training
12.1 Foothills County – Solar Revenue Sharing
Moved by Deputy Mayor Kirk that the agenda be accepted as amended. **CARRIED**

DELEGATIONS

Foothills Tourism – David Farran Director via zoom
Presentation on the Organization's accomplishments in its short two year history. Outlined the marketing objectives and results. Request for Municipal sponsorship. To be discussed later in meeting.

CORRESPONDENCE FROM RESIDENTS

- Letter in support of Council & CAO
- Question from Councilor Weir as to why a second letter was not in the agenda. Mayor Wight responded.

MINUTES OF PREVIOUS MEETINGS

Resolution 167-20

Minutes of Sept 15, 2020 Regular Council Meeting Minutes
Minutes of Oct 7, 2020 Committee of the Whole –

MOVED by Deputy Mayor Kirk that Minutes of the Sept 15, 2020 Regular Council Meeting, Oct , 2020 Committee of the Whole Meeting be adopted as amended. **CARRIED**

ACTION ITEMS

CAO presented Action Item List from the Oct COW Meeting

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council. as presented.

Public Works Report

As presented

Council Reports

Deputy Mayor Kirk – FRESC zoom on Oct 28
Fire Department- nothing from Sheep
Burning brush pile on Oct 23

Councilor Weir –

- School Board – new members
- Library – cleanup success fully,
 - Share our stories

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- It a good day mother earth
- AUMA – well done, film industry, educational series, resilient small communities, workshops
- Rec Board - nothing
- EDC – issues on doing minutes

Mayor Wight

- Nobody at Meet with Council
- Women in politics on Oct 23

Resolution 168-20 **MOVED** by Mayor Wight that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

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

Resolution 169-20 **MOVED** by Councilor Weir that the Financial Reports be accepted as presented. **CARRIED**

QUESTION PERIOD

Michele Geistlinger - Foothills Tourism Fee – One time or annual Advertising Gully burn is a good thing

BYLAWS

Bylaw 430-20 Council Remuneration

Clarification of Council remuneration - 3. Statutory Duties – minor revisions as presented.

Resolution 170-20 **MOVED** by Mayor Wight that Bylaw 430-20 Revisions to receive 1st Reading as presented. **CARRIED**

Resolution 171-20 **MOVED** by Deputy Mayor Kirk that Bylaw 430-20 Revisions to receive 2nd Reading as amended. **CARRIED**

Resolution 172-20 **MOVED** by Mayor Wight that Bylaw 430-20 Revisions to proceed to 3rd Reading **DEFEATED**

Bylaw 431-20 Water Meter Installation Bylaw

Revision of bylaw 257-00 addition “penalty for not allowing installation or repair and replacement or water meters”.

Resolution 173-20 **MOVED** by Mayor Wight that Bylaw 431-20 Revisions to receive 1st Reading as presented. **CARRIED**

Resolution 174-20 **MOVED** by Councilor Weir that Bylaw 431-20 Revisions to receive 2nd Reading as presented. **CARRIED**

Resolution 175-20 **MOVED** by Councilor Weir that Bylaw 431-20 Revisions to proceed to 3rd Reading **CARRIED UNANIMOUSLY**

Resolution 176-20 **MOVED** by Mayor Wight that 431-21 Revisions to receive 3rd Reading as presented. **CARRIED**

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BUSINESS

**11.1 – RFD Hall User
Rentals Policy**

Resolution 177-20

MOVED by Councilor Weir that the revised hall user policy including Covid-19 Hall cleaning standards be accepted as amended. **CARRIED**

**11.2 – RFD Foothill
Tourism**

Resolution 178-20

MOVED by Councilor Weir moved that this be presented to EDC to approach the local businesses and be a part of 2021 budget consideration. **CARRIED**

**11.3 – RFD Rowan
House Donation**

Resolution 179-20

MOVED by Mayor Wight moved to present to FCSS tabled to November Council pending FCSS decision. **CARRIED**

**11.4 – RFD Hall Sound
System**

Resolution 180-20

MOVED by Councilor Weir that the Administration look into the costs of installation of sound system for Dec COW. **CARRIED**

**11.5 – RFD November
COW Meeting**

Resolution 181-20

MOVED by Mayor Wight that Council keep the Committee of the Whole Meeting on November 4 at 6:30 pm **CARRIED**

**11.6 Education AUMA
Courses**

Resolution 182-20

MOVED by Councilor Weir that she participate in the AUMA Non-for-Profit Board Development program – 8 workshops **CARRIED**

CORRESPONDENCE

12.1 Foothill County

CLOSE MEETING

MOVED by Mayor Wight that Administration start the annexation process for the sewage lagoon quarter. **CARRIED**

Resolution 183-20

MOVED by Mayor Wight 5 minute recess then to close the meeting under FOIP 18(1)(e) litigation or potential litigation, FOIP 18(1)(d) labour relations at 9:07 p.m. **CARRIED**

Resolution 184-20

MOVED by Mayor Wight to come out of close the meeting at 9:33 p.m. **CARRIED**

No one waiting outside

ADJOURNMENT

Resolution 185-20

MOVED by Mayor Wight to adjourn the meeting at 9:34 p.m. **CARRIED**



Mayor



CAO