

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, May 18, 2021  
Zoom online, commencing at 6:30 p.m.

**PRESENT**

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

**PUBLIC IN ATTENDANCE**

8 people online

**CALL TO ORDER**

Mayor Wight called the Regular Meeting of Council to order at 6:32 p.m.

**AGENDA**

Add: rearrange – move 11-.5 and .6 to the end of the business

Resolution 101-21

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

**DELEGATIONS**

Sgt Laura Akitt, RCMP  
Policing Plan – Property Theft Reduction, Traffic Safety, Effective Communication, Substance Abuse – joint enforcement

**CORRESPONDENCE FROM RESIDENT**

Canada Post – Post Mistress – Retirement Gift  
Formal complaint against Councillor – will be addressed in closed meeting

**MINUTES OF PREVIOUS MEETINGS**

Minutes of Special Meeting – CSS Covid – March 24, 2021  
Minutes of Regular Council Meeting – April 20, 2021  
Minutes of Special Budget Meeting – April 28, 2021  
Minutes of MPC Subdivision – May 5, 2021  
Minutes of Committee of the Whole – May 5, 2021  
Minutes of Special Budget Meeting – May 11, 2021

Resolution 102-21

**MOVED** by Mayor Wight that Minutes of Special Meeting – CSS Covid – March 24, 2021, the Regular Council Meeting – April 20, 2021, the Special Budget Meeting – April 28, 2021, the MPC Subdivision – May 5, 2021, Committee of the Whole – May 5, 2021, the Special Budget Meeting – May 11, 2021 be adopted as amended. **CARRIED**

**ACTION ITEMS**

CAO presented Action Item List from the May COW Meeting

**REPORTS**

*CAO Report*

CAO Harrison summarized the report submitted to Council as presented.

*Public Works Report*

April 15-30 in agenda package, May 1-14 emailed to Council

*Council Reports*

Mayor Wight

- Westwinds – Okotoks to transfer 2.3 acres for affordable housing – plan for 54 rental units
- Mayors & Reeves – EMS dispatch services – delegation,

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- Foothills request number of patient outcome,
- Police Transition Impact - more support for RCMP versus Provincial – key concerns – safety, cost
- Coal exploration halted in Category 2 lands. Public encouraged to continue engagement with Government.
- Water levels low in rivers

Councillor Weir – 1<sup>st</sup> meeting in a year

- Rec Board – New members, Larry Dayment retired,
  - Pickleball in rink
  - Portable Basketball hoop
  - White ice in rink this winter
    - clear lexan boards to resist melting on north end
  - Pea Gravel for Centennial Park playground
  - Camp kitchen in campground – get new quotes
  - New form for funding request
- AUMA Risk Management Course – disasters, human resources risk, insurance, cyber management
  - Processing risk management
- EDC – Budget for EDC
  - Suggestions to Council on vender bylaw

Resolution 103-21

Deputy Mayor Kirk –

- Nothing to report

**MOVED** by Deputy Mayor Kirk that the reports be accepted as presented.

**CARRIED**

**FINANCIAL REPORTS**

Bank Reconciliation – April, 2020 - unavailable  
 Accounts Payable Cheque Register – April, 2020  
 Variance Report – YTD

Resolution 104-21

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

**CARRIED**

**QUESTION PERIOD**

Cliff Ayrey –

Road Closure Bylaw – leasing versus selling, risk assessment, additional water line, possible plebiscite issue with election

**BYLAWS**

***Bylaw 434-20 Road Closure***

Resolution 105-21

**MOVED** by Deputy Mayor Kirk that Bylaw 434-20 Road Closure receive 2<sup>nd</sup> Reading.

**CARRIED**

Resolution 106-21

**MOVED** by Councillor Weir that Bylaw 434-20 Road Closure receive 3<sup>rd</sup> Reading.

**CARRIED**

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**BUSINESS**

**11.1 – RFD Request for Donation**

Resolution 107-21

**MOVED** by Mayor Wight that the Village of Longview donate \$200 to Oilfields High School for the 2021 Grad Program. The money to come from 2-11-599 Council Donations. **CARRIED**

**11.2 – RFD CSS Grants Spending Plan**

Resolution 109-21

**MOVED** by Deputy Mayor Kirk that the Village use the remaining CSS grant funds for:

- Breakfast Program \$2,100 including \$500 for School program
- Technology for Seniors \$5,000
- Pre-paid cards for people in hardship \$2,000
- Volunteer Appreciation \$1,000

**CARRIED**

**11.3 – RFD Porta-Potties**

Resolution 110-21

**MOVED** by Mayor Wight tabled discussion until June COW.

**CARRIED**

**11.4 – RFD Survey & Subdivision of Road Closure Land**

Resolution 111-21

**MOVED** by Mayor Wight administration proceed with the survey and subdivision of the road closure land. Budget approx. \$10,000.

**CARRIED**

**11.5 – Goats in the Gully**

Resolution 112-21

**MOVED** by Councillor Weir the Council approve the use of Goats to graze the Gully by pumpjack park as a pilot project to determine effectiveness. Cost is \$3,000

**CARRIED**

**11.6 – Electronic Sign**

Resolution 113-21

**MOVED** by Deputy Mayor Kirk tabled June COW. Budget approx. \$28,000.

**CARRIED**

**11.7 – 2021 Operating Budget**

Resolution 114-21

**MOVED** by Deputy Mayor Kirk the Council approve the 2021 Operating budget with 1,558 (.47%) increase in the municipal portion to \$331,849

**CARRIED**

**11.8 – Capital Budget**

Resolution 115-21

**MOVED** by Mayor Wight tabled to June COW

**CARRIED**

**CORRESPONDENCE**

None

**CLOSE MEETING**

Resolution 116-21

**MOVED** by Mayor Wight to close the meeting under FOIP 18(1)(d) labour relations or employee negotiations at 9:03 p.m. **CARRIED**

Break for 5 minutes

Councillor Weir left meeting at 9:08 p.m.

Resolution 117-21

**MOVED** by Mayor Wight to come out of close meeting at 9:34 p.m.

**CARRIED**

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Councillor Weir re-joined meeting at 9:35 p.m.

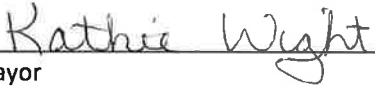
**MOVED** by Mayor Wight that Councillor Weir write letter publicly apologizing to Council, CAO, Dave Marshall and the residents of the Village, as requested in the complainant's letter. She will reference the items in the formal compliant letter that she is apologizing for. This letter will be published on the Village FaceBook page, Village website and posted on the bulletin boards at the office. It will also be verbally read at the next Council meeting **CARRIED**

Resolution 118-21

**ADJOURNMENT**

Resolution 119-21

**MOVED** by Mayor Wight to adjourn the meeting at 9:35 p.m. **CARRIED**

  
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Mayor

  
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CAO