

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 16, 2021
Zoom online, 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	11 people online
CALL TO ORDER	Mayor Wight called the meeting to order at 6:30 p.m.
AGENDA Resolution 020-21	Moved by Deputy Mayor Kirk that the agenda be accepted as presented. CARRIED
DELEGATIONS	None
CORRESPONDENCE FROM RESIDENTS	Email from Twin Cities Hotel re: Easement
MINUTES OF PREVIOUS MEETINGS Resolution 021-21	Minutes of January 19, 2021 Public Hearing Minutes of Jan 19, 2021 Regular Council Meeting Minutes of Feb 4, 2021 Committee of the Whole MOVED by Deputy Mayor Kirk that Minutes of Jan 19 Public Hearing, Jan 19, 2020 Regular Council Meeting, Minutes of Feb 3, 2021 Committee of the Whole be adopted as amended. CARRIED
ACTION ITEMS	CAO presented Action Item List from the Feb COW Meeting
REPORTS	
<i>CAO Report</i>	CAO Harrison summarized the report submitted to Council as presented.
<i>Public Works Report</i>	Jan 30 – Feb 15 not in agenda package – emailed to Council for review
<i>Council Reports</i>	Councillor Weir – <ul style="list-style-type: none"> • EDC – Farmers market <ul style="list-style-type: none"> ○ Solar project funding • AUMA Webinar on Policing • School – time to register for Kindergarten <ul style="list-style-type: none"> ○ Chrome books are in, washer & dryer ○ Huge jump in insurance from 579,000 to 2.2 mil/ one time help from Kenny of 896,000. ○ Received donations to facilitate new books in library / each grade choose books they wanted. ○ Fawna Bews resigned. Deputy Mayor Kirk – Talked to lawyer on conflict of interest <ul style="list-style-type: none"> • MGA – Conflict of interest 170-174 Pecuniary interest • County Fire Chief – writing new fireworks bylaw <ul style="list-style-type: none"> ○ Province took away authority for fireworks

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 16, 2021
Zoom online, commencing at 6:30 p.m.

- Turner Valley – updated – no sales and no setting off in TV
- Need permit to set off – neighbour on either side must agree
- FRESC Meeting – Feb 21

Mayor Wight

- Westwinds
 - Applied for grants
 - Reduce scale for Darcy project
- Mayors & Reeves
 - MP Martin Shield – Covid, vaccines, travel restriction, economic recovery, maybe spring election, seasonal workers returning to Canada
 - Craig Snodgrass presentation
- AUMA possible increase in property taxes
 - Webinar on Policing
 - RCMP negotiating pay raise

Resolution 022-21

MOVED by Mayor Wight that the reports be accepted as presented.

CARRIED

FINANCIAL REPORTS

Bank Reconciliation – January, 2020
Accounts Payable Cheque Register – January, 2020
Variance Report – YTD
Year End- Budget to Actual

Resolution 023-21

MOVED by Deputy Mayor Kirk that the Financial Reports be accepted as presented.

CARRIED

QUESTION PERIOD

Trudy – Credit Cards – explained who has cards, amounts on cheques

BYLAWS

**Bylaw 433-20
Council Procedure
Resolution 024-21**

MOVED by Mayor Wight that Bylaw 433-20 Council Procedures receive 2nd reading as amended.

CARRIED

BUSINESS

**11.1 – RFD
Westwind Habitat
for Humanity
Funding Request**

Resolution 025-21

MOVED by Mayor Wight that request for funding from Westwinds / Habitat for Humanity be received for information

CARRIED

**11.2 – RFD Solar
Project Funding**

Resolution 026-21

MOVED by Councilor Weir that Council provide \$4,000 for the Solar Project to do Fortis Power Study from General operating Reserve.

CARRIED

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 16, 2021
Zoom online, commencing at 6:30 p.m.

11.3 – RFD ICF Foothills County Resolution 027-21	MOVED by Mayor Wight that the Village enter into the Inter-municipal Collaborative Framework as presented to Council.	CARRIED
11.4 – RFD FCSS Covid Grant Resolution 028-21	MOVED by Mayor that the Village table CSS Covid grant discussion to March COW	CARRIED
11.5 – RFD Covid-19 MOST Grant Resolution 029-21	MOVED by Councillor Weir that the Village table MOST Covid grant discussion to March COW	CARRIED
CORRESPONDENCE	none	
CLOSE MEETING Resolution 030-21	MOVED by Mayor Wight 5-minute recess then to close the meeting under FOIP 18(1)(c) proposed or pending disposition of property at 9:08 p.m.	CARRIED
Resolution 031-21	MOVED by Mayor Wight to come out of closed meeting at 10:10 p.m.	CARRIED
Twin Cities Hotel Lease Resolution 032-21	MOVED by Mayor Wight that administration send a letter to property owner in regards to drafting a short-term lease agreement for the whole property.	CARRIED
Council Mediation Resolution 033-21	MOVED by Councillor Weir the Mayor contact Sarah for a grant to facilitate mediation.	CARRIED
ADJOURNMENT Resolution 034-21	MOVED by Mayor Wight to adjourn the meeting at 10:18 p.m.	CARRIED



Mayor



CAO