

MINUTES OF THE REGULAR MEETING
 OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
 In the Province of Alberta, held on Tuesday, February 15, 2022
 Held in the Longview Community Hall commencing at 5:30 p.m.

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| PRESENT | Mayor Klassen Deputy Mayor Lyons Councillor Penner Chief Administrative Officer Harrison |
| 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. |
| AGENDA Resolution 021-22 | MOVED by Deputy Mayor Lyons that the agenda be accepted as presented. CARRIED |
| DELEGATIONS | None |
| CORRESPONDENCE FROM RESIDENT | None |
| MINUTES OF PREVIOUS MEETINGS Resolution 022-22 | MOVED by Councillor Penner that Minutes of Jan 18 Regular Council Meeting and Feb 7 Committee of the Whole be adopted as presented CARRIED |
| ACTION ITEMS | CAO presented Action Item List from the Feb 7 th Committee of the Whole Meeting |
| REPORTS <i>CAO Report</i> | CAO Harrison summarized the report submitted to Council as presented. |
| <i>Public Works Report</i> | As present from Jan 1-31, Feb 1-15 |
| <i>Peace Officer Report</i> | 13 Tickets written in January. Expected income shortfall of \$346.40 for January. New PO hired expected to start March 1 st we should be back to regular contracted schedule a few weeks after that. |
| <i>Council Reports</i> | Mayor Klassen – <ul style="list-style-type: none"> • <u>Westwinds</u> - Financial Orientation, next meeting Feb 22 • <u>Library</u> – cancelled – make & take, 1976 library started with 1300 donated books • <u>ARC</u> set up meeting with Council re: pathway • <u>Feb COW</u> Deputy Mayor Lyons – <ul style="list-style-type: none"> • FRESC Meeting – 26 new next gen call mgmt system – March, New website |

 Mayor
  CAO

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Councillor Penner

- General – AM policing, Foothills School Div,
- EDC – CED attended webinar
 - Wants to meet with Council to talked
- Longview School – agreed to help Longview Cleanup
 - Bottled water refilling station
 - Rewards of Reading – Goal 250, 382 read raise \$1000 donated to Food bank.
 - Kindergarten registration is open
- Foothills School Division – facing \$3-3.5 million deficit,
 - looking for ideas to offset deficit, Decision that Make Cents
 - New curriculum from Minister will launch in Sept
- Emergency Management – Require Elected officials to attend training
 - Registered for training
- Crescent Point Community Foundation – has distributed all of the funds and are long longer accepting applications but they have Cres Point funds still available

Resolution 023-22

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

FINANCIAL REPORTS

Bank Reconciliation – January 2022
 Accounts Payable Cheque Register – January 2022
 Variance Report – YTD

Resolution 024-22

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

QUESTION PERIOD

none

BYLAWS

**Bylaw 443-22
 Emergency
 Management
 Resolution 025-22**

MOVED by Councillor Penner that Bylaw 443-22 Emergency Management receive 1st Reading as amended. **CARRIED**

Resolution 026-22

MOVED by Mayor Klassen that Bylaw 443-22 Emergency Management receive 2nd Reading as amended **CARRIED**

Resolution 027-22

MOVED by Deputy Mayor Lyons that Bylaw 443-22 Emergency Management receive proceed to 3rd Reading. **CARRIED UNANIMOUSLY**

Resolution 028-22

MOVED by Deputy Mayor Lyons that Bylaw 443-22 Emergency Management receive 3rd Reading as amended. **CARRIED**

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| | Item 5a requires that three Council members are appointed to Emerg Mngt Committee. |
| Resolution 029-22 | MOVED by Councillor Penner that all of Council be appointed to the Emergency Management Committee. CARRIED |
| BUSINESS | |
| 11.1 RFD Longstock Donation Resolution 030-22 | MOVED by Mayor Klassen that Council approve Longstock Committee the use of Centennial Park and the tents, outdoor tables and chairs for the August 12 - 14 th Weekend. CARRIED |
| 11.2 RFD Proclamation ED Week Resolution 031-22 | MOVED by Councillor Penner that the proclamation of Economic Development Week be moved to the April Council Meeting. CARRIED |
| 11.3 RFD Farm Safety Donation Resolution 032-22 | MOVED by Deputy Mayor Lyons that Council donate \$50 to the Farm Safety Program. CARRIED |
| 11.4 RFD Appointment of Auditors Resolution 033-22 | MOVED by Mayor Klassen that Gregory Harriman and Assocs LLP be appointed as the auditors for the year end December 31, 2021. CARRIED |
| 11.5 RFD Sale of Peace Officer vehicle Resolution 034-22 | MOVED by Councillor Penner that the Village accept the offer from Town of Peace River to purchase the Peace Officer vehicle for \$45,000. Fund to be used to equip the PW truck with dump box and v-plow. CARRIED |
| 11.6 RFD Oilfield Curling Club donation Resolution 035-22 | MOVED by Deputy Mayor Lyons that the Village not sponsor the BD Curling Club the Alberta Mixed Provincial Championships CARRIED |
| 11.7 RFD Annexation Resolution 036-22 | MOVED by Deputy Mayor Lyons that administration proceed with the formal process to annex land from Foothills County. CARRIED |
| 11.8 Proclamation Freedom to Read | Proclaimed by Mayor Klassen that Feb 20-26 be acknowledged as Freedom to Read Week |
| 11.9 RFD Spray Mist Park Resolution 037-22 | MOVED by Councillor Penner that the Village have the Rec Board explore the options to construct a Spray Mist Park in the Campground. CARRIED |



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**11.10 RFD EDA
Summit and
Conference**

Resolution 038-22

MOVED by Councillor Penner that the Village pay the registration and hotel cost for one member of Longview EDC to attend the Spring Summit and Conference in Kananaskis. April 6-8, 2022 **DEFEATED**

**11.11 RFD
Committee and
Board Guideline
Policy**

Resolution 039-22

MOVED by Deputy Mayor Lyons that the Committee and Board Guideline Policy 12-04 be accepted as amended. **CARRIED**

**11.12 RFD
Communications
Policy**

Resolution 040-22

MOVED by Councillor Penner that the Public Communication Policy 12-21-05 be accepted as presented. **CARRIED**

CORRESPONDENCE

**12.1 RFD National
Police Force Assoc.**

Resolution 041-22

MOVED by Mayor Klassen to receive for information. **CARRIED**

ADJOURNMENT

Resolution 042-22

MOVED by Mayor Klassen to adjourn the meeting at 7:15 p.m. **CARRIED**



Mayor



CAO