

MINUTES OF THE REGULAR MEETING
 OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
 In the Province of Alberta, held on Tuesday, November 15, 2022
 Held in Longview Council Chambers at 5:30 p.m.

PRESENT

Mayor Klassen
 Deputy Mayor Lyons

Chief Administrative Officer Tutschek

REGRETS

Councillor Penner

PUBLIC IN ATTENDANCE

1 of public in attendance.

CALL TO ORDER

Mayor Klassen called the Meeting to order at 5:32 p.m.

AGENDA

Resolution 242-22

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

CARRIED

DELEGATIONS

None.

CORRESPONDENCE FROM RESIDENT

None.

MINUTES OF PREVIOUS MEETINGS

Resolution 243-22

MOVED by Mayor Klassen that Minutes Oct 18 Organizational, Oct 18 Regular Council Meeting, and Oct 31 Special Meeting, be adopted as presented.

CARRIED

ACTION ITEMS

CAO presented Action Item List from the Oct 18, 2022 Regular Council Meeting.

REPORTS

CAO Report

CAO Tutschek summarized the report submitted to Council.

Public Works Report

As presented from October 17 – 31, 2022.

Peace Officer Report

16 Tickets in October Expect Return \$2,322, Cost 4,544, Net \$ -2,222.

Council Reports

Mayor Klassen –

- Meetings – CAO interviews, Westwinds
- Remembrance Day Service – School and Village
- Library Meeting
- FCSS member

Deputy Mayor Lyons

- Meetings – CAO interviews, Recreation Board



Mayor



CAO

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	<ul style="list-style-type: none">• Food Bank and Youth Group bottle drive• FRESC – November 24, 2022 upcoming meeting
	Councillor Penner
	<ul style="list-style-type: none">• Meetings – CAO interviews• LNYD Meeting• EDC – Tourism Alberta Winter Festival grant, goals• Longview School• Emergency Management – George Teichroeb accepted DDEM position
Resolution 244-22	MOVED by Mayor Klassen that the reports be accepted as presented. CARRIED
FINANCIAL REPORTS	Bank Reconciliation – Oct, 2022 Accounts Payable Cheque Register – Oct, 2022 Variance Report – YTD
Resolution 245-22	MOVED by Deputy Mayor Lyons that the Financial Reports be accepted as presented. CARRIED
QUESTION PERIOD	Ivor McCorquindale – concern, Recreation Board distribution of financial and other decision-making power.
BYLAWS	
BUSINESS	
11.1 RFD Christmas Office Hours Resolution 246-22	MOVED by Deputy Mayor Lyons that the Village Office be closed for Christmas, December 24, 2022 through January 2, 2023, with paid days off being December 28, 29, 30 2022. CARRIED
11.2	
CORRESPONDENCE	None.
CLOSED MEETING Resolution 247-22	MOVED by Mayor Klassen to close meeting at 6:20 p.m. under FOIP 18(1)(d) negotiation and staffing. CARRIED
Resolution 248-22	MOVED by Deputy Mayor Lyons to come out of close meeting at 6:38 p.m. CARRIED
	No residents waiting to re-enter meeting.
Resolution 249-22	Motion by Mayor Klassen that we continue discussions with Foothills County pertaining to the water, waste water agreement. CARRIED

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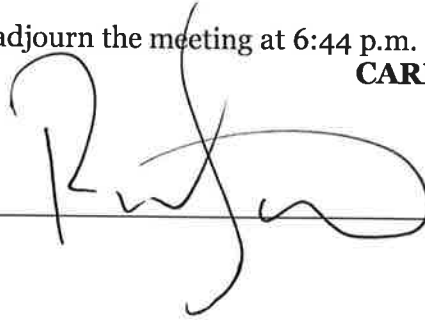
ADJOURNMENT
Resolution 250-22

MOVED by Mayor Klassen to adjourn the meeting at 6:44 p.m.

CARRIED



Mayor



CAO



Mayor



CAO