

MINUTES OF THE REGULAR 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 7:00 p.m.

PRESENT

Mayor Klassen
Deputy Mayor Lyons
Councillor Penner
Chief Administrative Officer Harrison

PUBLIC IN ATTENDANCE

11 public in attendance

CALL TO ORDER

Mayor Klassen called the Regular Meeting of Council to order at 7:05 p.m.

AGENDA

Addition: Move 11.2 Road Closure to Closed meeting FOIP 18(1)(c) proposed disposition of property by a public body

Resolution 208-21

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

DELEGATIONS

none

CORRESPONDENCE FROM RESIDENT

Longview Bible Fellowship – Remembrance Day Service invitation to participate. All of Council will attend.

MINUTES OF PREVIOUS MEETINGS

Minutes of Council Meeting – September 21, 2021

Resolution 209-21

MOVED by Mayor Klassen that Minutes of Council Meeting – Sept 21, 2021 be adopted as amended. **CARRIED**

ACTION ITEMS

CAO presented Action Item List from the Sept Council Meeting

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council as presented.

Public Works Report

As present from Sept 16 – Oct 15

Peace Officer Report

29 Ticket written in Sept. Expected income shortfall of \$1,019 for Sept.

Council Reports

Mayor Klassen – nothing to report
Deputy Mayor Lyons – nothing to report
Councillor Penner: - Resident concern on water main access for Road Closure.

Resolution 210-21

MOVED by Mayor Klassen that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

Bank Reconciliation – September 2021
Accounts Payable Cheque Register – September 2021
Variance Report – YTD

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Resolution 211-21	<p>MOVED by Council Penner that the Financial Reports be accepted as presented. CARRIED</p>
QUESTION PERIOD	<p>Weir – Recognize Rec Board for pea gravel in Centennial Park Would like to have seen wheelchair curb in front of Village office CSS grant – gift cards – where are the cards and availability</p>
BYLAWS	
<p>Bylaw 439-21 Subdivision Authority Resolution 212-21</p>	<p>MOVED by Councillor Penner that Bylaw 439-21 Subdivision Authority receive 3rd Reading as amended. CARRIED</p>
<p>Bylaw 441-21 Subdivision Officer Resolution 213-21</p>	<p>MOVED by Deputy Mayor Lyons that Bylaw 441-21 Subdivision Officer receive 3rd Reading as amended. CARRIED</p>
BUSINESS	
<p>11.1 ATB Signing Authority Resolution 214-21</p>	<p>MOVED by Mayor Klassen that the Village approve Aaron Lyons, Rose Klassen, Lisa Penner and Dale Harrison to be signing authorities on the Village ATB bank account requiring two signatures on all cheques. CARRIED</p>
<p>11.3 Peace Officer Contract Resolution 215-21</p>	<p>MOVED by Deputy Mayor Lyons that Administration negotiate the Peace Officer contract with Black Diamond for a period of two years if possible. That administration starts the process to sell the current Peace Officer vehicle. CARRIED</p>
<p>11.4 Use of Village land Resolution 216-21</p>	<p>MOVED by Mayor Klassen that the Village enter into a six-month agreement to park two trailers on the undeveloped Road Allowance east of 133 Kee Drive until Village can review the policy on use of public lands. CARRIED</p>
<p>11.5 Credit Card Policy Resolution 217-21</p>	<p>MOVED by Councillor Penner that the credit card limits be set as \$1500 for Mayor, \$500 for each Councillor, \$1500 Adm Assist, \$2000 Public Works, \$4000 CAO not to exceed \$10,000 total. CARRIED</p>
<p>11.6 Village Facebook Page Resolution 218-21</p>	<p>MOVED by Councillor Penner that Village Facebook page be administrated by the Village administration staff. CARRIED</p>
CLOSE MEETING	
Resolution 219-21	<p>MOVED by Mayor Klassen to close meeting at 8:59p.m. under FOIP 18(1)(c) Disposition of land. CARRIED</p>
Break for 5 minutes	Recess 9:05 p.m. back in session

 Mayor
  CAO

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Resolution 220-21

MOVED by Councillor Penner to come out of close meeting at 10:43 p.m. **CARRIED**

No residents waiting to re-enter meeting


Resolution 221-21

MOVED by Councillor Penner that Administration to look into financing options for the sale of road closure land.

ADJOURNMENT

Resolution 222-21

MOVED by Mayor Klassen to adjourn the meeting at 10:45 p.m. **CARRIED**



Mayor

CAO