

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, May 17, 2022
Held in Longview Council Chambers at 5:30 p.m.

PRESENT

Mayor Klassen
Deputy Mayor Lyons
Councillor Penner

PUBLIC IN ATTENDANCE

Chief Administrative Officer Harrison

o public in attendance

CALL TO ORDER

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

AGENDA

Add: Closed meeting - FOIP 18(1)(b) labour relation personal information

Resolution 093-22

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

CARRIED

DELEGATIONS

none

CORRESPONDENCE FROM RESIDENT

Request for Delegation – Trudy Loucks

Resolution 093a-22

MOVED by Mayor Klassen that the delegation request be accepted.
1 in favour, 1 opposed, 1 undecided

MOTION DEFEATED

MINUTES OF PREVIOUS MEETINGS

Resolution 094-22

MOVED by Councillor Penner that Minutes of April 19 Regular Council Meeting, May 2 Committee of the Whole and May 3 Special Budget Meeting be adopted as amended.

CARRIED

ACTION ITEMS

CAO presented Action Item List from the May 2 Committee of the Whole Meeting

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.

Public Works Report

As present from April 16-30 and May 1-5

Peace Officer Report

9 Tickets written in April. Expected income deficit of \$537 for April. SolGen has approved the new Peace Officer and they stated on patrol mid-April. Peace Officer's notice when the speed sign is out there is a marked reduction of speeders. We now provide PW with the Peace Officer schedule. May has started with significantly higher traffic volume and tickets.

Mayor

CAO

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Council Reports

Mayor Klassen –

- Westwinds – skill set for board members
 - Drafting a letter to municipalities for evaluation.
- Meetings – Rec Board, COW, Special Budget
- LYND Meeting
- Library – cancelled
- Village Clean-up

Deputy Mayor Lyons

- Meetings – Rec Board, COW, Special Budget
- LYND Meeting
- FRESC April 27 – installed NG 911
 - New agreement Telus
 - April 2024 new system
 - Letter Prov EMS
 - Village Cleanup

Councillor Penner

- Meetings – Rec Board, COW, Special Budget
- EDC – Researching PACE Program, possible community Garage Sale, Code of Conduct
- General – ARC planning to bring self-defense classes
- Longview School – no meeting
- Emergency Management – attended municipal DEM meeting
 - Scheduled EM training May 27
 - Emergency Preparedness Week

Resolution 095-22

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

CARRIED

FINANCIAL REPORTS

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

Resolution 096-22

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

CARRIED

QUESTION PERIOD

none

BYLAWS

none

**Bylaw 437-21
Longview and
District Rec Board**

MOVED by Councillor Penner that Bylaw 437-21 receive 1st Reading as amended then be forwarded to Foothill County for consideration.

CARRIED

Mayor

CAO

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BUSINESS

**11.1 Proclamation
Seniors Week**

Mayor Klassen proclaimed June 6-12 as Senior's Week Post on Sign

**11.2 RFD FCSS
Funding 2022**

Resolution 097-22

MOVED by Councillor Penner that the Village use \$13,662 from the Village Unrestricted Surplus to cover the cost of the 2022 FCSS & CSS Covid cost created by the previous surplus being withheld by the province **CARRIED**

**11.3 RFD Street light
Increase**

Resolution 098-22

MOVED by Mayor Klassen that the Village increase the street light expense on the bi-monthly utility bills by \$2.00. **CARRIED**

**11.4 RFD Transfer
PO vehicle & reserve**

Resolution 099-22

MOVED by Deputy Mayor Lyons that the Village transfer the proceeds of the sale of the Peace Officer vehicle and the balance of the PO reserve to the Public Works Reserve **CARRIED**

**11.5 RFD Purchase
Used Dump Truck**

Resolution 100-22

MOVED by Councillor Penner that the Village purchase a used 2008 Ford Dump truck for \$42,000 **CARRIED**

**11.6 RFD 2022
Capital Budget**

Resolution 101-22

MOVED by Councillor Penner that Council approve the 2022 five year capital budget with expenses in 2022 of \$445,300 including campground water & sewer and camp kitchen. **CARRIED**

**11.7 RFD 2022
Operating Budget**

Resolution 102-22

MOVED by Deputy Mayor Lyons that Council approve the 2022 Operating Budget of \$1,120,603 with \$337,466 coming from municipal taxes. The June COW be a special budget tax meeting June - 5:30 p.m. **CARRIED**

CORRESPONDENCE

Invitation Longview Bible Fellowship Celebration- June 26, 11 am Hall Longview Seniors - Promotional items - samples

CLOSED MEETING

Resolution 103-22

MOVED by Councillor Penner to close meeting at 8:53 p.m. under FOIP 18(1)(c) sale of land and FOIP 18(1)(b) Personnel **CARRIED**

Resolution 104-22

MOVED by Deputy Mayor Lyon to come out of close meeting at 9:40 p.m. **CARRIED**

No residents waiting to re-enter meeting.

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Resolution 105-22 | **MOVED** by Councillor Penner that Administration contact Road Closure adjacent property owners to move the sale forward. **CARRIED**

Resolution 106-22 | **MOVED** by Deputy Mayor Lyons that the Village start the recruitment process for a new CAO. **CARRIED**

ADJOURNMENT
Resolution 107-22 | **MOVED** by Councilor Penner to adjourn the meeting at 9:45 p.m. **CARRIED**



Mayor



CAO