

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, September 21, 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

Ivor McCorquindale
11 people online

CALL TO ORDER

Mayor Wight called the Regular Meeting of Council to order at 6:34 p.m.

AGENDA

Resolution 177-21

Councillor Weir made a point of order, stating that council was going against policy by adding items to the agenda that were not time sensitive. referred to late additions to the agenda because of addition of 11.7 and 11.8
MOVED by Councillor Weir that the agenda be accepted as amended.
CARRIED

DELEGATIONS

Ivor McCorquindale – Grant writer update – signed up for a grant listing for researching grant website. Wait until after election to distribute the info to groups.

CORRESPONDENCE FROM RESIDENT

Letter from Deanna Sinton – Truth and Reconciliation
Card from a tourist about Garden

MINUTES OF PREVIOUS MEETINGS

Resolution 178-21

Minutes of Council Meeting – June 15, 2021
Minutes of Special Meeting ARC – June 25, 2021
Minutes of Special Meeting Budget & Taxes – June 29, 2021
Minutes of Special Meeting Malmberg Place Sidewalk – August 26, 2021
Minutes of COW Meeting – September 1, 2021
MOVED by Deputy Mayor Kirk that Minutes of Council Meeting – June 15, 2021; Minutes of Special Meeting ARC – June 25, 2021; Minutes of Special Meeting Budget & Taxes – June 29, 2021; Minutes of Special Meeting Malmberg Place Sidewalk – August 26, 2021; Minutes of COW Meeting – September 1, 2021 be adopted as amended.
CARRIED

ACTION ITEMS

CAO presented Action Item List from the Sept COW Meeting

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council as presented.

Public Works Report

As present from June 15-Sept 15

Peace Officer Report

Peace Officers from BD have been on patrol 16 hrs per week. They have commented on the effectiveness of the speed reader board in slowing people down. They watch them apply their brakes when they get near the sign. They have written 150 tickets in 1st 3 months Expected revenue for the 3 months \$20,524 at a cost of \$14,768 operating surplus of \$5,756.

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Councillor Reports Councillor Weir – ARC & Council pathway meeting
 Municipal Leadership conference
 Kite Festival – Aug 8 – good turn out – will do again next summer
 Municipal Role in Reconciliation webinar –
 Library 2 meetings – Lynda doing a great job with take and make –
 Grand Opening Marigold, Cereal their closed library,
 EDC – food truck licensing recommendation
 DARE – schools signing up – not Longview
 Rec Board – pea gravel, Camp Kitchen Plan, shed by horseshoe pit
 for pickle ball nets & misc. storage.

Deputy Mayor Kirk –

- FRESC meeting – shortage of ambulances in rural areas

Mayor Wight –

Couple of Westwind meetings
 Municipal Leaders Summer Caucus – AUMA Code of Conduct,
 future funding planning, AMSC insurance, policing, RCMP
 retroactive 5 years
 Volunteer barbecue – great success. Thanks to groups that help put
 on

Resolution 179-21 **MOVED** by Mayor Wight that the reports be accepted as presented.
CARRIED

**FINANCIAL
 REPORTS**

Bank Reconciliation – June, July, August, 2021
 Accounts Payable Cheque Register – June, July, August 2021
 Variance Report – YTD

Resolution 180-21 **MOVED** by Deputy Mayor Kirk that the Financial Reports be accepted
 as presented. **CARRIED**

QUESTION PERIOD

Lisa Penner – Malmberg Place sidewalks essential Services identified in
 other than definitions in Development Agreement.
 Ernie – question Scott Allan’s comments – said opposed.
 Gavina – why Council is willing to proceed when potential for damage
 is huge.

5 minute recess 8:25 p.m. back in session 8:30 p.m.



BYLAWS

**Bylaw 439-21
 Subdivision
 Authority**

Resolution 181-21 **MOVED** by Mayor Wight that Bylaw 439-21 Subdivision Authority
 receive 1st Reading as amended. **CARRIED**

Resolution 182-21 **MOVED** by Deputy Mayor Kirk that Bylaw 439-21 Subdivision
 Authority receive 2nd Reading as amended. **CARRIED**

Resolution 183-21 **MOVED** by Mayor Wight that Bylaw 439-21 Subdivision Authority
 proceed to 3rd Reading. **DEFEATED**

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**Bylaw 441-21
 Subdivision Officer**

- Resolution 184-21 **MOVED** by Mayor Wight that Bylaw 439-21 Subdivision Officer receive 1st Reading as amended. **CARRIED**
- Resolution 185-21 **MOVED** by Deputy Mayor Kirk that Bylaw 440-21 Subdivision Officer receive 2nd Reading as amended. **CARRIED**
- Resolution 186-21 **MOVED** by Mayor Wight that Bylaw 440-21 Subdivision Officer proceed to 3rd Reading. **DEFEATED**

**Bylaw 440-21 Joint
 Assessment Review
 Board**

- Resolution 187-21 **MOVED** by Councilor Weir that Bylaw 440-21 Joint Assessment Review Board receive 1st Reading as presented. **CARRIED**
- Resolution 188-21 **MOVED** by Mayor Wight that Bylaw 440-21 Joint Assessment Review Board receive 2nd Reading as presented. **CARRIED**
- Resolution 189-21 **MOVED** by Mayor Wight that Bylaw 440-21 Joint Assessment Review Board proceed to 3rd Reading. **CARRIED UNANIMOUSLY**
- Resolution 190-21 **MOVED** by Councillor Weir that Bylaw 440-21 Joint Assessment Review Board receive 3rd Reading as amended. **CARRIED**

BUSINESS

**11.1 – Sidewalk
 Malmberg Place**

- Resolution 191-21 **MOVED** by Mayor Wight that the Village install a sidewalk on the east side of Malmberg Place and the funding come from the MSP Grant and unrestricted funds. Councilor Weir requested a recorded vote.
 Deputy Mayor Kirk in favour Councilor Weir opposed
 Mayor Wight in favour **CARRIED**

**11.2 – October
 Meeting Dates**



- Resolution 192-21 **MOVED** by Mayor Wight that the October Organizational & Council Meeting be held on October 26, the 4th Tuesday of October starting at 6:00 p.m. All Village property and keys to be returned to the Village office by noon Oct 22, 2021. **CARRIED**

**11.3 – Election
 Update**

- Resolution 193-21 **MOVED** by Deputy Mayor Kirk the election update be accepted for information. **CARRIED**

**11.4 – Truth &
 Reconciliation Day**

- Resolution 194-21 **MOVED** by Councilor Weir that September 30th be recognized as Truth & Reconciliation Day but that Village does not recognize it as a paid holiday for staff. Recognition events - ribbons on fence, Councilor Weir request post on Village website \$100 budget. Donation to Go Fund me regalia \$200 Post on the Hall sign. **CARRIED**

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Break for 5 minutes	Recess 9:55 p.m. – 9:59 p.m. back in session
11.5 – Road Closure Resolution 195-21	MOVED by Deputy Mayor Kirk that this be table the for the new Council to address. CARRIED
11.6 – Removal of Chain Link Fence Centennial Park Resolution 196-21	MOVED by Deputy Mayor Kirk that the chain link fence by the shed in Centennial Park be removed. CARRIED
11.7 – Longview Seniors Request for Covid Funding Resolution 197-21	MOVED by Councillor Weir that the Longview Seniors be given \$1,000 for masks, hand sanitizer, and antiseptic wipes for the bus only if available from the CSS Covid funds. CARRIED
11.8 – Purchase of PW Truck Resolution 198-21	MOVED by Mayor Wight that administration attempt to purchase a used 1.5 ton truck at auction for snow removal & hauling garbage to a maximum of \$30,000 and favorable mechanics inspection. CARRIED
CORRESPONDENCE RCMP Retroactive Pay.	Two letters from municipalities in opposition to Alberta municipalities paying for RCMP retroactive pay.
Resolution 199-21	MOVED by Mayor Wight the Mayor write a letter to Premier Kenny stating the Village is opposed to Alberta municipalities paying for RCMP retroactive pay raises. CARRIED
CLOSE MEETING	
Resolution 200-21	MOVED by Mayor Wight to close meeting at 10:44 p.m. under FOIP 18(1)(d) Labour relations. CARRIED
Resolution 201-21	MOVED by Mayor Wight to come out of close meeting at 10:59 p.m. CARRIED
ADJOURNMENT Resolution 202-21	MOVED by Mayor Wight to adjourn the meeting at 11:00 p.m. CARRIED



Mayor



CAO