

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 7, 2023
Held in Longview Council Chambers at 5:30 p.m.

PRESENT

Mayor Klassen
Deputy Mayor Lyons
Councillor Penner

PUBLIC IN ATTENDANCE

Chief Administrative Officer, Roy Tutschek
2 public in attendance.

CALL TO ORDER

Mayor Klassen called the Meeting to order at 5:31 p.m.

AGENDA

Resolution 017-23

MOVED by Councillor Penner that the agenda be accepted as amended. Addition of Business item 5.6 Longstock Music Festival request.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Resolution 018-23

MOVED by Deputy Mayor Lyons that Minutes of the Regular Council meeting January 17, 2023 and the Special Council meeting January 26, 2023 be accepted as amended. Add Motion that Roy Tutschek's employment as Village of Longview CAO be continued.

CARRIED

ACTION ITEMS

CAO reported Action Items as at February 2, 2023.

BUSINESS

5.1 Memorial – Legacy Garden

Resolution 019-23

MOVED by Councillor Penner that in respect of the funding efforts toward and the purpose of the Legacy Garden to honor Veterans and the Ranching community, the Council respectfully suggests an appropriately respectful location for a tribute to Ian Tyson, maybe the East Longview Hall.

CARRIED

5.2 TRAVIS Vehicle information system renewal

Resolution 020-23

MOVED by Deputy Mayor Lyons that the TRAVIS agreement be renewed.

CARRIED

5.3 School kids response

Discussion took place. A tour and presentation and letter of response to be finalized.

5.4 FCSS appoint

MOVED by Councillor Penner to appoint the following to the FCSS

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**new Board
members**

Resolution 021-23

Board:
Cliff Ayrey
Faye Beal
John Richmond
Kathryn Richmond
CARRIED

**5.5 Recreation
Board appoint new
Board members**

To be discussed in closed meeting to respect privacy of those in the Gallery.

**5.6 Longstock
Festival request**

Resolution 022-23

MOVED by Mayor Klassen that CAO send the requested letter of approval re: the Longstock Festival to take place August 11, 12, 13, 2023 and for use of tents, fencing and signage.
CARRIED

CORRESPONDENCE

6.1 Opportunity to request meeting with the Minister.

6.2 RCMP information.

6.3 FCSS update.

Resolution 023-23

MOVED by Councillor Penner that the CAO send a letter to request a meeting with the Honourable Rebecca Schulz, Minister of Municipal Affairs, with copy to MLA Roger Reid and Alberta Premier **Danielle Smith**. A final Council vote whether to expend travel to attend such meeting will take place if a meeting is confirmed.
CARRIED

CLOSED MEETING

Go into Closed meeting
Resolution 024-23

MOVED by Councillor Penner to move into a closed meeting under FOIP sections 18(1)(a) private safety and 18(1)(c) proposed acquisition or disposal of property. Time: 7:17 p.m.
CARRIED

Come out of Closed
meeting
Resolution 025-23

MOVED by Mayor Klassen to come out of closed meeting at 9:47 p.m.
CARRIED

No residents waiting to re-enter meeting.



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Resolution 026-23 **MOVED** by Councillor Penner that the CAO set up one one-on-one meetings with each of the 6 Right of Way affected business owners to further discuss next steps.

CARRIED

Resolution 027-23 **MOVED** by Deputy Mayor Lyons to appoint Ken Rogers and John Richmond to the Recreation board.

CARRIED

Resolution 028-23 **MOVED** by Mayor Klassen that the CAO and the Municipal Clerk draft a Community Hall policy for Council review at the February 21, 2023 Regular Council meeting.

CARRIED

Resolution 029-23 **MOVED** by Deputy Mayor Lyons that the CAO sign off on the currently proposed Foothills County Water, Waste Services contract.

CARRIED

ADJOURNMENT

Resolution 030-23

MOVED by Mayor Klassen to adjourn the meeting at 9:58 p.m.

CARRIED



Mayor



CAO