

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, May 16, 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  
11 public in attendance.

**CALL TO ORDER**

Mayor Klassen called the Meeting to order at 5:29 p.m.

**AGENDA**

Resolution 080-23

**MOVED** by Deputy Mayor Lyons that the agenda be accepted as amended. Add bylaws for three readings to comply with MAP.

**CARRIED**

**DELEGATIONS**

Ashley Grady presented information regarding True Sustainability and Net Zero projects. Research references were given indicating disagreement with conclusions of Net Zero proponents. Mayor Klassen thanked Ashley for the presentation and clarified that no decisions have been made going forward, we are in stage of researching information in view of the objective of pursuing what is in the best interests of the Village of Longview over the long term.

**CORRESPONDENCE  
FROM RESIDENT**

**None.**

**MINUTES OF  
PREVIOUS  
MEETINGS**

Resolution 081-23

**MOVED** by Councillor Penner that Minutes of the Regular Council Meetings April 25, 2023 be accepted as presented.

**CARRIED**

**ACTION ITEMS**

CAO presented Action Items as at May 11, 2023.

**REPORTS**

*CAO Report*

CAO Tutschek summarized the CAO report submitted to Council.

*Public Works Report*

April 2023 Public Works report.

*Peace Officer Report*

April 2023 PO report.

*Council Reports*

As presented, April 2023 reports.

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**Reports to Council**

**Mayor Klassen**

Taking Municipal Affairs professional development course, Strategic Planning.

**Deputy Mayor Lyons**

Recreation Board meeting. Code of conduct signatures follow up for Village members. Recreation Board and Village may need look at insurance for hockey league, fees and costs.

No one yet willing to flood the rink next season. Requesting Village website and newsletter ask for volunteers. Village has included recreation assets in the insurance policy.

Brainstorming next capital project e.g., roof over skating rink? Will try add ice melt into water.

Donation to youth group, Longstock, 4HB Club. Also, an appreciation gift for the 2 people that took care of the rink last year.

Budget discussion next meeting.

Did we find out any more about the donated security system. Still in process.

FRESC meeting. NG911 program, some delays but targeting to implement May, June 2023.

Taking Municipal Affairs Professional Development course, Strategic Planning.

**Councillor Lisa Penner**

From March 17 – May 16, 2023

**General**

- March 17 – met with Road Closure business – Dave Marshall
- March 30 – attended TC Energy open house
- April 5-26 Attended EOEP Training: Land Use and Development Approvals

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- April 20 – Zoom Webinar – Future of Municipal Government – paper on Climate Risk Assessment and Adaptation Considerations for Municipal Governance
- Learned that AB Muni Convention Sept 27-29 in Edmonton
- Reached out to Gr 5/6 teacher at Longview School to follow up on meeting with students that wrote to Council

**EDC**

- March 20 meeting
  - discussed improvement of Information booth map
  - Kirk to draft letter to MCCAC regarding interest in aggregation with neighboring municipalities for alternative power generation
  - Invitation to CAO was sent out
- April 11 meeting
  - Thank you to CAO for attending
  - Draft letter to MCCAC was presented to be sent once edited
  - Background and history given to new CAO
  - Information booth map – Matts (original creator contacted) and quote given – to be brought to Council
  - Still in process of connecting with local businesses to see what input they may have for EDC
- May 9 meeting cancelled due to 1 member out of town and another member sick
- No new applicants
- Next meeting Tuesday June 13 at 6:30pm

**Longview School**

- School participating in a Community Clean Up May 15
- Intramurals are back, Track and Field Day happening in June
- School division budget is waiting for Provincial handbook to see what grants will be available
- Bussing distances have been adjusted – check with transportation for more details
- 2023-2024 calendar is available
- OHS hosting Driller for a Day – daytime for students to tour the school and then an evening parent night – April 26
- next meeting May 25 at 6pm in the Longview School Learning Commons

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**Emergency Management**

- DEM meeting May 10
  - Desire for training sessions, regional support and collaboration
  - Possible full scale regional exercise in 3-4years
  - Idea for Longview to hold a table-top training exercise for Council
- Current concerns and risks are grass fires, hail, drought (in fall) and highway collisions on HWY 22 with increased traffic due to pipeline construction
- DEM training continuing with BEM online course
- Next steps to update the Emergency Plan for Longview and enter it into the new CEMP format
- Next meeting: June 14, 2023 at High River Fire Hall

**Municipal Planning and Commission**

- April 5 meeting re greenhouse

Resolution 082-23

**MOVED** by Mayor Klassen that the April 2023 reports be accepted as presented. **CARRIED**

**FINANCIAL REPORTS**

April 2023 Bank Reconciliation.

April 2023 Accounts Payable Cheque Register.

April 2023 YTD Revenue and Expense report.

Resolution 083-23

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

**CARRIED**

**QUESTION PERIOD**

Florence Wagenaar asked what is the topic of Council Professional Development?

Mayor Klassen responded the topic is Strategic Planning.

Sherry Perchaluk asked, What is 'Aggregation'?

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Councillor Penner responded it is working together with other municipalities. Benefits of more purchasing power and combined resources, economies of scale.

Marj Byrd

Can we access financial information.

CAO, Council responded, yes accessible on website or come into the office to view, however only approved, not draft in progress financials are accessible.

Mandy Mounts mentioned School running track needs repair.

Councillor Penner mentioned that the Principal is aware and is working on fixing the track.

**BYLAWS**

**10.1 Bylaw 464-23  
Repealing sections  
11 b) and c) of Bylaw  
449-22 Establishing  
CAO Position.**

Resolution 084-23

**MOVED** by Councillor Penner that Bylaw 464-23 Repealing sections 11 b) and c) of Bylaw 449-22 Establishing CAO Position, receive 1st Reading as presented.

**CARRIED**

Resolution 085-23

**MOVED** by Mayor Klassen that Bylaw 464-23 Repealing sections 11 b) and c) of Bylaw 449-22 Establishing CAO Position, receive 2<sup>nd</sup> Reading as presented.

**CARRIED**

Resolution 086-23

**MOVED** by Deputy Mayor Lyons that Bylaw 464-23 Repealing sections 11 b) and c) of Bylaw 449-22 Establishing CAO Position proceed to 3rd and final Reading.

**CARRIED UNANIMOUSLY**

Resolution 087-23

**MOVED** by Councillor Penner that Bylaw 464-23 Repealing sections 11 b) and c) of Bylaw 449-22 Establishing CAO Position receive 3rd and final Reading.

**CARRIED**

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**10.2 Bylaw 465-23 -  
Repeals and  
Replaces Bylaw 424-  
19 – Peace Officer  
Bylaw.**

Resolution 088-23

**MOVED** by Councillor Penner that Bylaw 465-23 - Repeals and Replacing Bylaw 424-19 – Peace Officer Bylaw, be tabled and reviewed by our contracted PO Officer then brought back to Council for three readings. **CARRIED**

**10.3 Bylaw 466-23  
Borrowing Credit  
Card Bylaw - 2023.**

Resolution 089-23

**MOVED** by Councillor Penner that Bylaw 466-23 Borrowing Credit Card Bylaw - 2023, receive 1st Reading as presented. **CARRIED**

Resolution 090-23

**MOVED** by Deputy Mayor Lyons that Bylaw 466-23 Borrowing Credit Card Bylaw - 2023, receive 2<sup>nd</sup> Reading as presented. **CARRIED**

Resolution 091-23

**MOVED** by Councillor Penner that Bylaw 466-23 Borrowing Credit Card Bylaw – 2023, proceed to 3rd and final Reading.

**CARRIED UNANIMOUSLY**

Resolution 092-23

**MOVED** by Mayor Klassen that Bylaw 466-23 Borrowing Credit Card Bylaw – 2023, receive 3rd and final Reading. **CARRIED**

**BUSINESS**

**11.1 Meeting  
between Council  
and Grade 6s.**

Council decided that students visit Municipal Office and Centennial Park and Skate Park 10:15-11:15 am Wednesday May 31, 2023.  
Council present to Social Studies class, 10:30 am June 6, 2023.

**CARRIED**

**11.2 Info Booth.**

Resolution 093-23

**MOVED** by Deputy Mayor Lyons that the info booth signage be updated, Admin to contact Matts Zoumer, to prepare a mural with costs not to exceed \$700.

**CARRIED**

**11.3 Water contract.**

Council discussed the Water, Wastewater contract.

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**11.4 Draft 2023  
Capital and  
Operating Budget.**

Council discussed the 2023 Capital and Operating budget drafts and scheduled a follow up 2023 Special budget Council meeting, 5:30 pm May 18, 2023, in Council Chambers.

**CORRESPONDENCE**

With regard to the Foothills Country Hospice, Mayor Klassen will email requesting we be kept up to date. Admin will publish the information sheet on the website and post to the bulletin board.

**CLOSED MEETING**

**NONE.**

**ADJOURNMENT**  
Resolution 094-23


**MOVED** by Councillor Penner to adjourn the meeting at 9:15 p.m.  
**CARRIED**

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Mayor

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CAQ