

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, March 7, 2023
held at the Longview Community Hall at 5:30 p.m.

PRESENT

Mayor Klassen
Deputy Mayor Lyons
Councillor Penner

CAO Roy Tutschek

PUBLIC IN ATTENDANCE

o in gallery.

CALL TO ORDER

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

AGENDA

Resolution 044-23

MOVED by Deputy Mayor Lyons that the agenda be accepted as **AMENDED**. Remove: Resolution to officially designate the Village office location.

CARRIED

DELEGATION

No delegation.

ITEM ACTION LIST

CAO went over Action Item List.

Resolution 045-23

MOVED by Mayor Klassen to accept Action Report.

CARRIED

BUSINESS

4.1 Community Hall Policy.

Review Draft Community Hall Policy. Mayor and CAO will work offline on redraft the Community Hall Policy with report back to Council.

4.2 Proposed Green House move to front yard.

Discuss proposed move of Greenhouse to front yard of a residence. CAO will ask the resident for a detailed diagram of the proposed Greenhouse placement.

4.3 What happens to memorials if Legacy Gardens moves or closes?

Discuss what happens to memorials within the Legacy Gardens, if it moves or for some reason needs to be closed down. CAO to advise the Legacy Garden contributor that Administration and/or Council would reach out to the affected contributors, ask their preference, try move the Legacy Garden to a new location, as much as possible, still intact.

4.4 Recreation Committee Bylaws, Village of Longview versus Foothills County versions.

Discuss differences in Recreation Committed Bylaws, Village of Longview versus Foothills County. Mayor Klassen will call the Foothills County Reeve, requesting to host an informal meeting of both

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Councils to get to know new CAOs and elected officials, with a view to collaboration moving forward.

4.5 Animal Control Bylaw.

Discuss the draft Animal Control Bylaw, including Housing of Chickens at a residential property. Mayor and CAO to redraft an Animal Control bylaw offline with report back to Council.

CLOSED MEETING
Resolution 046-23

MOVED by Councillor Penner to close the meeting under FOIP 18(1)(a) private safety, 18(1)(c) proposed or pending acquisition or disposition of property by or for a public body. 8:09 p.m.

Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIP. No bylaw or resolution can be passed at an in-camera meeting except a resolution to revert to the council meeting in public or to recess.

CARRIED

Resolution 047-23

MOVED by Lyons to come out closed meeting 8:55 p.m.


CARRIED

No one was waiting to join meeting.

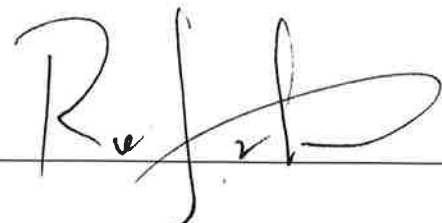
ADJOURNMENT
Resolution 048-23

MOVED by Mayor Klassen to adjourn the meeting at 8:56 p.m.

CARRIED



Mayor



CAO