

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, October 26, 2021,
held in the Longview Community Hall Commencing at 6:00 p.m.

IN ATTENDANCE

Councillor Rose Klassen
Councillor Aaron Lyons
Councillor Lisa Penner
CAO Dale Harrison

8 residents in gallery

1. CALL TO ORDER

- 1.1 CAO Harrison called the meeting to order at 6 p.m.
- 1.2 Land Acknowledgement

2. COUNCIL APPOINTMENTS

2.1 Nomination for and appointment of Mayor

Councillor Lyons nominated Councillor Klassen to be Mayor of the Village of Longview. Councillor Penner nominated herself.

3 votes for Councillor Klassen for Mayor, 1 vote for Councillor Penner

Mayor Klassen assumed the position and chair of the meeting.

2.2 Nomination for and appointment of Deputy Mayor

Mayor Klassen nominated Councillor Lyons for the position of Deputy Mayor .
Councillor Penner nominated herself.

3 votes for Councillor Lyons for Deputy Mayor, 1 vote for Councillor Penner

Deputy Mayor Lyons awarded the position.

3. MEETING DATES

3.1 Regular Council Meetings

Regular Council Meetings be held on the third Tuesday of each month starting at 7:00 p.m. in the Longview Community Hall with Covid-19 physical distancing and mask required until Covid protocols change. Preference is face-to-face.

3.2 Committee of the Whole Meetings

Committee of the Whole Meetings be held on the 1st Monday of each month at 7:00 p.m. in the Longview Community Hall with Covid-19 physical distancing and mask required until Covid protocols change. Preference is face-to-face.

3.3 Meet with Council

Meet with Council be held on the 2nd Tuesday of each month at 7:00 p.m. in the Longview Village Council Chambers.

MOVED by Mayor Klassen that Council approve the Council Meeting dates.

Resolution 203-21

CARRIED

3.4 Traditional Land Acknowledgement

Council would like to meet with someone from Eden Valley to talk about the Land Acknowledgement as an opening.



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MOVED by Mayor that Council table to the COW Meeting.
Resolution 204-21

CARRIED

4. COUNCIL REMUNERATION

4.1 Meeting Remuneration

Council remuneration for each meeting remain at \$45 for meetings under 2 hours, \$90.00 per meeting up to 4 hours; and remuneration for each full day meeting remains at \$150.00

4.2 Travel Rate

Set by the CRA next year rate – 2021 - .59 to be determined in January of 2022.

4.3 Per Diem for Meals

Incidentals – \$10, Breakfast \$15, Lunch \$20, Dinner \$36 Max Daily Total \$81.00

MOVED by Councillor Penner that Council approve the 2022 Remuneration Rates.

Resolution 205-21

CARRIED

5. COMMITTEE APPOINTMENTS

Mayor & Reeves Mayor Klassen	Mayor – Alternate Deputy Mayor
Longview Library – Mayor Klassen	
Fire Department – Deputy Mayor Lyons	
Westwinds Communities – Mayor Klassen	Alternate – Deputy Mayor Lyons
FRESC – Deputy Mayor Lyons	Alternate – Councillor Penner
Economic Development Committee – Councillor Penner	
ISDAB Secretary – Dale Harrison	
Longview School – Councillor Penner	Alternate – Deputy Mayor Lyons
FCSS – Mayor Klassen	Alternate – Councillor Penner
Emergency Management (formerly Disaster Services) DDEM Appointment – Councillor Penner	
Crescent Point Community Foundation – Councillor Penner	
	Alternate – Deputy Mayor Lyons
Recreation Board – Deputy Mayor Lyons	Alternate – Mayor Klassen
Municipal Planning Commission –	All of Council -
D.A.R.E. – none	Alternate –
Sheep River Regional Utility Corp. – governance – none	Alternate –
Sheep River Regional Utility Corp. – technical – none	Alternate –
Westend Sewer Utility – none	Alternate –

MOVED by Mayor Klassen that the following committee appointments and Director of Disaster and Emergency Management Appointment be approved until the next Organizational Meeting of the Village of Longview shall be as above;

Resolution 206-21

CARRIED

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6. **ADJOURNMENT:**

MOVED by Councillor Penner that the Organizational Meeting be adjourned at 6:59 p.m.

Resolution 207-21

CARRIED



Mayor



CAO

