

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 15, 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

9 people online

CALL TO ORDER

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

AGENDA

Move item 11.6 to 11.2 before Capital budget
Add 10.1 Bylaw 440-21 Joint Assessment Review Board
Remove – request remove from end of compliant letter

Resolution 138-21

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

DELEGATIONS

Ivor McCorquindale – Grant writer
Possibility of other groups to use grant writer
Will bring back to Sept COW meeting

CORRESPONDENCE FROM RESIDENT

Formal complaint against Councillor – Councillor Weir read a formal apology addressing the complaint.

3 Food truck letters – Mayor Wight suggested forward letters to next Council for consideration.

Coal Restriction Policy – will address later in meeting. Letter sent in support of High River in Feb

MINUTES OF PREVIOUS MEETINGS

Minutes of Regular Council Meeting – May 18, 2021
Minutes of Special Meeting Tax Bylaw – June 2, 2021

Resolution 139-21

MOVED by Deputy Mayor Kirk that Minutes of Regular Council Meeting – May 18, 2021 and Minutes of Special Meeting Tax Bylaw – June 2, 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

As presented May 16-31

Peace Officer Report

Peace Officers from BD have been on patrol 16 hrs per week. Have written ___ ticket since starting

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<i>Council Reports</i>	Deputy Mayor Kirk – <ul style="list-style-type: none">• Nothing to report• Has FRESC meeting June 23 Councillor Weir – Highlighted items for her meeting with EDC, DARE, Rec Board and the Longview School from her report as presented. Presented appreciation retirement gifts to Marie Hummel, Karen Andrews, and Debbie Graham. Mayor Wight – highlighted items from her meetings with Mayors & Reeves, AUMA, and Westwinds Housing from her report as presented.
Resolution 140-21	MOVED by Mayor Wight that the reports be accepted as presented. CARRIED
FINANCIAL REPORTS	Bank Reconciliation – April and May, 2020 Accounts Payable Cheque Register – May, 2020 Variance Report – YTD
Resolution 141-21	MOVED by Deputy Mayor Kirk that the Financial Reports be accepted as presented. CARRIED
QUESTION PERIOD	Michele Geistlinger – no need to sign off Raby-Dunne – sidewalk snow clearing, weeds, develop lane Ernie Leslie – sidewalks in subdivisions not required
BYLAWS	
Bylaw 440-21 Joint Assessment Review Resolution 142-21	MOVED by Mayor Wight that Bylaw 440-21 Joint Assessment Review table to September Committee of the Whole . CARRIED
BUSINESS	
11.1 – RFD Pathway Resolution 143-21	MOVED by Mayor Wight to table to a Special Meeting before end of June. CARRIED
11.2 – RFD Sidewalk and Campground Projects Resolution 144-21	MOVED by Mayor Wight that the Village use the MSP grant to do the Sidewalk safety, move campground servicing move to Special Meeting before end of June with written quote. CARRIED
11.3 – RFD Capital Budget Resolution 145-21	MOVED by Mayor Wight that the 2021 Capital Budget be table for Special Meeting by end of June. CARRIED

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**11.4 – RFD FCSS
Needs study be
Awarded to**

Resolution 146-21

MOVED by Deputy Mayor Kirk that the Village award the FCSS Needs Study to TMS the Municipal Services Group for \$3,300 to have a draft available by the September COW meeting. **CARRIED**

**11.5 – Walk to
Breathe**

Resolution 147-21

MOVED by Mayor Wight that administration contact Claresholm organizer to see if they have any posters **CARRIED**

**11.6 – Attendance at
Summer Caucus**

Resolution 148-21

MOVED by Deputy Mayor Kirk that Mayor Wight and Councillor Weir attend the Summer Leadership Caucus with registration of approx. \$25 Zoom plus \$150 meeting fees. **CARRIED**

**CORRESPONDENCE
High River Coal
Restriction Policy**

Resolution 149-21

MOVED by Mayor Wight that Mayor sign in support of the Alberta coal; Restriction Policy **CARRIED**

**Letters of Support
RCMP**

Resolution 150-21

MOVED by Mayor Wight that received letters in support of RCMP for information **CARRIED**

CLOSE MEETING

Resolution 151-21

MOVED by Mayor Wight to close the meeting under FOIP 18(1)(d) labour relations or employee negotiations at 9:19 p.m. **CARRIED**

Break for 5 minutes

Resolution 152-21

MOVED by Mayor Wight to come out of close meeting at 9:32 p.m. **CARRIED**


Resolution 153-21

MOVED by Mayor Wight that the apologize letter not be on Village facebook page and the apology letter be removed from Village bulletin board and June website by June 30. The apology letter will be added to the published agenda package on the Village website **CARRIED**

ADJOURNMENT

Resolution 154-21

MOVED by Mayor Wight to adjourn the meeting at 9:40 p.m. **CARRIED**



Mayor



CAO