

MINUTES OF SPECIAL MEETING TAX BYLAW
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, June 2, 2021
held electronically commencing at 6:30 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Len Kirk
Councillor Christina Weir

CAO Dale Harrison

PUBLIC IN ATTENDANCE

4 online

CALL TO ORDER

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

AGENDA

Add: Grant funding Workshop
Rec Board storage shed

Resolution 120-21

MOVED by Councillor Weir that the agenda be accepted as amended. **CARRIED**

DELEGATION

None

ITEM ACTION LIST

CAO went over Action Item List

Resolution 121-21

MOVED by Councillor Weir that the Council write a letter to the Prime Minister and the MP to address the 94 Calls to action in regard to the residential schools. **CARRIED**

CAO REPORT TO COUNCIL

CAO highlighted Items from Report

Resolution 122-21

MOVED by Deputy Mayor Kirk that the CAO Report be accepted as presented. **CARRIED**

TAX BYLAW 436-21

Resolution 123-21

MOVED by Mayor Wight that Bylaw 436-21 2021 Property Tax Agreement receive 1st Reading with 70/30 Residential/Non-Residential split. **CARRIED**

Resolution 124-21

MOVED by Deputy Mayor Kirk that Bylaw 436-21 2021 Property Tax receive 2nd Reading with 70/30 Residential/Non-Residential split. **CARRIED**

Resolution 125-21

MOVED by Deputy Mayor Kirk that Bylaw 436-21 2021 Property Tax proceed to 3rd Reading. **CARRIED UNANIMOUSLY**

Resolution 125-21

MOVED by Councillor Weir that Bylaw 436-21 2021 Property Tax receive 3rd Reading with 70/30 Residential/Non-Residential split. **CARRIED**

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BUSINESS

Bylaw 438-21 Fireworks Resolution 126-21	MOVED by Mayor Wight that the Fireworks Bylaw be tabled to September Council Meeting. CARRIED
Porta-potties at Info Centre Resolution 127-21	MOVED by Mayor Wight approved in principle the Rec Board to install two porta-potties from June to Sept Info Centre Parking lot and one in Centennial Park to be paid for and maintained by the Rec Board. CARRIED
Electronic Message Board Resolution 128-21	Recorded Vote requested by Councillor Weir MOVED by Councillor Weir that the Village order a 4x8 double sided message board from a supplier out of Edmonton with a budget of approx. \$21,000. Mayor Wight in favour, Councillor Weir opposed, Deputy Mayor Kirk in favour. CARRIED
Pathway Resolution 129-21	MOVED by Mayor Wight contact Contractor A – about cracking, table to June Council meeting. CARRIED
Capital Budget Resolution 130-21	MOVED by Deputy Mayor Kirk that the Capital Budget be tabled to June Council meeting. CARRIED
Strategic Plan & FCSS Need Study Resolution 131-21	MOVED by Mayor Wight that Strategic Plan be delayed until the next council is in place. Administration to proceed with FCSS Needs Study RFP for June Council Meeting. CARRIED
Lagoon Survey Resolution 132-21	MOVED by Mayor Wight the Lagoon Survey showing 24% sludge build-up be received for information. CARRIED
Grant Funding Workshop Resolution 133-21	MOVED by Councillor Weir attend the Grant Funding workshop put on by Alberta Council at a cost of \$250 registration and \$90 for Councillor meeting fees. CARRIED
Storage Shed Resolution 134-21	MOVED by Councillor Weir to allow the Rec Board to install a shed or SeaCan on the horse pit lot owned by the Village. CARRIED
CLOSE MEETING Resolution 135-21	MOVED by Mayor Wight to close the meeting under FOIP 18(1)(d) labour relations or employee negotiations at 8:47 p.m. CARRIED
Recess for 5 minutes	MOVED by Mayor Wight to come out of close meeting at 9:15 p.m. CARRIED
Resolution 136-21	MOVED by Mayor Wight to adjourn the meeting at 9:17 p.m. CARRIED
ADJOURNMENT Resolution 137-21	



Mayor



CAO