

MINUTES OF THE MUNICIPAL PLANNING COMMISSION
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, March 16, 2021 in
Zoom online, commencing at 6:00 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Len Kirk
Councillour Christina Weir

Chief Administrative Officer Dale Harrison

**PUBLIC IN
ATTENDANCE**

2 in Gallery

CALL TO ORDER

Mayor Wight called the meeting to order at 6:00 p.m.

AGENDA

Resolution 037-21

MOVED by Councillour Weir that the Agenda be accepted as amended.

CARRIED

BUSINESS

107B Morrison Road

Resolution 038-21

Development Officer Comments

The Land Use Bylaw does not identify Light Manufacturing to be allowed in the CB Land Use District.

MOVED by Councillour Weir that the use of the building at 107B Morrison Road in CB Land Use District be permitted to use the property for Light Manufacturing.

CARRIED

SeaCan 318 Foothills

Resolution 039-21

Development Officer Comments

The Land Use Bylaw permits SeaCans to be placed within the Village as long as they are not longer than 20 feet and must be painted to match the primary building on site. There are no provisions in the LUB other than accessory use that would permit the placement. This has been a contentious issue in the past and therefore the Development Officer has brought it to MPC for consideration.

MOVED by Deputy Mayor Kirk that the SeaCan be permitted to be located at 318 Foothills Drive as long as it meets the setback requirements. Amendment by Councillour Weir that it is painted within 3 months to a colour that matches the primary building adjacent.

CARRIED


ADJOURNMENT

Resolution 040-21

MOVED by Mayor Wight to adjourn the meeting at 6:15 p.m.



Mayor



CAO

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

PRESENT	Mayor Kathie Wight Deputy Mayor Len Kirk Councillour Christina Weir Chief Administrative Officer Dale Harrison
PUBLIC IN ATTENDANCE	7 people online
CALL TO ORDER	Mayor Wight called the meeting to order at 6:30 p.m.
AGENDA	Add: 11.6 Zoom Moved by Mayor Wight that the agenda be accepted as presented.
Resolution 041-21	CARRIED
DELEGATIONS	None
CORRESPONDENCE FROM RESIDENTS	Two email and one hand delivered both received after the deadline for agenda but relevant for the Arc pathway discussion.
MINUTES OF PREVIOUS MEETINGS	Minutes of Feb 16, 2021 Regular Council Meeting Minutes of March 3, 2021 Committee of the Whole
Resolution 042-21	MOVED by Councillor Weir that Minutes of Feb 16, 2021 Regular Council Meeting, Minutes of March 3, 2021 Committee of the Whole be adopted as amended. CARRIED
ACTION ITEMS	CAO presented Action Item List from the March COW Meeting
REPORTS	
<i>CAO Report</i>	CAO Harrison summarized the report submitted to Council as presented.
<i>Public Works Report</i>	Feb 15-26 and March 1-15, 2021
<i>Council Reports</i>	Deputy Mayor Kirk – FRESC meeting organizational meeting <ul style="list-style-type: none"> • Telus bill reimbursement for under charging for 911 on Phone bill 2020 – 37,000 overpayment • Chairperson – on Alberta parties location of 911 systems not working – response 10-15 minutes longer – • New policy - hope for improved service Councillor Weir – <ul style="list-style-type: none"> • EDC – Farmers Market – looking at possible Husky site for a more permanent venue. • School – Parent Teacher interviews over Mayor Wight <ul style="list-style-type: none"> • Westwinds – working on affordable housing <ul style="list-style-type: none"> ○ Retreat 2020-2026 Strategic Plan • Mayors & Reeves – MP Shield removing paint ball <ul style="list-style-type: none"> ○ Min of Energy – Coal policy, exploration on going,

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	<ul style="list-style-type: none"> consultation only on coal, not water, water security important, water license ○ Paintball / softair guns not allowed in Federal Gun Law ○ Unpaid oil and gas • AUMA – policing, Ab government pushing for own Police Force
Resolution 043-21	MOVED by Mayor Wight that the reports be accepted as presented. CARRIED
FINANCIAL REPORTS	Bank Reconciliation – February 2020 Accounts Payable Cheque Register – February 2020 Variance Report – YTD
Resolution 044-21	MOVED by Deputy Mayor Kirk that the Financial Reports be accepted as presented. CARRIED
QUESTION PERIOD	No questions
BYLAWS	
Bylaw 433-20 Council Procedure Resolution 045-21	MOVED by Mayor Wight that Bylaw 433-20 Council Procedures receive 3 rd reading as amended. CARRIED
RECESS Resolution 046-21	MOVED by Mayor Wight that Meeting recessed at 8:38 for 5 minutes. Resumed 9:03 after technology issue. CARRIED
ADJOURNMENT Resolution 047-21	MOVED by Mayor Wight to adjourn meeting to Wednesday, March 17 at 6:30 p.m. Administration to setup new Zoom Meeting and post on website. CARRIED

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PART TWO

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW**
In the Province of Alberta, held on Wednesday, March 17, 2021 -
Zoom online, commencing at 6:30 p.m.

PRESENT

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

**PUBLIC IN
ATTENDANCE**

7 people online

CALL TO ORDER

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

BUSINESS

**11.1 – RFD MOST
Covid Grant**

Resolution 048-21

MOVED by Mayor Wight that this item is tabled until April COW. **CARRIED**

**11.2 – RFD ARC
Request for
Funding**

Resolution 049-21

MOVED by Mayor Wight that Council defer the request from ARC to 2021 budget. **CARRIED**

**11.3 – RFD Appoint
Auditors for 2020
yearend**

Resolution 050-21

MOVED by Councillour Weir that the Village appoint Gregory, Harriman to complete the 2020 year end audit. **CARRIED**

**11.4 – RFD
Wastewater Lagoon
Survey**

Resolution 051-21

MOVED by Councillour Weir that the award the Wastewater Lagoon Survey to Aqua Vision for the sum of \$6,400 **CARRIED**

**11.5 – RFD Spring
Leadership Caucus**

Resolution 052-21

MOVED by Councillour Weir that Mayor Wight and Councillor Weir attend the Spring Leadership Caucus hosted by AUMA that the registration and time be paid \$640 for both Councillours. **CARRIED**

**11.6 – RFD Zoom
License**

Discussion that Councillour Weir be allowed to have her own Zoom license for \$20 per month to host her Committee Meetings.

CORRESPONDENCE

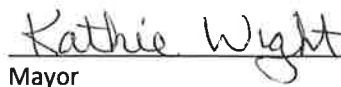
Municipality of Crowsnest Pass – RCMP versus Prov Police Force

Resolution 053-21

MOVED by Deputy Mayor Kirk that Mayor write a letter to the Alberta Government opposed to the creation of a Provincial Police Force **CARRIED**

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	Town of High River – Update on Coal Mining Policy –	
Resolution 054-21	MOVED by Mayor Wight that letter be received for information.	CARRIED
RECESS	MOVED by Mayor Wight that Meeting recessed at 7:12 for 5 minutes. Resumed 7:14	
CLOSE MEETING	MOVED by Mayor Wight to close the meeting under FOIP 18(1)(d) labour relations or employee negotiations at 7:14 p.m.	
Resolution 055-21		CARRIED
Resolution 056-21	MOVED by Mayor Wight to come out of close meeting at 7:30 p.m.	CARRIED
BUDGET MEETING	MOVED by Councilor Weir that Council convene a budget meeting for March 30 at 11 am.	CARRIED
Resolution 057-21		
SPECIAL MEETING	MOVED by Mayor Wight that Council convene a Special meeting to review Policing Survey and FOIP 18(1)(d) labour relations or employee negotiations on April 1 st at 11:00 a.m.	CARRIED
ADJOURNMENT	MOVED by Mayor Wight to adjourn the meeting at 7:33 p.m.	CARRIED
Resolution 058-21		



Mayor



CAO