

MINUTES OF SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Monday, October 31, 2022
held at the Longview Council Chambers at 3:30 p.m.

PRESENT	Mayor Klassen Deputy Mayor Lyons Councillor Penner
	CAO Dale Harrison Incoming CAO Roy Tutschek
PUBLIC IN ATTENDANCE	o in gallery
CALL TO ORDER	Mayor Klassen called the meeting to order at 3:40 p.m.
AGENDA	
Resolution 226-22	MOVED by Councillor Penner that the agenda be accepted as presented. CARRIED
DELEGATION	None
BUSINESS	
Bylaw 454-22 CAO Appointment 2022 Resolution 227-22	MOVED by Mayor Klassen that Bylaw 454-22 CAO Appointment for Roy Tutschek 2022 receive 1 st Reading as presented. CARRIED
Resolution 228-22	MOVED by Councillor Penner that Bylaw 454-22 CAO Appointment for Roy Tutschek 2022 receive 2 nd Reading. CARRIED
Resolution 229-22	MOVED by Mayor Klassen that Bylaw 454-22 CAO Appointment 2022 proceed to 3 rd Reading. CARRIED UNANIMOUSLY
Resolution 230-22	MOVED by Deputy Mayor Lyons that Bylaw 454-22 CAO for Roy Tutschek Appointment 2022 receive 3 rd Reading. CARRIED
Bylaw 450-22 Appointment of Development Officer Resolution 231-22	MOVED by Mayor Klassen that Bylaw 450-22 Appointment of Development Officer for Roy Tutschek receive 1 st Reading as presented. CARRIED
Resolution 232-22	MOVED by Councillor Penner that Bylaw 450-22 Appointment of Development Officer for Roy Tutschek receive 2 nd Reading. CARRIED
Resolution 233-22	MOVED by Deputy Mayor Lyons that Bylaw 450-22 Appointment of Development Officer proceed to 3 rd Reading. CARRIED UNANIMOUSLY

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Resolution 234-22 **MOVED** by Councillor Penner that Bylaw 450-22 Appointment of Development Officer for Roy Tutschek receive 3rd Reading. **CARRIED**

**Bylaw 451-22
Appointment of
Bylaw
Enforcement
Officer**
Resolution 235-22 **MOVED** by Councillor Penner that Bylaw 451-22 Appointment of Bylaw Enforcement Officer for Roy Tutschek receive 1st Reading as presented. **CARRIED**

Resolution 236-22 **MOVED** by Mayor Klassen that Bylaw 451-22 Appointment of Bylaw Enforcement Officer for Roy Tutschek receive 2nd Reading. **CARRIED**

Resolution 237-22 **MOVED** by Councillor Penner that Bylaw 451-22 Appointment of Bylaw Enforcement Officer proceed to 3rd Reading. **CARRIED UNANIMOUSLY**

Resolution 238-22 **MOVED** by Deputy Mayor Lyons that Bylaw 451-22 Appointment of Bylaw Enforcement Officer receive 3rd Reading. **CARRIED**

BUSINESS

**5.1 Signing
Authority**
Resolution 239-22 **MOVED** by Councillor Penner that CAO Roy Tutschek be added as a signing authority on Village of Longview ATB Bank Accounts and that Dale Harrison be removed effective October 31, 2022. **CARRIED**

**5.2 ATB Credit
Cards**
Resolution 240-22 **MOVED** by Mayor Klassen that the agenda be amended with addition of: '3.5 Credit Card' and that CAO Roy Tutschek be issued a credit card with ATB with the CAO credit limit and that Dale Harrison's credit card be cancelled effective October 31, 2022. **CARRIED**

ADJOURNMENT

Resolution 241-22 **MOVED** by Mayor Klassen to adjourn the meeting at 3:55 p.m. **CARRIED**



Mayor



CAO

 Mayor  CAO