

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

PRESENT	Mayor Klassen Deputy Mayor Lyons Councillor Penner Chief Administrative Officer Harrison
PUBLIC IN ATTENDANCE	4 public in attendance
CALL TO ORDER	Mayor Klassen called the Regular Meeting of Council to order at 5:30 p.m.
AGENDA Resolution 048-22	MOVED by Councillor Penner that the agenda be accepted as amended. CARRIED
DELEGATIONS	None
CORRESPONDENCE FROM RESIDENT	None
MINUTES OF PREVIOUS MEETINGS Resolution 049-22	MOVED by Deputy Mayor Lyons that Minutes of Feb 15 Regular Council Meeting and March 7 Committee of the Whole be adopted as amended. CARRIED
ACTION ITEMS	CAO presented Action Item List from the March 7 th Committee of the Whole Meeting
REPORTS	
<i>CAO Report</i>	CAO Harrison summarized the report submitted to Council.
<i>Public Works Report</i>	As present from Feb 16-28
<i>Peace Officer Report</i>	18 Tickets written in January. Expected income surplus of \$326 for February. New PO started March 1 st awaiting SolGen appointment before we are back to regular contracted schedule.
<i>Council Reports</i>	Mayor Klassen – <ul style="list-style-type: none"> • <u>Westwinds</u> – Casino coming up May 23 & 24 <ul style="list-style-type: none"> ○ Migrating to Office 365 cloud ○ Reopening common area • <u>Town Hall Meeting</u> - Rick McIvor • <u>ARC</u> meeting • <u>Letter</u> to resident water meter Deputy Mayor Lyons <ul style="list-style-type: none"> • Rec Board 21st – • Enrolled in Emergency Mgmt training

 Mayor
  CAO

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Councillor Penner

- General – Welcome package, Nat Police Fed webinar, contractor issue, AB Municipal Budget webinar
- EDC – Kite Festival, - 30 kites donated
 - Diamond Valley Chamber,
 - EV charging station,
 - Looking at PACE program for residents investing in solar
 - Billboard near Chain Lakes
 - Farmers Market paused
- Emergency Management – research training courses

Resolution 050-22 **MOVED** by Deputy Mayor Lyons that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

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

Resolution 051-22 **MOVED** by Councillor Penner that the Financial Reports be accepted as presented. **CARRIED**

QUESTION PERIOD

Joe – Peace Officer schedule and bylaw enforcement
 Ivor – Medical Appointment Travel

BYLAWS

none

BUSINESS

11.1 RFD EDC Appoint

Resolution 052-22 Moved to Closed Meeting

11.2 Update on Campground

CAO updated Council on the campground Crescent Point environmental clean-up and water & sewer installation plan.

11.3 Litter Fencing

Resolution 053-22 **MOVED** by Councillor Penner that the Village research more costs option for litter fencing and garbage bins to the April Council. **CARRIED**

11.4 Water Meter in Garage

Moved to closed meeting

11.5 RFD EV Pick Up Deposit

Resolution 054-22 **MOVED** by Councillor Penner that Administration pay a deposit on an EV pickup to put the Village on a waiting list for a new GM EV pick up \$2,500 when they are available. Plus \$1500 for the charging station. **CARRIED**

11.6 2022 Budget Review

Carry on 2022 budget review from Protective Services to Roads, Sidewalks, Street lights

 Mayor  CAO

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CORRESPONDENCE None

CLOSED MEETING

Resolution 055-22 **MOVED** by Councillor Penner to close meeting at 8:25 p.m. under FOIP 18(1)(b) personal information. **CARRIED**

Resolution 056-22 **MOVED** by Deputy Mayor to come out of close meeting at 8:55 p.m. **CARRIED**

No residents waiting to re-enter meeting.

**11.1 RFD EDC
Appointment**

Resolution 057-22 **MOVED** by Mayor Klassen that the Council appoint Christina Weir to EDC conditional to a completed committee application and signed the Code of Conduct submitted. **CARRIED**

**11.4 Water Meter in
Garage**

Resolution 058-22 **MOVED** by Councillor Penner that the garage water meter decision be table to the April Cow to review Muniware software capable. **CARRIED**

**Regional Mayors
Meeting**

Resolution 059-22 **MOVED** by Councillor Penner that Mayor Klassen attend the Regional Quarterly Mayors and Reeves breakfast meeting in Okotoks. **CARRIED**

ADJOURNMENT

Resolution 060-22 **MOVED** by Mayor Klassen to adjourn the meeting at 9:00 p.m. **CARRIED**



Mayor



CAO