

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, December 15, 2020
Zoom online, commencing at 6:30 p.m.

PRESENT

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

PUBLIC IN ATTENDANCE

8 people online

CALL TO ORDER

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

AGENDA

Resolution 212-20

Moved by Deputy Mayor Kirk that the agenda be accepted as presented

CARRIED

DELEGATIONS

None

CORRESPONDENCE FROM RESIDENTS

None

MINUTES OF PREVIOUS MEETINGS

Minutes of Oct 22, 2020 Special Council Meeting FCSS
Minutes of Nov 17, 2020 Regular Council Meeting
Minutes of Dec 9, 2020 Committee of the Whole

Resolution 213-20

MOVED by Deputy Mayor Kirk that Minutes of Oct 22, 2020 Special Council Meeting FCSS, Minutes of Nov 17, 2020 Regular Council Meeting, Minutes of Dec 9, 2020 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

Not in agenda package – to be email to Council for review

Council Reports

Councillor Weir –

- Longview School – Parent Teacher interview
 - Eden Valley could Village assist with masks
- EDC – Farmers Market

Deputy Mayor Kirk – No committee reports

- Ramp construction will start Monday or Tuesday

Mayor Wight

- Westwinds – busy with Covid protocols
 - One maintenance worker test positive
 - Waiting List Medicine Tree Manor

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- School Board – k-6 no online learning available
 - No layoff
 - Insurance going up
 - Nutrition grant
 - Mental health grant
- Mayors & Reeves
 - Red Tape reduction
 - Property Rights
 - Transportation – driving back to work
 - Parks- not being closed
 - AB SW Regional Alliance – regional Business License
- AUMA
 - MSI 20% reduction for 2021
 - Federal Grants ending in Feb
- Joint Steering
 - Elf contest
 - Skating rink – no bathrooms

Resolution 214-20 **MOVED** by Mayor Wight that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

Bank Reconciliation – November, 2020
 Accounts Payable Cheque Register – November, 2020
 Variance Report – YTD

Resolution 215-20 **MOVED** by Deputy Mayor Kirk that the Financial Reports be accepted as presented. **CARRIED**

QUESTION PERIOD

Geistlinger no- maintenance of lane behind east side of Morrison
 Covid assistance for Eden Valley

Marj Bird - names on Cheques

BYLAWS

Bylaw 432-20 2021 Fees and Fines

Bylaw **MOVED** by Mayor Wight that Bylaw 432-20 2021 Fees & Fines receive 2nd Reading as amended. **CARRIED**
 Resolution 216-20

Resolution 217-20 **MOVED** by Deputy mayor Kirk that Bylaw 433-20 Fees & Fines receive 3rd Reading as amended. **CARRIED**

Bylaw 433-20 Council Procedure

Bylaw **MOVED** by Mayor Wight that Bylaw 433-20 Council Procedures receive 1st Reading **CARRIED**
 Resolution 218-20

Resolution 219-20 **MOVED** by Mayor Wight that Bylaw 433-20 Council Procedures table until January Committee of the Whole Meeting **CARRIED**

RW Mayor

CAO CAO

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**Bylaw 434-20 Road
Closure Bylaw**
Resolution 220-20

MOVED by Mayor Wight that Bylaw 434-20 Road Closure receive 1st
Reading as presented. **CARRIED**

BUSINESS

**11.1 – RFD Wiring
at Community Hall**
Resolution 221-20

MOVED by Mayor Wight that item be tabled to January COW
CARRIED

**11.2 – RFD
Electronic Sign**

Resolution 222-20

MOVED by Deputy Mayor Kirk that administration continue to
pursue the cost of installation of an electronic message board.
CARRIED

**11.3 – RFD
Computer Projector**
Resolution 223-20

MOVED by Councillor Weir that the Village purchase a video
projector capable to doing outdoor movies with a budget of no more
than \$2,000 using the MOST grant. **CARRIED**

**11.4 – RFD FCSS
Needs Study**
Resolution 224-20

MOVED by Councilor Weir that the Village hire MK Strategies to
complete a FCSS Needs Study for the Village in the amount of \$3,500
plus travel expenses. **CARRIED**

**11.5 – RFD Farmer’s
Market Location**
Resolution 225-20

MOVED by Deputy Mayor Kirk that the Economic Development
Committee be allowed to use the Information Centre Parking lot
including power and washroom for 2021 farmers market. **CARRIED**

CORRESPONDENCE

City of Cold Lake
Resolution 226-20

MOVED by Deputy Mayor Kirk that the Mayor write a letter to the
Premier, Opposition health critic MLA David Shepherd and AUMA
urging the Government of Alberta to enable the Government of Canada
“Covid-19 Alert” application for Albertans. **CARRIED**

CLOSE MEETING

Resolution 227-20

MOVED by Mayor Wight 5-minute recess then to close the meeting
under FOIP 18(1)(c) acquisition or disposal of property by or for a
public body at 9:00 p.m.

CARRIED

Resolution 228-20

MOVED by Mayor Wight to come out of close meeting at 9:43 p.m.
CARRIED

ADJOURNMENT
Resolution 229-20

MOVED by Mayor Wight to adjourn the meeting at 9:45 p.m.
CARRIED



Mayor



CAO