

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, February 3, 2021
held electronically commencing at 6:30 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Len Kirk
Councillor Christina Weir

CAO Dale Harrison

**PUBLIC IN
ATTENDANCE**

13 online

CALL TO ORDER

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

AGENDA

Resolution 018-21

MOVED by Deputy Mayor Kirk that the Agenda be accepted as presented. **CARRIED**

DELEGATION

Kirk Davis – Solar Project

- EDC requesting \$4000 for Fortis power study
- Community Energy Champions – Sean McCarthy and Kirk Davis to attend 60 hours of training, to look at possible energy savings around village
- Town of Okotoks interested in buying power from site in future

**CAO REPORT TO
COUNCIL**

CAO highlighted Items from Report

ITEM ACTION LIST

- Councillor Weir brought up the Road Closure to discuss whether the developed parcels would be sold to people other than the adjacent property owners. She was told that it would be a matter for Council to decide in the future once the ROW has been closed and the parcels surveyed and registered. Councillor Weir brought up a Point of Order – potential conflict of interest when the Council reviews the transfer of the land.
- Ice in front of Fas Gas.
- Mayor will ask volunteer to do tile in front of PO
- Mayor addressed the letter to Prov about Coal Mines

BUSINESS

Communication Policy

Review draft policy – bring forward to March COW

ICF Draft Agreement

Reviewed Draft ICF with Foothills Council did not see anything to change – CAO identified possible new Water & Wastewater Agreement being negotiated and might need to be updated in ICF.

Solar Funding

Present at February Council

Fireworks Policy

Deputy Mayor will talk with Fire Department

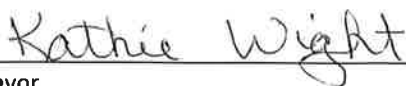
ADJOURNMENT

Resolution 019-21

MOVED by Mayor Wight to adjourn the meeting at 7:41 p.m.

CARRIED

Mayor



CAO

