

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 21, 2022
Held in Longview Council Chambers at 5:30 p.m.

PRESENT

Mayor Klassen
Deputy Mayor Lyons
Councillor Penner

Chief Administrative Officer Harrison

Kirk Davis

PUBLIC IN ATTENDANCE

2 public in attendance

CALL TO ORDER

Mayor Klassen called the Meeting to order at 5:28 p.m.

AGENDA

Add: 11.5 Campground Water Servicing Quotes

Resolution 122-22

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

CARRIED

DELEGATIONS

Kirk Davis – PACE Program, CEIP Clean Energy Improvement Program –

Benefits – local jobs, long repayment plan, competitive interest, transferable, reduce risk ROE

Process – Bylaw pre-approved, property owner apply CEIP, Administrator pays contractor, \$50,000 max-\$3,000 minimum, Ab Mun to admin program.

Roll of Village – borrow or use existing fund, not against debt limit, verify applicants, marketing plan

Minister – approve Bylaw, contractor paid after completion, eligible furnace, water heater, solar

FCM – cover admin costs 4 years

Administration Fees – 5% ?? Startup Fee \$15,000

CORRESPONDENCE FROM RESIDENT

None

MINUTES OF PREVIOUS MEETINGS

Resolution 123-22

MOVED by Councillor Penner that Minutes of May 17 Regular Council Meeting, June 6 Special Meeting be adopted as amended.

CARRIED

ACTION ITEMS

CAO presented Action Item List from the June 6 Special Council Meeting.

REPORTS

CAO Report



CAO Harrison summarized the report submitted to Council.

Mayor

CAO

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<i>Public Works Report</i>	As present from May 16-30 and June 1-15
<i>Peace Officer Report</i>	46 Tickets written in May. Expected net income of \$1,228 for May tickets plus 3 tickets that require Court appearance.
<i>Council Reports</i>	<p>Mayor Klassen –</p> <ul style="list-style-type: none"> • <u>Westwinds</u> – held in Lodge unable to attend • <u>Meetings</u> – Special Council, LNYD • <u>Library</u> – couldn't attend • completed Elected Official Course Emergency Management <p>Deputy Mayor Lyons</p> <ul style="list-style-type: none"> • <u>Meetings</u> – Rec Board, Special Council, LYND • completed Elected Official Course Emergency Management <p>Councillor Penner</p> <ul style="list-style-type: none"> • <u>General</u> – ads for CAO position, feedback on street cleaning • <u>Meetings</u> – Special Council • <u>EDC</u> – Kirk Davis stepping down, PACE program present to Council, code of conduct discussed, done for summer. • <u>Longview School</u> – Open House June 8, New principal-Andrea Laubman, FSD Budget \$3 mil deficit, bussing fees increase • <u>Emergency Management</u> – completed Elected Official Course, attended POC Team meeting rainfall, Attended local DEM's Team Meeting. <p>MOVED by Deputy Mayor Lyons that the reports be accepted as presented. CARRIED</p>
Resolution 124-22	
FINANCIAL REPORTS	<p>Bank Reconciliation – May 2022 Accounts Payable Cheque Register – May 2022 Variance Report – YTD</p> <p>MOVED by Councillor Penner that the Financial Reports be accepted as presented. CARRIED</p>
Resolution 125-22	
QUESTION PERIOD	none
BYLAWS	none
Bylaw 448-22 Clean Energy Improvement Program	<p>MOVED by Councillor Penner that Bylaw 448-22 receive 1st Reading as amended</p> <p style="text-align: right;">CARRIED</p>
Resolution 126-22	

 Mayor
  CAO

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BUSINESS

**11.1 RFD CEIP
Information**

Resolution 127-22

MOVED by Councillor Penner that Administration research the possible loan with ATB and staff time to operate **CARRIED**

**11.2 RFD Library
Board Appointment**

Resolution 128-22

MOVED by Councillor Penner that the Erica Smith, Kerri Gallup, Pat Williams, Sylvia Binkley, Jan Dyck, Maggie McKerracher, and Marie Hummel be appointed to the Longview Library Board for three-year terms. **CARRIED**

**11.3 RFD Temporary
Campground**

Resolution 129-22

MOVED by Deputy Mayor Lyons that the Village develop the Challoner property for a temporary Campground . . . overflow for Longstock. **CARRIED**

**11.4 RFD School
School Division
Joint Use**

Agreement

Resolution 130-22

MOVED by Mayor Klassen that the joint use application with Foothills School Division be submitted by the Longview Rec Board. **CARRIED**

**11.5 Campground
Servicing Quote**

Resolution 131-22

MOVED by Mayor Klassen that the Village award the Campground Water & Sewer servicing contract to Shawne Excavating & Trucking Ltd. in the amount of \$177,604 with construction to start August 1, 2022. **CARRIED**

CORRESPONDENCE

None

CLOSED MEETING

Resolution 132-22

MOVED by Mayor Klassen to close meeting at 8:25 p.m. under FOIP 18(1)(c) sale of land and FOIP 18(1)(e) Law enforcement, legal **CARRIED**

Resolution 133-22


MOVED by Mayor Klassen to come out of close meeting at 9:30 p.m. **CARRIED**

No residents waiting to re-enter meeting.

ADJOURNMENT

Resolution 134-22

MOVED by Councillor Penner to adjourn the meeting at 9:36 p.m. **CARRIED**



Mayor



CAO