

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, April 25 2023
Held in Longview Council Chambers at 5:30 p.m.

PRESENT

Mayor Klassen
Deputy Mayor Lyons
Councillor Penner

**PUBLIC IN
ATTENDANCE**

Chief Administrative Officer Roy Tutschek
No public in attendance.

CALL TO ORDER

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

AGENDA

Resolution 071-23

MOVED by Councillor Penner that the agenda be accepted as amended. Move Auditor presentation to beginning of Agenda, discuss whether or not to have May 2, 2023 COW, discuss next steps for Adelita Memorial, Volunteer BBQ and Road Construction sidewalk damage.

CARRIED

DELEGATIONS

None.

**CORRESPONDENCE
FROM RESIDENT**

None.

**MINUTES OF
PREVIOUS
MEETINGS**

Resolution 072-23

MOVED by Mayor Klassen that Minutes of the MPC Meeting and Regular Council Meetings April 5, 2023 be accepted as amended.

CARRIED

ACTION ITEMS

CAO presented Action Items as at April 20, 2023.

REPORTS

CAO Report

CAO Tutschek summarized the CAO report submitted to Council.

Public Works Report

March 2023 Public Works report.

Peace Officer Report

March 2023 PO report.

Council Reports

As presented, March 2023 reports.



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Resolution 073-23

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

**FINANCIAL
REPORTS**

March 2023 Bank Reconciliation.

March 2023 Accounts Payable Cheque Register.

March 2023 YTD Revenue and Expense report.

Resolution 074-23

MOVED by Councillor Penner that the March 2023 Financial Reports be accepted as presented.

CARRIED

QUESTION PERIOD

BYLAWS

None.

BUSINESS

**11.1 Audited
Financials 2022
presentation.**

Resolution 075-23

MOVED by Deputy Mayor Lyons that the 2022 Audited Financials be accepted and approved as presented.

CARRIED

**11.2 Little New York
Daze**

Resolution 076-23

MOVED by Councillor Penner that LNYD is approved for \$2000 plus tents, power, signs as per last year and the extra cost if any required for PO officer coverage.

CARRIED

**11.3 May 2, 2023
COW cancelled or
not?**

Resolution 077-23

MOVED by Councillor Penner that the May 2, 2023 COW be cancelled.

CARRIED

**11.4 Adelita
memorial next
steps.**

Resolution 078-23

MOVED by Mayor Klassen that _CAO to send email update.

CARRIED

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11.5 Volunteer BBQ.

Council decided that Volunteer Appreciation BBQ be held in September 2023.

11.6 Road Construction.

Council directed CAO to follow up cracked curb on Highwood Drive.

CORRESPONDENCE

NONE.

CLOSED MEETING

NONE.

ADJOURNMENT
Resolution 079-23

MOVED by Councillor Penner to adjourn the meeting at 6:57 p.m.
CARRIED

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held at the Longview Community Hall at 5:30 p.m.



Mayor



CAO