

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Thursday, June 29, 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
1 public in attendance.

CALL TO ORDER

Mayor Klassen called the Meeting to order at 6:14 p.m.

AGENDA

Resolution 122-23

MOVED by Councillor Penner that the agenda be accepted as amended, add closed meeting.

MINUTES OF PREVIOUS MEETINGS

Resolution 123-23

MOVED by Deputy Mayor Lyons that Minutes of the Regular Council meeting June 20, 2023 be accepted as presented.

CARRIED

CLOSED MEETING

Resolution 124-23

MOVED by Deputy Mayor Lyons to close the meeting at 8:37 pm under FOIP Section 16(1), 18(1) negotiations and financial.

CARRIED

Come out of Closed Meeting
Resolution 125-23

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

CARRIED

No residents waiting to re-enter meeting.

Resolution 126-23

MOVED by Councillor Penner that with regard to the 'Primary residence needs to be demolished, discuss options for smaller healthy living space' CAO to follow up with independent consultation.

CARRIED

BUSINESS

4.1 MPE meeting date

Council directed CAO to Propose to MPE a meeting date of July 6, 2023, at 5:30 pm.

 Mayor

 CAO

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Thursday, June 29, 2023
Held in Longview Council Chambers at 5:30 p.m.

**4.2 Community
Hall Policy**

Resolution 127-23

MOVED by Deputy Mayor Lyons to continue consideration of the new community hall policy at next Council meeting.

CARRIED

**4.3 Municipal
Affairs
convention,
accommodation**

Resolution 128-23

CAO to follow up bookings.

**4.4 Community
Garden**

Resolution 129-23

Community Garden location etc., discussed at MPC meeting.

**4.5 EDC –
Aggregation
project**

Resolution 130-23

MOVED by Deputy Mayor Lyons approved Kirk to explore and work with other municipalities on the new provincially endorsed solar aggregation concept, on behalf of EDC, with a member of Village Council, also, no financial commitments can be entered into on behalf of Village Council.

CARRIED

4.6 New Stage

Resolution 131-23

MOVED by Councillor Penner that Council is in favor of the concept of an outside stage. Also, that the Centennial Park cannot sustain such a stage, further research is required. Adjacent neighbors would need to be advised.

CARRIED

ADJOURNMENT

Resolution 132-23

MOVED by Mayor Klassen to adjourn the meeting at 9:55 p.m.

CARRIED

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Thursday, June 29, 2023
Held in Longview Council Chambers at 5:30 p.m.

Mayor

CAO 