

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 21, 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
3 public in attendance

CALL TO ORDER

Mayor Klassen called the Meeting to order at 5:30 p.m.

AGENDA

Resolution 031-23

MOVED by Councillor Penner that the agenda be accepted as amended. Add appointment to EDC Board.

CARRIED

DELEGATIONS

Karen Wight, Memorial – Legacy Garden.

Comments made:

Karen Wight's words summarized:

What was the rationale for recommending East Longview?

Ian Tyson was a prominent rancher and his name is associated with Longview.

This Memorial would be a free contribution, not like a museum charging money.

Ian raised his family in Longview and Ian did do concert(s) at the community hall.

Adelita wanted the memorial accessible to all, no cost to the Village and in the community where the late Ian Tyson raised his family.

The Garden is meant to be a Legacy Garden and I don't know who has left a greater legacy than the Late Ian Tyson.

Deputy Mayor Lyons's words summarized:

I have received texts from residents asking why the memorial would not be in the Legacy Garden.

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Mayor Klassen's words summarized:

The intention of Legacy Garden was to honor veterans and ranchers. All that have been honored so far did make financial contributions to make the garden.

The late Ian Tyson did many concerts at East Longview so Council felt it was a better tribute to him there.

**CORRESPONDENCE
FROM RESIDENT**

None.

**MINUTES OF
PREVIOUS
MEETINGS**

Resolution 032-23

MOVED by Councillor Penner that Minutes of the Special Council meetings January 19, 2023 and February 7, 2023 be accepted as presented.

CARRIED

ACTION ITEMS

CAO presented Action Items as at February 16, 2023.

REPORTS

CAO Report

CAO Tutschek summarized the CAO report submitted to Council.

Public Works Report

As presented, January 2023 report.

Peace Officer Report

As presented, January 2023 report – the January 2023 PO report is delayed due to the Diamond Valley amalgamation.

Council Reports

As presented, January 2023 reports.

Resolution 033-23

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

CARRIED

**FINANCIAL
REPORTS**

Bank Reconciliation, January 2023.
Accounts Payable Cheque Register, January 2023.
YTD Revenue and Expense report, January 2023.

Resolution 034-23

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

CARRIED

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QUESTION PERIOD

Marj Bird:

Will there be an expansion of the Solar project?

What about the electric truck?

Remember to consider maintenance costs, will the lease cover those.

Electric trucks and Village do not go together.

Councillor Penner:

The current project is the Netzero project.

This is a smaller project. There is a bigger potential project, not necessarily Solar.

The Netzero is showing great numbers, recouping the money taken out of the General Account for 25% of the grant, faster than what was projected, plus recouping the energy costs for our municipal building.

Annexation has to happen first - the Lagoon, the land the Netzero project is on, the Village owns, but is outside our municipal boundary, so we pay taxes to the County. We need to bring the boundaries out.

Kirk Davis is working on the electric truck project. The project was paused by Council until a better understanding of Village financial responsibility for the grant and after the 4 years. The Province provided a great grant to cover 4 years lease cost, option to buy at end, however no electric trucks are available for 4-5 years. Kirk is in contact with the grant people, looking into if can/will be an extension and also if can use hybrids instead, which are more available.

We will have to ask later when more detail is available, the great question – will the lease cover repair and maintenance costs?

BYLAWS

BUSINESS

**11.1 Chickens in a
Residence request**

Resolution 035-23

MOVED by Councillor Penner that the Chickens Housed in a Residence draft bylaw be discussed at the next COW meeting with intent to include as part of and Animal Control bylaw.

CARRIED



Mayor



CAO

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- Resolution 036-23 **MOVED** by Councillor Penner CAO to advise that the request is approved subject to the new Animal Control bylaw. **CARRIED**
- Resolution 037-23 **MOVED** that the CAO communicate to the requestor that the Council approves of the request subject to pending new animal control bylaw. **CARRIED**
- 11.2 Appointment to EDC Board**
Resolution 038-23 **MOVED** by Councillor Penner that Kirk Davis be re-appointed/re-instated to the EDC Board and confidentiality agreement to be assigned. **CARRIED**
- CORRESPONDENCE**
12.1 Little New York Daze Road Closure Request – for your information.
CAO will follow up with Department of highways and event organizers.
- CLOSED MEETING**
Resolution 039-23 **MOVED** by Mayor Klassen to close the meeting at 6:55 pm under FOIP section 16, negotiations. **CARRIED**
- Resolution 040-23 **MOVED** by Deputy Mayor Lyons to come out of the closed meeting at 8:48 pm. **CARRIED**
- No residents waiting to re-enter meeting.
- Resolution 041-23 **MOVED** by Councillor Penner that the original decision of Council with regard to Legacy Garden memorial request for the late Ian Tyson be rescinded. **CARRIED**
- Resolution 042-23 **MOVED** by Councillor Penner to grant permission to Adelita Tyson Bell to provide in the Legacy Garden a memorial tribute to her late father Ian Tyson. It is Council's understanding that the Tribute would be, as was indicated in a previous email, not too big, would be tasteful and would meet Council's final approval.


CARRIED UNANIMOUSLY

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ADJOURNMENT
Resolution 043-23

MOVED by Mayor Klassen to adjourn the meeting at 9.15 p.m.

CARRIED



Mayor



CAO