

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, January 17, 2023  
Held in Longview Council Chambers at 5:30 p.m.

**PRESENT**

Mayor Klassen  
Deputy Mayor Lyons  
Councillor Penner

**PUBLIC IN  
ATTENDANCE**

Chief Administrative Roy Tutschek  
2 public in attendance

**CALL TO ORDER**

Mayor Klassen called the Meeting to order at 5:35 p.m.

**AGENDA**

Resolution 001-23

**MOVED** by Councillor Penner that the agenda be accepted as amended. Add closed meeting.  
**CARRIED**

**DELEGATIONS**

None.

**CORRESPONDENCE  
FROM RESIDENT**

**Mayor Klassen presented letter from a resident with concerns for school children safety crossing high traffic roads during early morning hours.  
Action: referred to POs.**

**Mayor Klassen presented letters from young school children expressing thanks to the Mayor and Council and offering opportunities for improvement.  
Action: Mayor and Council will send thank you letters and make in person visit to school.**

**MINUTES OF  
PREVIOUS  
MEETINGS**

Resolution 002-23

**MOVED** by Deputy Mayor Lyons that Minutes of the regular Council meeting December 20, 2022 be accepted as presented.  
**CARRIED**

**ACTION ITEMS**

CAO presented Action Item List since the December 20, 2022 regular Council meeting.

**REPORTS**

*CAO Report*

CAO Tutschek summarized the report submitted to Council.

*Public Works Report*

As presented December 2022 report

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<i>Peace Officer Report</i>	As presented December 2022 report
<i>Council Reports</i>	As presented December 2022 reports
Resolution 003-23	<b>MOVED</b> by Councillor Penner that the reports be accepted as presented. <b>CARRIED</b>
<b>FINANCIAL REPORTS</b>	Bank Reconciliation – December 2022 Accounts Payable Cheque Register – December 2022 YTD Revenue and Expense report as at December 31 2022
Resolution 004-23	<b>MOVED</b> by Mayor Klassen that the Financial Reports be accepted as presented. <b>CARRIED</b>
<b>QUESTION PERIOD</b>	Ivor McCorquindale  Commendations to Council and Administration re: December 2022 YTD revenues versus expenses positive balance.  Does Public Works staff need some equipment instead of shoveling gravel on ice? Perhaps a sanding machine?  Ivor will send an email – concerns with equity of Recreation board representation and optics of potential conflict of interest given some board members not only liaise with the Recreation Board but also vote/influence funding and other decisions. How can monies dedicated be removed and allocated elsewhere – for example, Village cookhouse, campground?  In the recent report to CCRF the Village of Longview budgeted maximum contribution was set at \$68,500, recent project total actuals: \$244,500. The split is 25% Village, 75% CCRF.  Ivor feels best strategy moving forward on projects affecting other municipalities is working together based on trust and rapport building as opposed to escalating to Municipal Affairs.  Consider having an open house to introduce new bylaws.  John Richmond  Insurance re: facility usage – maybe will need waiver forms in future for outside agencies.  Private function users usually are required to provide hall usage insurance.  John concurs with Ivor with regard Recreation Board – voting Council board members inherently carries risk of conflict of interest.  If the Village of Longview provides any resources to user groups the Village could be deemed responsible, for insurance purposes.
<b>BYLAWS</b>	None.

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**BUSINESS**

**11.1 Traffic Bylaw  
460-23, discussion  
of possible revisions**  
Resolution 005-23

**MOVED** by Councillor Penner to have the CAO initiate the continued review with Council of bylaw 460-23.  
**CARRIED**

**CORRESPONDENCE**

12.1 Larrisa Schux email January 12, 2023 mural painter - pdfs.  
12.2 LUB 452-22 parking amendment pre-read for upcoming Council meetings - pdfs.

**CLOSED MEETING**  
Resolution 006-23

**MOVED** by Councillor Penner to close meeting at 8.33 pm under FOIP sections 16 strategic planning and 19 Human Resource discussions.  
**CARRIED**

Resolution 007-23

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

No residents waiting to re-enter meeting.

Resolution 008-23

**MOVED** by Councillor Penner that CAO will contract Victory Business & Municipal Consulting Ltd. to advise re: detail property tax calculations and related budget items.  
**CARRIED**

Resolution 009-23

**MOVED** by Deputy Mayor Lyons that there will be a Council strategic planning retreat 10 am February 3, 2023.  
**CARRIED**

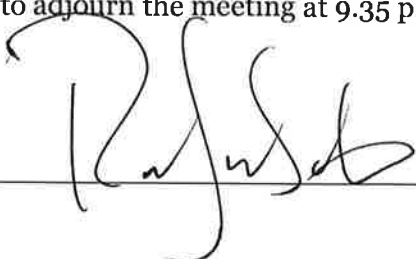
Resolution 010-23

**MOVED** by Mayor Klassen that the new 3 year water/waste service contract with Foothills County is approved for CAO to sign.  
**CARRIED**

**ADJOURNMENT**  
Resolution 011-23

**MOVED** by Councillor Penner to adjourn the meeting at 9.35 p.m.  
**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO