

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, December 20, 2022
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 5:33 p.m.

AGENDA

Resolution 250-22

MOVED by Councillor Penner that the agenda be accepted as amended.
CARRIED

Resolution 251-22

MOVED by Mayor Klassen that the January 2023 COW be cancelled.
CARRIED

DELEGATIONS

Kirk Davies, presented Solar and PACE projects.

CORRESPONDENCE FROM RESIDENT

None.

MINUTES OF PREVIOUS MEETINGS

Resolution 252-22

MOVED by Councillor Penner that Minutes of November 15, 2022 Regular Council Meeting, December 6, 2022 COW meetings be accepted as presented and December 8, 2022 Special Meeting for Joint Assessment Review Board Appointments be adopted as amended.
CARRIED

ACTION ITEMS

CAO presented Action Item List since the December 6, 2022 COW Meeting.

REPORTS

CAO Report

CAO Tutschek summarized the report submitted to Council.

Public Works Report

As presented November 2022 report

Peace Officer Report

As presented November 2022 report

Council Reports

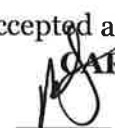
As presented November 2022 reports

Resolution 253-22

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



Mayor



CAO

CARRIED

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**FINANCIAL
REPORTS**

Bank Reconciliation – November 2022
Accounts Payable Cheque Register – November 2022
Variance Report – November 2022 YTD

Resolution 254-22

MOVED by Mayor Klassen that the Financial Reports be accepted as presented. **CARRIED**

QUESTION PERIOD

Comments by Ivor McCorquindale, business plan recommended as requirement for new energy projects. Post in newsletter that Council meeting information is available through the Village of Longview website and office.

BYLAWS

None.

BUSINESS

**11.1 Purchase new
meter reading
hardware, software**
Resolution 255-22

MOVED by Councillor Penner to purchase new meter reading equipment from Accu-Flo Meter Service Ltd. – Calgary, at approximate cost of \$16,000, with annual service fee of \$2,500.
CARRIED

**11.2 Auditors of
2022 Audit**
Resolution 256-22

MOVED by Deputy Mayor Lyons that CAO to sign the audit engagement letter to contract audit services of Gregory Harriman and Associates LLP, for the 2022 Village of Longview audit.
CARRIED

**11.3 Business plan
required for new
electric truck and
solar project
proposals**
Resolution 257-22

MOVED, by Mayor Klassen, that Kirk Davies to prepare and have presented to Village of Longview Council a business plan for the electric truck and the solar project.
CARRIED

CORRESPONDENCE

12.1 Announcement 2023 Subsidized Shelterbelt Program Launch for Towns.
12.2 Marigold Report November 2022.
12.3 Jean Rae meeting request between the FSD Board, Towns of Black Diamond, Turner Valley and Village of Longview councils.

CLOSED MEETING

None.

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ADJOURNMENT
Resolution 258-22

MOVED by Mayor Klassen to adjourn the meeting at 8:05 p.m.

CARRIED



Mayor



CAO