

MINUTES OF THE COUNCIL RETREAT OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Saturday, January 8, 2022
Held in the Longview Community Hall commencing at 9:00 a.m.

PRESENT

Mayor Klassen
Deputy Mayor Lyons
Councillor Penner
CAO Harrison

PUBLIC IN ATTENDANCE

0 public in attendance

CALL TO ORDER

Mayor Klassen called the Council Retreat to order at 9:05 a.m.

AGENDA

Resolution 001-22

MOVED by Councillor Penner that the agenda be accepted as presented. **CARRIED**

BUSINESS

Municipal Development Plan (MDP) – discussion of history and purpose of the statutory document and conditions that will trigger an update i.e. Area Structure Plan for new development, annexation on land into municipality.

Possible Annexation – lagoon land including balance of quarter that the trailer park is located north of Hwy 541 as well as possible land for residential and commercial or industrial land northeast side of Village. What the processes and timelines required and the end result.

Development Village Land west of skating rink. Review of concept plan and requirements to bring land into development. Site combined with adjacent property owner to create 4 acre development on north side of Malmberg Place for possibly 7 duplex units.

Inter-Municipal Development Plan (IDP)– would be revised based on successful annexation of land into the Village and changes on the land that would be included as a result of annexation. Much of the discussion with Foothills County would be part of annexation negotiations.

Break for lunch and Photo shoot Net Zero Solar Project media Official Opening of project.

Operating and Capital Budgets - Overview of the budgets and the process of creating the 2022 budget. Helping to understand how the parts make the whole.

Grants & Reserves – Funding for Capital projects and larger operational maintenance projects.

Succession Planning – looking for new staff, the process and options for finding qualified people.

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ADOURNMENT
Resolution 002-22

MOVED by Mayor Klassen that the retreat be adjourned at 4:30 pm.
CARRIED



Mayor



CAO