

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, October 17, 2023
held in the Longview Council Chambers Commencing at 5:30 p.m.

IN ATTENDANCE

Councilor Rose Klassen

Councilor Aaron Lyons

Councilor Lisa Penner

CAO Roy Tutschek

7 residents entered the Gallery during the meeting.

1. CALL TO ORDER

1.1 CAO Roy Tutschek called the meeting to order at 5:30 p.m.

2. COUNCIL APPOINTMENTS

2.1 Nomination for and appointment of Mayor:

Councilor Lyons nominated Rose Klassen to be Mayor of the Village of Longview. Rose Klassen was nominated. Rose Klassen declined. Call for other nominations. Rose Klassen nominated Aaron Lyons for Mayor. Call for other nominations. None received.

Aaron Lyons was awarded the position of Mayor.

Mayor Lyons took the chair of the meeting.

2.2 Nomination for and appointment of Deputy Mayor:

Rose Klassen nominated Lisa Penner for the position of Deputy Mayor. Lisa Penner was nominated for Deputy Mayor. Call for other nomination. Rose Klassen declined to be the Deputy Mayor. Lisa Penner was awarded the position of Deputy Mayor.

3. MUNICIPAL OFFICE IDENTIFIED

Council confirmed the Village of Longview Municipal office address to be 128 Morrison Rd. Longview Alberta ToL 1Ho.

4. MEETING DATES

4.1 Regular Council Meetings

Regular Council Meetings be held on the third Tuesday of each month starting at 5:30 p.m. in the Longview Council Chamber.

MOVED by Deputy Mayor Penner that Council approve the third Tuesday of each month Regular Council Meeting dates and the elimination of regular Committee of the Whole Meetings and elimination of regularly scheduled meeting times with Council.

Resolution 169-23

CARRIED

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COUNCIL REMUNERATION

4.2 Meeting Remuneration

Council remuneration for each meeting be set at: \$60 for meetings under 2 hours,
\$110.00 per meeting up to 4 hours; and remuneration for meetings Council meetings
longer than 4 hours: \$200.00

4.3 Travel Rate

Set for 2023 to be the same as last year: \$0.59/kilometer.

4.4 Per Diem for Meals

Incidentals – \$10, Breakfast \$15, Lunch \$20, Dinner \$36 Max Daily Total \$81.00

MOVED by Mayor Lyons that Council approve the 2024 Remuneration Rates.

Resolution 170-23

CARRIED

5. **COMMITTEE APPOINTMENTS**

Mayor & Reeves Mayor: Mayor Lyons

Mayor – Alternate: Deputy Mayor
Penner

Longview Library: Councilor Klassen

Westwinds Communities: Councilor Klassen

Alternate: Deputy Mayor Penner

FRESC: Mayor Lyons

Alternate: Councilor Klassen

Economic Development Committee:

Deputy Mayor Penner

ISDAB Secretary: CAO

Longview School: Deputy Mayor Penner

Alternate: Councilor Klassen

FCSS: Councilor Klassen

Alternate: Mayor Lyons

Emergency Management DEM: TBA, filling asap

Deputy DEM Appointment: TBA, filling asap

Recreation Board: Mayor Lyons

Alternate: Councilor Klassen

Municipal Planning Commission:

All of Council

MOVED by Councilor Klassen that the following committee appointments and Director
of Disaster and Emergency Management Appointments be approved until the next
Organizational Meeting of the Village of Longview shall be as above;

Resolution 171-23

CARRIED

6. **ADJOURNMENT:**

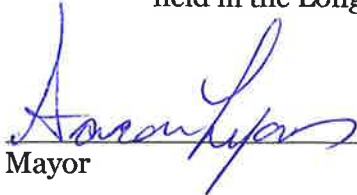
MOVED by Deputy Mayor Penner that the Organizational Meeting be adjourned at
5:58 p.m.

Resolution 172-23

CARRIED



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Mayor



CAO

