

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, October 18, 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
2 public in attendance

CALL TO ORDER

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

AGENDA

Add: 5.3 Minutes of Oct 17 Special Meeting
11.1 Peace Officer Contract
11.2 November Council dates
11.3 Parking on eastside of Morrison Road
12.1 Cor_ Canada Post

Resolution 208-22

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

DELEGATIONS

None

CORRESPONDENCE FROM RESIDENT

None

MINUTES OF PREVIOUS MEETINGS

Resolution 209-22

MOVED by Councillor Penner that Minutes of Sept 20 Regular Council Meeting, Oct 3 Special Meeting, and Oct 17 Special Meetings be adopted as amended. **CARRIED**

ACTION ITEMS

CAO presented Action Item List from the Oct 3, 2022 Special Council Meeting.

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council.

Public Works Report

As presented from September 1-30

Peace Officer Report

38 Tickets in Sept Expect Return \$5,858, Cost 4,744, Net \$ 1,114

Council Reports

Mayor Klassen –

- Meetings – Ab Muni Convention
- Library Meeting – election remained same,
- FCSS member
- Interview Candidate CAO

 Mayor

 CAO

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	Deputy Mayor Lyons <ul style="list-style-type: none">• <u>Meetings</u> – Rec Board, Road Closure, Ab Muni Convention• <u>Interview Candidate CAO</u> Councillor Penner <ul style="list-style-type: none">• <u>Meetings</u> – Ab Muni Convention,• LNYD Meeting – dance – April 22 – adult dinner & dance• <u>Meetings</u> – Interview CAO• <u>EDC</u> – unable to attend<ul style="list-style-type: none">○ <u>Next meeting Nov 8 – 6:30</u>• <u>Longview School</u> – late attending,<ul style="list-style-type: none">○ lots of parents in attendance,○ trying to add staff, funding shortage for staff,○ parent council speaker
Resolution 210-22	MOVED by Deputy Mayor Lyons that the reports be accepted as presented. CARRIED
FINANCIAL REPORTS	Bank Reconciliation – Sept, 2022 Accounts Payable Cheque Register – September, 2022 Variance Report – YTD
Resolution 211-22	MOVED by Mayor Klassen that the Financial Reports be accepted as presented. CARRIED
QUESTION PERIOD	Kirk Davis – Annexation – for solar microgrid Fortis upgraded power lines reduce the cost to a developer
BYLAWS Bylaw 447-22 Municipal Development Plan (MDP)	
Resolution 212-22	MOVED by Councillor Penner that 447-22 Municipal Development Plan (MDP) receive 3 rd Reading as amended. CARRIED
Bylaw 456-22 Community Standards (Noise)	
Resolution 213-22	MOVED by Mayor Klassen that 456-22 Community Standards Noise receive 1 st Reading as amended. CARRIED
Resolution 214-22	MOVED by Councillor Penner that a public hearing to be held in the Feb Council Meeting. CARRIED
Bylaw 452-22 LUB Amendment	
Resolution 215-22	MOVED by Deputy Mayor Lyons that 456-22 LUB Amendment Part 9.2.3 Violation Tickets 1 st Reading CARRIED

Mayor

CAO

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Resolution 216-22 **MOVED** by Mayor Klassen that 456-22 LUB Amendment Part 9.2.3 Violation Tickets 2nd Reading **CARRIED**

Resolution 217-22 **MOVED** by Mayor Klassen that 456-22 LUB Amendment Part 9.2.3 Proceed to 3rd **CARRIED UNANIMOUSLY**

Resolution 218-22 **MOVED** by Council Penner that 456-22 LUB Amendment Part 9.2.3 Violation Tickets 3rd Reading **CARRIED**

BUSINESS

**11.1 RFD Extension
Peace Officer
Contact**

Resolution 219-22 **MOVED** by Councillor Penner that Council extend the Peace Officer contract with Black Diamond until Dec 2025 **CARRIED**

**11.2 RFD November
Council Dates**

Resolution 220-22 **MOVED** by Deputy Mayor Lyons that the Nov COW be canceled in lieu of a Special Meeting for CAO appointment date TBD **CARRIED**

**11.3 RFD Parking on
East side of
Morrison**

Resolution 220-22 **MOVED** by Deputy Mayor Lyons that the item be moved to after the Closed Meeting. **CARRIED**

CORRESPONDENCE

Canada Post change of hours.

Resolution 221-22 **MOVED** by Deputy Mayor Lyons that Council write a letter asap to Canada Post to address the reduction of citizens to access mailboxes for pickup. **CARRIED**

CLOSED MEETING

Resolution 222-22 **MOVED** by Mayor Klassen to close meeting at 8:08 p.m. under FOIP 18(1)(c) sale of land **CARRIED**

Resolution 223-22 **MOVED** by Councillor Penner to come out of close meeting at 8:37 p.m. **CARRIED**

No residents waiting to re-enter meeting.

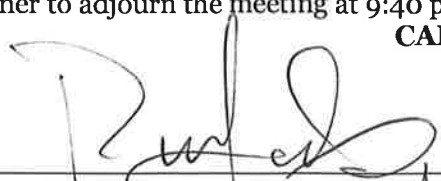
Resolution 224-22 **MOVED** by Councillor Penner to bring Eastside Parking to a future meeting. **CARRIED**

ADJOURNMENT


Resolution 225-22 **MOVED** by Councillor Penner to adjourn the meeting at 9:40 p.m. **CARRIED**




 Mayor



 CAO



 Mayor



 CAO