

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, March 21, 2023
Held in Longview Council Chambers at 5:30 p.m.

PRESENT

Mayor Klassen
Deputy Mayor Lyons
Councillor Penner – joined meeting at 5:45 pm

PUBLIC IN ATTENDANCE

Chief Administrative Officer Roy Tutschek
1 public in attendance

CALL TO ORDER

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

AGENDA

Resolution 049-23

MOVED by Deputy Mayor Lyons that the agenda be accepted as amended. Add 11.3 RFD 207 Royalties catch basin, plugged sewer pipe. Add 11.4 Education Seminar.

CARRIED

DELEGATIONS

None.

CORRESPONDENCE FROM RESIDENT

None.

MINUTES OF PREVIOUS MEETINGS

Resolution 050-23

MOVED by Mayor Klassen that Minutes of the Regular Council Meeting February 21, 2023 and the COW March 7, 2023 be accepted as amended.

CARRIED

ACTION ITEMS

CAO presented Action Items as at March 16, 2023.

REPORTS

CAO Report

CAO Tutschek summarized the CAO report submitted to Council.

Public Works Report

As presented, February 2023 reports.

Peace Officer Report

As presented, January and February 2023 reports.

Council Reports

As presented, February 2023 reports.

Resolution 051-23

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

CARRIED



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**FINANCIAL
REPORTS**

Bank Reconciliation, February 2023.

Accounts Payable Cheque Register, February 2023.

YTD Revenue and Expense report, February 2023.

Resolution 052-23

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

QUESTION PERIOD

Cliff Ayrey expressed thanks to leadership for a job well done.

He encouraged professional development and a review of financial provision versus operational roles by the Village and Recreation Board.

Cliff highlighted FOIP, Special meetings, Delegations municipal protocols and encouraged taking more time to make decisions in some cases.

Further, to include business licenses as appropriate for example if there were a larger scale employee camp.

Cliff also expressed feelings on topics of a previous Council meeting.

Mayor and Councillor expressed thanks for investing feedback to better serve the best interests of the residents of the Village of Longview and that they will take to heart the feedback going forward.

BYLAWS

None.

BUSINESS

**11.1 Front yard
greenhouse request**
Resolution 053-23

MOVED by Councillor Penner that the greenhouse to front yard discussion be tabled to an MPC meeting, 5:15 - 5:30 pm immediately preceding the April 18, 2023 Regular Council meeting.

CARRIED

**11.2 TC Energy camp
request**
Resolution 054-23

MOVED by Councillor Penner that CAO investigate next steps, including contacting TC Energy decision makers, Land Use Bylaw, check if the land owner, Challoner will agree, consider neighboring businesses.

CARRIED

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**11.3 RFD 207
Royalties catch
basin, plugged sewer
pipe**
Resolution 055-23

MOVED by Mayor Klassen table to next meeting. CAO will report back April 18, 2023.

CARRIED

**11.4 Education
Seminar**
Resolution 056-23

MOVED by Councillor Penner, that for Alberta Municipalities, EOEP education zoom/virtual seminars, the following are approved: four, 2 hour sessions, Councillor Penner - April 2023, Deputy Mayor Lyons, and Mayor Klassen - May 2023, CAO - April 2023.

CARRIED

CORRESPONDENCE None.

CLOSED MEETING
Resolution 057-23

MOVED by Deputy Mayor Lyons to close the meeting at 8:37 pm under FOIP Section 16, negotiations.

CARRIED

**Come out of Closed
Meeting**
Resolution 058-23

MOVED by Councillor Penner to come out of the closed meeting at 9:15 pm.

CARRIED

No residents waiting to re-enter meeting.

There was discussion of tasks, which facilitated the CAO prioritization of operational task delivery in the short term.

ADJOURNMENT
Resolution 059-23

MOVED by Councillor Penner to adjourn the meeting at 9.50 p.m.

CARRIED



Mayor



CAO