

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, November 16, 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

Jerry Henry, Canada Post

PUBLIC IN ATTENDANCE

10 public in attendance

CALL TO ORDER

Mayor Klassen called the Regular Meeting of Council to order at 7:00 p.m.

AGENDA

Addition: Oct 26 Organizational Meeting Minutes for approval

Resolution 223-21

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

DELEGATIONS

Kirk Davis – Solar update -
Linda Givens – Laurie Rowe, Jerry Henry, Canada Post

CORRESPONDENCE FROM RESIDENT

Neil & Gaile Gallup – Garbage blowing onto property

Resolution 224-21

MOVED by Councillor Penner that administration review garbage bylaw and corrective action for builders and acquiring covered garbage bins for the Village **CARRIED**

MINUTES OF PREVIOUS MEETINGS

Resolution 225-21

MOVED by Deputy Mayor Lyons that Minutes of Oct 26 Organizational Meeting and Oct 26 Council Meeting be adopted as amended. **CARRIED**

ACTION ITEMS

CAO presented Action Item List from the October Council Meeting

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council as presented.

Public Works Report

As present from Oct 16 – Nov 15

Peace Officer Report

17 Ticket written in October. Expected income shortfall of \$2,249 for October.

Council Reports

Mayor Klassen – nothing to report

Deputy Mayor Lyons – Rec Board – camp kitchen quotes, purchase shed needs a place by Nov 25th.



- Fire Depart Food Drive Nov 18th 6 pm

Mayor

CAO

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Resolution 226-21	<p>MOVED by Deputy Mayor Lyons that Council have a Special Meeting Thursday 3:30 pm at Campground to look at possible location for Rec Board shed. CARRIED</p> <p>Councillor Penner – Highlighted submitted report</p> <ul style="list-style-type: none"> • EDC to meet 1st Wed of every month at 6:30, • Longview School Council Thurs., Nov 25 – 6 pm via zoom • Reviewing on Emergency Management Plans
Resolution 227-21	<p>MOVED by Councillor Penner that the reports be accepted as presented. CARRIED</p>
FINANCIAL REPORTS	<p>Bank Reconciliation – October 2021 Accounts Payable Cheque Register – October 2021 Variance Report – YTD</p>
Resolution 228-21	<p>MOVED by Deputy Mayor Lyons that the Financial Reports be accepted as presented. CARRIED</p>
QUESTION PERIOD	<p>Carol Fox – storage building SeaCan purchase group storage</p>
BYLAWS	
Bylaw 435-21 ATCO Franchise Agreement Resolution 229-21	<p>MOVED by Councillor Penner that Bylaw 435-21 ATCO Franchise Agreement receive 2nd Reading CARRIED</p>
Resolution 230-21	<p>MOVED by Mayor Klassen that Bylaw 435-21 ATCO Franchise Agreement receive 3rd Reading CARRIED</p>
BUSINESS	
11.1 RFD Christmas Office Hours Resolution 231-21	<p>MOVED by Councillor Penner that the Village close the office from Dec 27 to Dec 31 and that staff be paid for three days above the two stat vacation days. CARRIED</p>
Resolution 232-21	<p>MOVED by Mayor Klassen that the January COW Meeting be cancelled, and a Council Retreat be planned for early January. CARRIED</p>
11.2 RFD Communications Bylaw Resolution 233-21	<p>MOVED by Mayor Klassen that the Council review the supplied documents and forward any recommended changes or additions to a draft version for the December COW meeting. CARRIED</p>
11.3 FYI MSI Funding Cuts Resolution 234-21	<p>MOVED by Mayor Klassen that the Council write letter to Premier Kennedy, the Minister of Municipal Affairs and AUMA explaining the impact of the MSI funding cuts on the infrastructure upgrades required by the Village. CARRIED</p>

 Mayor
  CAO

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**11.4 RFD Food
Truck Licensing
Bylaw**

Resolution 235-21

MOVED by Mayor Klassen that the Village does not create a special policy or bylaw to limit mobile vendors. **CARRIED**

**11.5 RFD Canada
Post Lease**

Resolution 236-21

MOVED by Mayor Klassen that this be tabled to the December 9th Committee of the Whole Meeting. **CARRIED**

**11.6 RFD Public
Works Truck**

Resolution 237-21

MOVED by Mayor Klassen that Council approved \$45,000 for the acquisition and equipping of a two-ton dump truck capable of plowing snow and hauling snow and garbage. This budget is to include a dump box and snowplow. **CARRIED**

CLOSE MEETING

Resolution 238-21

MOVED by Councillor Penner to close meeting at 9:51 p.m. under FOIP 18(1)(c) Disposition of land and FOIP 18(1)(d) labour relations **CARRIED**

Break for 5 minutes

Recess 9:56 p.m. back in session

Resolution 239-21

MOVED by Mayor Klassen to come out of close meeting at 10:44 p.m. **CARRIED**

No residents waiting to re-enter meeting

**Sale of Road
Closure Land**

Resolution 240-21

MOVED by Deputy Mayor Lyons that administration approach the adjacent property owners to purchase the created new lots at the appraised market value. **CARRIED**

ADJOURNMENT

Resolution 241-21

MOVED by Councillor Penner to adjourn the meeting at 10.51 p.m. **CARRIED**



Mayor



CAO