

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, January 18, 2022
Held in the Longview Community Hall commencing at 5:30 p.m.

PRESENT

Mayor Klassen
Deputy Mayor Lyons
Councillor Penner
Chief Administrative Officer Harrison

Dennis Kilbourne

PUBLIC IN ATTENDANCE

2 public in attendance

CALL TO ORDER

Mayor Klassen called the Regular Meeting of Council to order at 5:30 p.m.

DELEGATIONS

Foothills Tourism – Veronica Kloiber
Tourism data collection for research

Longview EDC
Dennis Kilbourne – EDC Chairperson
Welcome signs – designs

AGENDA

Resolution 001-22

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

CORRESPONDENCE FROM RESIDENT

None

MINUTES OF PREVIOUS MEETINGS

Resolution 002-22

MOVED by Deputy Mayor Lyons that Minutes of Dec 21 Regular Council Meeting and Jan 8 Council Retreat be adopted as presented **CARRIED**

ACTION ITEMS

CAO presented Action Item List from the December 21st Council Meeting

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council as presented.

Public Works Report

As present from Dec 16-Jan 15

Peace Officer Report

9 Tickets written in December. Expected income shortfall of \$2,296 for December. Fewer shifts in Longview until new PO hired.

Council Reports

Mayor Klassen – Westwinds AGM & Meeting

- Council Retreat –
- Solar Photoshoot
- Library - cancelled

MINUTES OF THE REGULAR MEETING
 OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
 In the Province of Alberta, held on Tuesday, January 18, 2022
 Held in the Longview Community Hall commencing at 5:30 p.m.

Deputy Mayor Lyons – FRESC Meeting –

Council retreat

Rec Board - AGM

- Possible kite festival
- Camp kitchen timing 8 cost
- Snow blower
- Need new hockey nets

Councillor Penner

General – council retreat, Net Zero Photo

EDC – welcome signs, Zoom account for all committees

Longview School – Jan 27,

Emergency Management – George Teichroeb stay as DDEM

Reviewed report from AB Emer Mgmt Ag (AEMA)

Crescent Point Community Foundation – Jan 27 meeting

Resolution 003-22

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

FINANCIAL REPORTS

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

Resolution 004-22

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

QUESTION PERIOD

none

BYLAWS

**Bylaw 444-22
 Council Procedures
 Resolution 005-22**

MOVED by Councillor that Bylaw 444-22 Council Procedures receive 1st Reading as amended. **CARRIED**

Resolution 006-22

MOVED by Mayor Klassen that Bylaw 444-22 Council Procedures receive 2nd Reading as amended **CARRIED**

Resolution 007-22

MOVED by Councillor Penner that Bylaw 444-22 Council Procedures receive proceed to 3rd Reading **CARRIED UNANIMOUSLY**

Resolution 008-22

MOVED by Deputy Mayor Lyons that Bylaw 444-22 Council Procedures receive 3rd Reading as amended. **CARRIED**

BUSINESS

**11.1 RFD Oilfield
 High School
 Donation Request
 Resolution 009-22**

MOVED by Councillor Penner that Council approve \$250 Golf and \$500 Volleyball donation to Oilfield High School to support provincial Championships in Town. **CARRIED**

 Mayor

 CAO

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, January 18, 2022
Held in the Longview Community Hall commencing at 5:30 p.m.

11.2 RFD EDC
Welcome Signs

Resolution 010-22

MOVED by Councillor Penner that the Economic Development Committee continue to research the design, cost, and financing options for replacement of the Welcome to Signs for Longview. **CARRIED**

11.3 RFD
Communications
Policy

Resolution 011-22

MOVED by Councillor Penner that the Communication policy be brought back to the February Council meeting with amendments. **CARRIED**

11.4 RFD Council
Role on Committees

Resolution 012-22

MOVED by Councillor Penner that Council adopted Policy 5-01-22 Councillor Role on Committees. **CARRIED**

CLOSE MEETING

Resolution 013-22

MOVED by Councillor Penner to close meeting at 8:15 p.m. under FOIP 18(1)(c) disposition of land **CARRIED**

Resolution 014-22

MOVED by Mayor Klassen to come out of close meeting at 8:40 p.m. **CARRIED**

No residents waiting to re-enter meeting

Resolution 015-22

MOVED by Mayor Klassen that the Village cover the legal costs to transfer the road closure land title and join it to the purchasers adjacent property. **CARRIED**

ADJOURNMENT

Resolution 016-22

MOVED by Mayor Klassen to adjourn the meeting at 8:45 p.m. **CARRIED**



Mayor



CAO