

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, March 15, 2016 in
Council Chambers commencing at 4:30 p.m.

PRESENT

Mayor Carole MacLeod
Deputy Mayor Cliff Ayrey
Councillor Kathie Wight
Chief Administrative Officer Vicky McGonigle

CALL TO ORDER

Mayor MacLeod called the meeting to order at 4:30 p.m.

PUBLIC DISCUSSION

In attendance for public discussion were:

Ms. W. Hayden
Ms. R. Klassen
Mr. I. McCorquindale
Ms. M. Geistlinger
Mr. T. Geistlinger
Mr. L. Kroeker
Ms. M. Hughes

Ms. Geistlinger, Mr. McCorquindale and Mr. Kroeker spoke about the question of painting the interior of the Community Hall.

Ms. Geistlinger spoke about the location of the picnic bench in the Lorne Fuller/Bert Smith Centennial Park.

Mr. McCorquindale thanked council for the Open House, asked about the volunteer appreciation dinner, and spoke about flowers needed for the Village boxes.

The Mayor thanked all presenters.

AGENDA
Resolution 34-16

Moved by Deputy Mayor Ayrey that the agenda, as amended, be adopted.

CARRIED

DELEGATIONS
The Honourable John Barlow, MP

Mr. Barlow attended and provided council an update on federal government matters including the Build in Canada Fund and the Physician Assisted Suicide legislation. The opposition is holding a free vote on this issue and Mr. Barlow advised that open houses will be held throughout the riding for him to canvass public opinion. The Mayor will post the brochure regarding dates on the public notice board.

MINUTES
Regular Council Meeting
of February 16, 2016
Resolution 35-16

Moved by Mayor MacLeod that the minutes of February 16, 2016 be approved as read.

CARRIED

REPORTS
CAO Report

The C.A.O. reported on Cool Little Towns, the Fortis meeting, budget progress, and presented the Peace Officer report.

Resolution 36-16

Moved by Deputy Mayor Ayrey that council hold a meeting to review and pass the budget and if possible the Tax Rate Bylaw for the fiscal year

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	2016, on March 29, commencing at 3 p.m. in Longview Council Chambers.	
		CARRIED
Council Committee Reports	Councillor Wight provided oral reports on the Library Committee and the Sheep River Regional Utility Commission.	
	Deputy Mayor Ayrey provided a report on the Mayor's Caucus held at the AUMA and provided a binder of the proceedings for review by other council members.	
	Mayor MacLeod provided oral reports on the D.A.R.E. Committee, indicating that the Board is growing and the program is doing well.	
	Mayor MacLeod provided an oral report on The Longview School and confirmed that there exists no current plan to look at closure of the Longview School.	
	Mayor MacLeod provided an oral report on the Economic Development Committee and the Little New York Daze Committee and advised that both are moving forward with their work.	
Resolution 37-16	Deputy Mayor Ayrey moved that all reports be accepted as presented.	CARRIED
FINANCIAL REPORTS Resolution 38-16	Moved by Mayor MacLeod that the financial reports be received for information.	CARRIED
BUSINESS Item 10.1 side walk edging	Item 10.0 was deferred to in camera discussion as it deals with matters of personnel.	
Item 10.2 picnic bench Resolution 39-16	Moved Deputy Mayor Ayrey to table this item until such time as the anticipated request letter is received.	CARRIED
Item 10.3 Old Man River Quote Resolution 40-16	Moved by Mayor MacLeod that the Old Man River quote for updating and consolidating the Land Use Bylaw be tabled until further quotes are received.	CARRIED
Item 10.4 Resolution 41-16	Motion by Mayor Ayrey to have administration obtain further quotes on the proposed solar panels for the Community Hall and a quote from Fortis for the installation of the "direct to grid" connection.	CARRIED

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**Item 10.5 Safety Codes
Certification
Resolution 42-16**

Moved by Mayor MacLeod that the Village of Longview execute the agreement with Superior Safety Codes as presented.

CARRIED

**Item 10.6 Fortis
Franchise Agreement
Resolution 43-16**

Moved by Deputy Mayor Ayrey that administration proceed with the negotiation of the Fortis Franchise agreement with the Village of Longview and that the new agreement include a Franchise Fee rate of 17%.

CARRIED

**Item 10.7 Tame Grant
Resolution 44-16**

Moved by Mayor Ayrey that consideration of moving forward with the TAME Grant application be tabled until the council meeting following the budget meeting.

CARRIED

**Item 10.8 Tax and
Assessment Notices
Resolution 45-16**

Moved by Mayor MacLeod that administration prepare a combined assessment and tax notice to the ratepayers for the fiscal year 2016.

CARRIED

**Item 10.9 Painting the
Community Hall
Resolution 46-16**

Moved by Mayor MacLeod that administration look into the costs for cleaning the walls in the Community Hall.

CARRIED

**Item 10.10 Review of
Burning Barrel Policy
Resolution 47-16**

Moved by Mayor MacLeod that administration develop a bylaw for the control or banning of the use of burning barrels within the Village of Longview.

CARRIED

**Item 10.11 Bulk AUMA
Purchase P Card
Resolution 48-16**

Moved by Deputy Mayor Ayrey that this item be tabled to the April 19, 2016 regular meeting of council for further information.

CARRIED

**Item 10.12 Posting
Village Financials to
the Village website
Resolution 49-16**

Moved by Councillor Wight that a summary of the Village financials be posted when available on the Village website and that residents may also make an appointment with the CAO to look at further financial reports on request.

CARRIED

**10.13 Permit
Approvals**

This item was referred to the council in camera session as it involved personnel matters.

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BYLAWS

11.1 Recreation Board

Bylaw

Resolution 50-16

Moved by Deputy Mayor Ayrey that Bylaw 382-16, Being a Bylaw in the Village of Longview in the Province of Alberta to Establish the Longview and District Recreation Board be given First Reading.

CARRIED

Resolution 51-16

Moved by Mayor MacLeod that Bylaw 382-16, Being a Bylaw in the Village of Longview in the Province of Alberta to Establish the Longview and District Recreation Board be given second reading.

CARRIED

Resolution 52-16

Moved by Deputy Mayor Ayrey that a third reading of Bylaw 382-16, Being a Bylaw in the Village of Longview in the Province of Alberta to Establish the Longview and District Recreation Board be held at this meeting of the Council of the Village of Longview.

CARRIED UNANIMOUSLY

Resolution 53-16

Moved by Councillor Wight that Bylaw 382-16, Being a Bylaw in the Village of Longview in the Province of Alberta to Establish the Longview and District Recreation Board be given third and final reading.

CARRIED

Item 11.2 Assessment

Review Board

Appointment

Resolution 54-16

Moved by Mayor MacLeod that Bylaw 383-16 being a Bylaw in the Village of Longview in the Province of Alberta to Establish Assessment Review Boards for the Year 2016 be given a first reading.

CARRIED

Resolution 55-16

Moved by Deputy Mayor Ayrey that Bylaw 383-16 being a Bylaw in the Village of Longview in the Province of Alberta to Establish Assessment Review Boards for the Year 2016 be given a second reading.

CARRIED

Item 11.3

Housekeeping Bylaw

Resolution 56-16

Moved by Mayor MacLeod that Bylaw 381-16, being a Bylaw in the Village of Longview in the Province of Alberta to Repeal Bylaws which have been Superseded by Subsequent Enactments be given a first reading.

CARRIED

Resolution 57-16

Moved by Deputy Mayor Ayrey that Bylaw 381-16, being a Bylaw in the Village of Longview in the Province of Alberta to Repeal Bylaws which have been Superseded by Subsequent Enactments be given a second reading.

CARRIED

Resolution 58-16

Moved by Deputy Mayor Ayrey that Bylaw 381-16, being a Bylaw in the Village of Longview in the Province of Alberta to Repeal Bylaws which have been Superseded by Subsequent Enactments be read for a third time in this meeting.

CARRIED

Resolution 59-16

Moved by Councillor Wight that Bylaw 381-16, being a Bylaw in the Village of Longview in the Province of Alberta to Repeal Bylaws which

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have been Superseded by Subsequent Enactments be given a third and final reading.

CARRIED

CORRESPONDENCE

**Item 12.1 CMI
Publishing
Resolution 60-16**

Moved by Mayor MacLeod that the Village publish a ¼ page ad and a campground listing in the "Experience the Cowboy Trail and the Kananaskis Country" Publication at a discounted price of \$468.75.

CARRIED

**Item 12.2 LNYD
request for funding
Resolution 61-16**

Moved by Mayor MacLeod that this item be tabled to the April 19, 2016 regular meeting of Council.

CARRIED

**IN-CAMERA
Resolution 62-16**

Moved by Mayor MacLeod that Council move into in camera session at 7:30 p.m.

CARRIED

Resolution 63-16

Moved by Deputy Mayor Ayrey that council move back into public session at 8:23 p.m.

CARRIED

Resolution 64-16

Moved by Councillor Wight that administration will review all development permit files issued over the past 12 month period and advise council of the status of those files in the September regular council meeting.

**ADJOURNMENT
Resolution 65-16**

Moved by Mayor MacLeod that the meeting of council be adjourned at 8:23 p.m.

CARRIED



Mayor



Chief Administrative Officer