

MINUTES OF THE SPECIAL MEETING BUDGET
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, April 28, 2021
Zoom Meeting commencing at 10:30 a.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Len Kirk
Councillor Christina Weir

Chief Administrative Officer Dale Harrison

o Public in attendance

CALL TO ORDER

Mayor Wight called the meeting to order at 6:13 p.m.

AGENDA

Resolution 090-21

MOVED by Deputy Mayor Kirk to accept the agenda as presented.

CARRIED

BUSINESS

**3.1 – Net Zero Solar
Project**

Recorded vote requested by Councillor Weir

MOVED by Councillor Weir the Village proceed with the development of a Net-Zero Solar project to be located the site of the Village wastewater lagoons. The Village is to enter into a contract for the construction of the project for the amount of \$213,040 with SkyFire, plus approx. \$8,000 for Fortis transformer update and a 20% contingency for a total budget of \$265,828 less the MCCAC grant of \$92,712 for a total of \$173,000 to be funded from the unrestricted funds in the Village bank account.

Resolution 091-21

Councillor Weir - in favour, Mayor Wight – in favour, Deputy Mayor Kirk – in favour.

CARRIED

**3.2 – 2021 Operating
Budget**

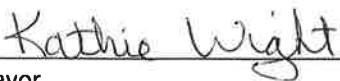
CAO Harrison continued to walk through the budget department starting from Protective Services, with discussion and revision of some of the numbers in the document

ADJOURNMENT

Resolution 092-21

MOVED by Mayor Wight to adjourn the meeting at 9:13 p.m.

CARRIED



Mayor



CAO