

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, April 20, 2021
Zoom online, commencing at 6:00 p.m.

PRESENT

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

Erin Gregory, - Gregory Harriman & Associates
Cali Harriman

PUBLIC IN ATTENDANCE

0 people online

CALL TO ORDER

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

AGENDA

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

Resolution 073-21

CLOSE MEETING

MOVED by Mayor Wight to Close Session for presentation of 2020 Auditors Management Letter close the meeting under FOIP Section 24(1)(d) of FOIP Act 6:00 pm **CARRIED**

Resolution 074-21

Resolution 075-21

MOVED by Mayor Wight to come out of closed meeting at 6:20 p.m. **CARRIED**

CALL TO ORDER

Mayor Wight called the Regular Meeting of Council to order at 6:35 p.m.

PUBLIC IN ATTENDANCE

7 people online

AGENDA

Add: Food truck

Resolution 076-21

MOVED by Mayor Wight that the agenda be accepted as amended. **CARRIED**

DELEGATIONS

Erin Gregory, Caley Harriman – Gregory Harriman presented 2020 Audited Financial Statements - questions

Resolution 077-21

MOVED by Deputy Mayor Kirk that the 2020 Financial Statements be accepted as presented. **CARRIED**

CORRESPONDENCE FROM RESIDENTS

Several letters and emails in regard to ARC Funding Request

Resolution 078-21

MOVED by Mayor Wight that the letters be received for information and mayor will arrange meeting with ARC in the 2021 Budget deliberations or COW. **CARRIED**

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**MINUTES OF
PREVIOUS
MEETINGS**

Minutes of MPC – March 16, 2021
Minutes of Regular Council Meeting – March 16, 2021
Minutes of Special Meeting – CSS Covid – March 24, 2021
Minutes of Budget Meeting – March 30, 2021
Minutes of Special Meeting – Policing Survey, Mediation – April 1, 21
Minutes of Committee of the Whole – April 7, 2021

Resolution 079-21

MOVED by Mayor Wight that Minutes of MPC – March 16, 2021, Minutes of Regular Council Meeting – March 16, 2021, Minutes of Budget Meeting – March 30, 2021, Minutes of Special Meeting – Policing Survey, Mediation – April 1, 21, Minutes of Committee of the Whole – April 7, 2021 be adopted as amended. **CARRIED**

ACTION ITEMS

CAO presented Action Item List from the April COW Meeting

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council as presented.

Public Works Report

Mar 15-30 in agenda package and April 1-15 Public Works Report emailed to Council

Council Reports

Councillor Weir –

- EDC – new old goals, environment report
- AUMA – Spring Caucus
- School – Karen Andrew and Debbie Graham retiring from school – gifts ideas

Deputy Mayor Kirk –

- Nothing to report

Mayor Wight

- Westwinds – managers' report, residents miss family,
 - Admin updating policies, budget
 - Okotoks affordable housing making decision 2 projects
 - Passed audit
- Mayors & Reeves – MP Motz – Alberta budget expensive for everyone
 - MLA Hunter - Lot of new bills 63 changes carding people, 58 non-profit regulations – support for people, 61 stop violent offenders from changing name
- AUMA leadership caucus –
 - Charging communities of 5000+ CSI stuff
 - Collect \$15.4 million didn't spend it all. Where is leftovers?
 - red tape reduction – one size does not fit all
 - best practices, regional partnerships
 - use guides for info
 - use plain language
 - communication get input from business before making changes

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Resolution 080-21 **MOVED** by Councillor Weir that the reports be accepted as presented.
CARRIED

Resolution 081-21 **MOVED** by Councillor Weir that attend Public Risk Conference. 5 - 1-
 hour sessions. No registration \$45 per session honorarium. **CARRIED**

**FINANCIAL
 REPORTS**

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

Resolution 082-21 **MOVED** by Deputy Mayor Kirk that the Financial Reports be accepted
 as presented. **CARRIED**

DELEGATION

RCMP

Inspector Shardlow

- Review of Foothills Pilot project update
- Covid issues
- Staffing challenges
- How to move from pilot to permanent for Foothills rural
 policing – changing detachment boundaries process
- Lots of newer recruits
- Urban / Rural challenges
-

Laura Akitt

- Policing survey – 203 respondents, identify 3 priorities
 - Theft
 - Traffic Enforcement – motorbikes, joint enforcement
 - Police presence
- Capture program – up and running – video capture
- Mountie Moments – weekly
- Quarterly Reports – community

BYLAWS

none

BUSINESS

**11.1 – RFD
 Communications
 Policy**

Resolution 083-21

MOVED by Mayor Wight that the Communication Policy and
 Handbook be adopted as revised **CARRIED**

**11.2 – RFD Peace
 Officer Contract**

Resolution 084-21

MOVED by Mayor Wight that the Village of Longview enter into a
 pilot project with the Town of Black Diamond to provide contracted
 Peace Officer services including officer and vehicle 16 hour per week for
 a period of 6 months then evaluation of the program prior to possible
 extension for another period. Review MOU prior to signing.

CARRIED

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**11.3 – RFD
Mediation**

Resolution 085-21

MOVED by Mayor Wight that the Village not pursue mediation as it is too close to the election and grant funding is not available to offset the cost.

Recorded vote Councillor Weir opposed to the motion and Mayor & Deputy Mayor in favour **CARRIED**

BREAK

Break – 9:14 to 9:18

**11.4 – RFD Chair
from the Longview
School**

Resolution 086-21

MOVED by Deputy Mayor Kirk that the Village forgo the donation of metal chairs from the Longview School **CARRIED**

11.5 - Food Truck

Discussion of business licenses for food trucks

Resolution 087-21

MOVED by Councillor Weir administration research other municipality policy or bylaw in regards to food trucks. **CARRIED**

CORRESPONDENCE

Town of High River – Consultation on Coal developments on the eastern slopes of the Rockies.

Morinville – letter in support of RCMP contract

Resolution 088-21

MOVED by Mayor Wight that the Village receive the letters for information. **CARRIED**

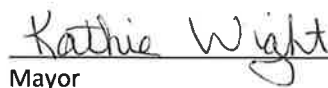
CLOSE MEETING

None

ADJOURNMENT

Resolution 089-21

MOVED by Mayor Wight to adjourn the meeting at 9:55 p.m. **CARRIED**



Mayor



CAO