

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, September 20, 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
1 public in attendance

CALL TO ORDER

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

AGENDA

Add: 11.4 PAC
Correspondence 12.2 Leave in Park

Resolution 174-22

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

DELEGATIONS

None

CORRESPONDENCE FROM RESIDENT

Resolution 175-22

Linda Givens – Letter
MOVED by Councillor Penner that Administration purchase a Leaf vacuum not to exceed \$5,500 **CARRIED**

MINUTES OF PREVIOUS MEETINGS

Resolution 176-22

MOVED by Mayor Klassen that Minutes of June 21 Regular Council Meeting, July 11, July 13, Aug 2, Aug 23, Sept 6 Special Meetings 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.

Public Works Report

As presented from June 16-30, July 1-31, August 1-31



Peace Officer Report

19 Tickets in June, Expect Return \$2,786, Cost 4,544, Net (1,757)
43 Tickets in July, Expect Return \$7,105, Cost \$3,976, Net \$3,129
33 Tickets in August, Expect Return \$5,795, Cost \$4,744, Net \$1,051

Council Reports

Mayor Klassen –

- Longview Bible Fellowship – has a wheelchair for use
 - Building Available for use

 Mayor  CAO

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- Meetings – Post Office, CAO replacement
- Library Meeting
- SDAB Appeal Hearing
- Phone call Minister Shandro – Police force
- Mayor's Breakfast

Deputy Mayor Lyons

- Meetings – Rec Board, Post Office, CAO replacement
- Kite Festival – similar attendance as previous
- FRECS – cancelling Sept moving Nov 23

Councillor Penner

- General – CAO
- Meetings – Post Office, CAO replacement
- EDC – 1st meeting election Chair Sean McCarthy, Secretary – Christina Weir, Electric truck program –
 - Geocaching not going to pursue
 - Community Garage Sale with Longstock failed support
 - Grant for winter carnival may work with Light Up
 - Next meeting Oct 11 – 6:30
- Longview School – this Thursday, Sept 22, Big turnover of staff
 - Fall Clean-up school

Resolution 177-22

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

CARRIED

**FINANCIAL
REPORTS**

Bank Reconciliation – June, July, August, 2022
Accounts Payable Cheque Register – June, July, August, 2022
Variance Report – YTD

Resolution 178-22

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

CARRIED

QUESTION PERIOD

Ivor – FCSS grant funding is late. Needs to be available earlier in year.

**BYLAWS
Bylaw 447-22
Municipal
Development Plan
(MDP)**

Resolution 179-22

MOVED by Councillor Penner that 447-22 Municipal Development Plan (MDP) receive 2nd Reading as amended.

CARRIED



Mayor



CAO

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BUSINESS

**11.1 RFD Extension
of Dale Harrison
Employment**

Resolution 180-22

MOVED by Councillor Penner that Council extend the employment of Dale Harrison at the same rate of pay for 3 days a week until the end of October or sooner. **CARRIED**

Resolution 181-22

MOVED by Councillor Penner that Administration place employment ads in Western Wheel and Alberta Municipalities website, civic info bc. **CARRIED**

**11.2 RFD
Campground
Kitchen Placement**

Resolution 182-22

MOVED by Councillor Penner that the camp kitchen be built 25x25 on the south side of the changerooms. **CARRIED**

**11.3 RFD Live
Animal Trap**

Resolution 183-22

MOVED by Mayor Klassen that the Village not lend out the live animal trap, It is only for the use of the Village staff to trap animals only on Village land. **CARRIED**

**11.4 RFD PACE
Program**

Discussion on how to proceed or whether to proceed with the PACE program. K. Davis has agreed to continue to research the program.

CORRESPONDENCE

Call to Action – Provincial Police Force

Resolution 184-22

MOVED by Councillor Penner that the Village accept for information **CARRIED**

CLOSED MEETING

Resolution 185-22

MOVED by Mayor Klassen to close meeting at 9:05 p.m. under FOIP 18(1)(c) sale of land and FOIP 18(1)(e) legal **CARRIED**


Resolution 186-22

MOVED by Councillor Penner to come out of close meeting at 9:36 p.m. **CARRIED**

No residents waiting to re-enter meeting.

Resolution 187-22

MOVED by Councillor Penner that the Village transfer a total of 3 offsite levies to the remaining 2 acres lot owned by SRA Developments **CARRIED**



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ADJOURNMENT
Resolution 188-22

MOVED by Councillor Penner to adjourn the meeting at 9:40 p.m.

CARRIED



Mayor



CAO