

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, April 19, 2022
Held via Zoom commencing at 5:30 p.m.

PRESENT

Mayor Klassen
Deputy Mayor Lyons
Councillor Penner
Chief Administrative Officer Harrison

Jenna Harriman-Fitzsimmons
Caley Harriman

PUBLIC IN ATTENDANCE

3 public in attendance

CALL TO ORDER

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

AGENDA

Add: Volunteer Proclamation

Resolution 066-22

MOVED by Deputy Mayor Lyons that the agenda be accepted as amended. **CARRIED**

DELEGATIONS

Jenna Harriman-Fitzsimmons
Caley Harriman Gregory-Harriman
2021 Audited Financial Statements

Resolution 067-22

MOVED by Councillor Penner that the 2021 Audited Financial Statements be accepted as presented. **CARRIED**

CORRESPONDENCE FROM RESIDENT

Longview Seniors – request delegation. CAO mentioned that numerous items in the request could be handled by CAO and due to time restraints on the meeting the delegation was not allowed.

Add Ivor comments – update on Medical Transportation Program

MINUTES OF PREVIOUS MEETINGS

Resolution 068-22

MOVED by Deputy Mayor Lyons that Minutes of Mar 15 Regular Council Meeting and April 4 Committee of the Whole be adopted as amended. **CARRIED**

ACTION ITEMS

CAO presented Action Item List from the April 4 Committee of the Whole Meeting

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.

Public Works Report

As present from Mar 16-31 & April 1-15

Peace Officer Report

17 Tickets written in March. Expected income surplus of \$324 for March. Still awaiting SolGen appointment before we are back to regular contracted schedule.

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Council Reports

Mayor Klassen –

- Westwinds – unable to attend
- Mayor & Reeves meeting – Meet & Greet, amalgamation, CRB,
- AB Emergency Management – training course
- LYND meeting
- Library – clean up May 7, looking for volunteers
 - Cecilia Dewane book signing
 - Seed exchange
- ARC meeting

Deputy Mayor Lyons

- COW Meeting
- LYND Meeting
- Rec Board April 25
- FRESC April 27

Councillor Penner

- EDC – all members to sign Code of Conduct, attended Diamond Valley CoC meet & greet, geo-caching research, lagoon land ideas being researched. Next Meeting May 4 – 6:30
- General – Attended LNYD planning, campground cleanup, road closure FCSS funding.
 - Longview School – Monthly Newsletter & FaceBook page
 - Principal Bymak & Learning Commons facilitator retiring.
 - School enrollment is down – no plans to close school
 - New curriculum
 - School Cleanup Day – April 8 – 10 bags of garbage
 - Parent Council looking for new members
- Emergency Management – monthly DEM/DDEM Meetings
 - Emergency Management Training
 - Planning for emergency preparedness week

Resolution 069-22

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

CARRIED

FINANCIAL REPORTS

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

Resolution 070-22

MOVED by Mayor Klassen that the Financial Reports be accepted as presented.

CARRIED

QUESTION PERIOD

No questions

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BYLAWS

none

BUSINESS

**11.1 Proclamation
Econ Dev Week**

Mayor Klassen Proclaimed May 9-13 as Economic Development Week
Post on Sign May 9-13

**11.1a Proclamation
Volunteer Week**

Mayor Klassen Proclaimed April 24-30 as Volunteer Appreciation
Week – Volunteer Appreciation Supper to COW

**11.2 RFD Litter
Fencing**

Resolution 071-22

MOVED by Councillor Penner that the Village not purchase & install
litter fencing on property east of Village. Council will send a letter to the
property owner by April 26th. **CARRIED**

**11.3 RFD Water
Meter in Garage**

Resolution 072-22

■ Councillor Penner requested a recorded vote.
MOVED by Councillor Penner that the Village not charge for past
consumption and to waive the base consumption charge.
Recorded vote: Mayor no., Deputy Mayor no., Councillor Penner yes
DEFEATED

Resolution 073-22

■ Councillor Penner requested a recorded vote.
MOVED by Deputy Mayor Lyons that the Village not charge for past
consumption and to waive the monthly base consumption charge on
garage, the resident is responsible for cost of replacement or repair of
meter in garage. On sale of property this agreement becomes null and
void.
Recorded vote: Mayor yes, Deputy Mayor yes, Councillor Penner yes
CARRIED

**11.4 RFD Longview
Rec Board Funding
Request**

Resolution 074-22

MOVED by Mayor Klassen that the Village table a decision until
Council can meet with Rec Board on April 25th.at 7 p.m.
CARRIED

**11.5 RFD LNYD
Funding request**

Resolution 075-22

MOVED by Councillor Penner that the Village add \$1000 to budget
for deliberations
CARRIED

**11.6 RFD Budget for
CCRF grants in
Campground**

Resolution 076-22

MOVED by Councillor Penner that the Village approve the 25%
portion of the Water & Sewer installation \$46,000 and \$11,500 Village
portion of the Kitchen based on Foothill contributing \$11,500 for
capital.
CARRIED

**11.7 RFD Tent
Rental Nanton**

Resolution 077-22

MOVED by Mayor Klassen that the Village adhere to current tent
rental policy and denied request from Nanton Ranch Rodeo.
CARRIED

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11.8 RFD Pathway
Resolution 078-22
MOVED by Councillor Penner that the Village purchase 60 pails of resin at cost of \$36,000 with the funds coming from unrestricted surplus **CARRIED**

CORRESPONDENCE

12.1 Alberta Utilities Commission
Resolution 079-22
MOVED by Councillor Penner that the Village write a letter to the Alberta Utilities Commission opposition to rate increases. **CARRIED**

12.2 World Ocean Day
Resolution 080-22
MOVED by Councillor Penner that the Village of Longview recognizes the 30th anniversary of World Oceans Day on June 8th, 2022 and supports national and international efforts to protect 30% of the ocean by 2030 and that the Village put message World Oceans Day on electric sign. **CARRIED**

Longview Seniors
Resolution 081-22
MOVED by Mayor Klassen that the Longview Seniors Assoc be permitted to use the Longview logo for fund raising. **CARRIED**

CLOSED MEETING

Resolution 082-22
MOVED by Deputy Mayor Lyons to close meeting at 9:22 p.m. under FOIP 18(1)(d) sale of land. **CARRIED**

Resolution 083-22
MOVED by Deputy-Mayor Lyons to come out of close meeting at 10:05 p.m. **CARRIED**


No residents waiting to re-enter meeting.

Resolution 084-22
MOVED by Mayor Klassen that Council respond to Longview Post Mistress request **CARRIED**

Resolution 085-22
MOVED by Councillor Penner that have a special budget meeting May 3 – 5:30 p.m. **CARRIED**

ADJOURNMENT

Resolution 086-22
MOVED by Mayor Klassen to adjourn the meeting at 10:11 p.m. **CARRIED**



Mayor



CAO