

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, January 19, 2021
Zoom online, commencing at 6:30 p.m.

PRESENT

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

PUBLIC IN ATTENDANCE

6 people online

CALL TO ORDER

Mayor Wight called the meeting to order at 6:33 p.m.

AGENDA

Add: 11.6 Rec Board
11.7 AUMA Policing Webinar
Moved by Councillor Weir that the agenda be accepted as presented.

Resolution 003-21

CARRIED

DELEGATIONS

None

CORRESPONDENCE FROM RESIDENTS

None

MINUTES OF PREVIOUS MEETINGS

Minutes of Dec 15, 2020 Regular Council Meeting
Minutes of Jan 6, 2021 Committee of the Whole

Resolution 004-21

MOVED by Deputy Mayor Kirk that Minutes of Dec 15, 2020 Regular Council Meeting, Minutes of Jan 6, 2021 Committee of the Whole 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

Jan 4-15 not in agenda package – to be email to Council for review

Council Reports

Mayor Wight

- Mayors & Reeves – MP worked with new MA Ministry McIvor
 - Back to work middle Jan
- AUMA – working
 - MSI Grant 15-25 reduction in 2021 further 25% in 2022
 - Webinar on Policing planning on participating.
- Letter to Oppose Open pit Coal mining.

Deputy Mayor Kirk – No committee reports

Councilor Weir –

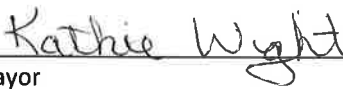
- EDC – Farmer Market
- Discussed Road Closure
- Rink – cleaning after cleaning hall

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Resolution 005-21	MOVED by Mayor Wight that the reports be accepted as presented. CARRIED
FINANCIAL REPORTS	Bank Reconciliation – December, 2020 Accounts Payable Cheque Register – December, 2020 Variance Report – YTD
Resolution 006-21	MOVED by Deputy Mayor Kirk that the Financial Reports be accepted as presented. CARRIED
QUESTION PERIOD	No questions
BYLAWS	
Bylaw 433-20 Council Procedure Bylaw Resolution 007-21	MOVED by Councillor Weir that Bylaw 433-20 Council Procedures be tabled to February COW so Administration can research recording and posting meeting videos items 86 and 87. CARRIED
Bylaw 435-21 ATCO Franchise Agreement Resolution 008-21	MOVED by Mayor Wight that Bylaw 435-21 ATCO Franchise Agreement receive 1 st Reading CARRIED
BUSINESS	
11.1 – RFD Westwind Habitat for Humanity Funding Request Resolution 009-21	MOVED by Mayor Wight that request for funding from Westwinds / Habitat for Humanity be tabled to February Council CARRIED
11.2 – RFD 2021 Election	MOVED by Deputy Mayor Kirk that for the 2021 Election: a) No deposit be submitted for nomination for candidate. b) Shall authorize the Returning Officer to have Advance Vote(s) as deemed necessary. c) That Susan Bogart be appointed as the Returning Officer for the Village of Longview and Sherri Barrett as substitute Returning Officer for the 2021 Municipal Election.
Resolution 010-21	d) The Village will use Special (mail-in) ballots. CARRIED
11.3 – RFD ATCO Franchise Rate Resolution 011-21	MOVED by Councillor Wier that the rate for the ATCO Franchise remain at 20% for the upcoming year. CARRIED

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11.4 – RFD 2021 Census Resolution 012-21	MOVED by Mayor Wight that the Council of Longview supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca . CARRIED
11.5 – RFD Canada Pharmacare Act Resolution 013-21	MOVED by Councillor Weir that the Council of Longview support Bill C-213, An Act to enact the Canada Pharmacare Act. and to write a letter to Peter Julian showing the support. CARRIED
11.6 Rec Board	Issues addressed earlier in meeting
11.7 AUMA Policing Webinar Resolution 014-21	MOVED by Councillor Weir that the that Mayor and Councillor Weir be approved to attend the AUMA webinar on policing and that their time be reimbursed. CARRIED
CORRESPONDENCE	none
CLOSE MEETING	
Resolution 015-21	MOVED by Mayor Wight 5-minute recess then to close the meeting under FOIP 18(1)(e) litigation or potential litigation at 8:27 p.m. CARRIED
Resolution 016-21	MOVED by Mayor Wight to come out of close meeting at 9:00 p.m. CARRIED
ADJOURNMENT Resolution 017-21	MOVED by Mayor Wight to adjourn the meeting at 9:02 p.m. CARRIED



Mayor



CAO