

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, October 17, 2023
Held in Longview Council Chambers at 6:00 p.m.

PRESENT

Mayor Lyons
Deputy Mayor Penner
Councilor Klassen

Chief Administrative Officer Roy Tutschek

**PUBLIC IN
ATTENDANCE**

7 public in attendance.

CALL TO ORDER

Mayor Lyons called the Meeting to order at 6:00 p.m.

AGENDA

Resolution 173-23

MOVED by Deputy Mayor Penner that the agenda be accepted as presented. **CARRIED**

DELEGATIONS

Ivor McCorquindale – Community Hall usage, insurance requirements.

Concern was expressed that non-profit Community Hall user groups may disappear because they cannot afford the insurance costs required in the new Community Hall policy.

Council directed CAO to research if possible to obtain an umbrella policy under the Village, or a waiver for non-profit user groups. Question of whether having the Community Hall be a committee of Council or independent Board would facilitate reducing insurance costs?

Ivor mentioned possibly have all the non-profit user groups meet to discuss possible helpful options going forward.

**CORRESPONDENCE
FROM RESIDENT**

None.

**MINUTES OF
PREVIOUS
MEETINGS**

Resolution 174-23

MOVED by Deputy Mayor Penner that the Minutes of the October 3, 2023, Special Council meeting be accepted as presented.

CARRIED

 Mayor

 CAO

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ACTION ITEMS

CAO presented Action Items.

REPORTS

- CAO Report* CAO Tutschek presented the CAO report.
- Public Works Report* September 2023 Public Works report was presented.
- Peace Officer Report* September 2023 accumulative PO report was presented.
- Council Reports* Council reports were presented.

Reports to Council

Councilor Lisa Penner

From Sept 14 – Oct 12, 2023

General

- attended all Council meetings: Sept 19 Regular meeting
Oct 3 Special meeting
- attended Alberta Municipalities convention in Edmonton
- met with MLA of Livingstone-Macleod, Chelsae Petrovic

EDC

- met on Oct 10
- Goals & objectives of EDC continue to be discussed and updated
- Solar panel project plan summary created. Looking for annexation update and movement forward
- 2 new ideas presented:
 - Housing for north end of village – grant available for building houses that are energy efficient
 - Insurance – cost of liability insurance for the local groups is becoming out of their reach
 - Discussed the idea of having an insurance representative come

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and do a presentation and look into a Longview group/organization "umbrella" coverage to help reduce costs to each group

- Recruitment to continue for EDC members
- Next meeting – Nov 14, 2023

Longview School

- Looking for a custodian – if you are interested or know anyone please reach out (Monday – Friday 4hrs/day 2pm-6pm, Stats off)
- Total enrollment currently at 64 humans
- Superintendent confirms that Longview School will remain open
- Parents request Foothills School Division (FSD) review bussing boundaries to Longview
- Provincial level changes in the walking radius distance from 2.4km to 1.0km means FSD needs to purchase 20 new busses at \$3million cost. Province to loan the money to purchase with expectation that FSD pay the loan back.
- C.O.S.C meeting Oct 24 @ 7:30pm at Westmount School (Okotoks)
- Parents interested in reconfiguring school K-8

Municipal Planning and Commission

-no meetings

Mayor Lyons

- Attended Alberta Municipal Convention in Edmonton, September 27 – 29, 2023.
- FRESC meeting, will be rebooked to later date.
- Will send Village of Longview draft Cookhouse policy to the Recreation Board.

Mayor

CAO

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Resolution 175-23

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

Councilor Klassen left the meeting.

**FINANCIAL
REPORTS**

September 2023 Bank Reconciliation.

September 2023 Accounts Payable Cheque Register.

September 2023 YTD Revenue and Expense report.

Resolution 176-23

MOVED by Deputy Mayor Penner that the September, 2023 Financial Reports be accepted as presented.

CARRIED

QUESTION PERIOD

Cliff Ayrey suggested consider a contractor to help with larger projects for example Annexation.

Recommended to keep and eye on Admin role versus Council, for example writing versus approving policy.

Question, when is the Recreation Board going to have an AGM.

Mayor Lyons responded there has been an AGM in 2023.

Florence Wagenaar mentioned the Green Municipal Fund.

Deputy Mayor Penner mentioned the Clean Energy program has been looked at further, no actions contemplated at this point. There are participant costs that impact Municipal budgets. Municipalites may need to consider taking on loans, this is a barrier for some.

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BYLAWS

**10.1 Bylaw 468-23
Fees and Fines 2023,
updated for 2023.**

Council gave feedback to the 2023 Fees and Fines Bylaw proposed updates. CAO to bring back to Council a revised Fees and Fines Bylaw 468-23.

**10.2 Animal Control
Bylaw, new
proposed Chicken
Control subsection.**

Council discussed the proposed new Chicken Control subsection of the draft 403-17 Animal Control Bylaw. CAO to bring back to Council revised draft Chicken Control bylaw subsection. A recommendation was made to have a public hearing when the final draft is ready.

BUSINESS

**11.1 The Community
Hall Policy attached
is the final approved
Policy.**

CAO advised that the attached Community Hall Policy is the Final Approved Policy. To update the policy with new Fees and Fines Bylaw number, change from: '453-22' to '468-23' in multiple occurrences.

**11.2 The attached
cookhouse policy is
the final draft that
will be sent to the
Recreation Board.**

CAO advised that the attached cookhouse policy is the final draft that will be sent to the Recreation Board. Council discussed that there is a further version, which will be forwarded by Mayor Lyons to the Recreation Board.

CORRESPONDENCE

Fortis – CAO advised that there is no Fortis Franchise Fee change.

On behalf of Council, Deputy Mayor Penner passed two questions to the CAO for followup by representatives of the Highwood Flood Study.

ADJOURNMENT

Resolution 177-23

MOVED by Mayor Lyons to adjourn the meeting at 8:47 p.m.

CARRIED

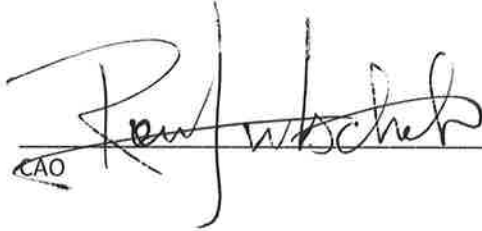
 Mayor

 CAO

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Mayor



CAO