

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, November 21, 2023
Held in Longview Council Chambers at 5:30 p.m.

PRESENT

Mayor Lyons
Deputy Mayor Penner
Councilor Klassen

Chief Administrative Officer Roy Tutschek

PUBLIC IN ATTENDANCE

5 public in attendance.

CALL TO ORDER

Mayor Lyons called the Meeting to order at 5:28 p.m.

AGENDA

Resolution 180-23

MOVED by Mayor Lyons that the agenda be accepted as amended, add letter from LNYD requesting insurance waiver.

CARRIED

DELEGATIONS

None.

CORRESPONDENCE FROM RESIDENT

None.

MINUTES OF PREVIOUS MEETINGS

Resolution 181-23

MOVED by Deputy Mayor Penner that Minutes of the Regular and Organizational Council meetings October 17, 2023 and the Special Council Meeting November 7, 2023 be accepted as presented.

CARRIED

ACTION ITEMS

CAO presented Action Items.

REPORTS

CAO Report

CAO Tutschek presented the CAO report.

Public Works Report

October 2023 Public Works report - not submitted. Council to confirm need or do not need continue this reporting.

Peace Officer Report

October 2023 accumulative PO report was presented.

Council Reports

October 2023 Council reports were presented.

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Reports to Council

Deputy Mayor Lisa Penner

From Oct 13 – Nov 15, 2023

General

- Attended all Council meetings: Oct 17 – Organizational & Regular meeting
Nov 7 – Special meeting
- Attended the Sheep River Regional Utility Corporation meeting (Oct 19)
- Attended the Diamond Valley Sustainable Living Centre open house (Oct 21)
- Attempted to attend Eden Valley Days (Oct 21)
- Unable to attend TC Energy thank you event in Diamond Valley (Nov 4)
- Attended Light Up Longview meeting (Nov 8)
- Attended Longview School Remembrance Day ceremony (Nov 10)
- Attended Longview Remembrance Day ceremony (Nov 11)

EDC

- met on Nov 14
- Goals & objectives of EDC continue to be discussed and updated
- Grant has been found that will help retrofit the Community Hall. The Federation of Canadian Municipalities – Community Buildings Retrofit. First step – submit application. CAO to initiate. Second Step – get grant to do a feasibility study. Then we move into actual upgrades and improvements on the hall. Potential focus on; new roof, upgrade the building envelope, furnace, stairs/ramp, wiring and anything else but will be dependent on budget.
- Recruitment to continue for EDC members
- Next meeting – Dec 12, 2023, 6:30pm in Council chambers

Longview School

- Next meeting Nov 23 at 6 pm in the school. Childcare is provided. All welcome

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Municipal Planning and Commission

-no meetings

Mayor Lyons

-Council meetings.

-FRESC – meeting October 26, 2023 and upcoming November 22, 2023, Organizational meeting.

-Attended Remembrance Day Ceremony and appreciated it was indoors this year.

Resolution 182-23

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

**FINANCIAL
REPORTS**

October 2023 Bank Reconciliation.

October 2023 Accounts Payable Cheque Register.

October 2023 YTD Revenue and Expense report.

Resolution 183-23

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

CARRIED

QUESTION PERIOD

Jim Grady. Water Treatment.

Ivor McCorquindale. The Province of Alberta was supposed to be spearheading originally. After a few years the Province of Alberta indicated they would not fund.

Cliff Ayrey. The Village had a mechanical plant, asked for a lagoon. Province did not want lagoons. The Village discussed with Black Diamond, a coop. Oil prices dropped. Michael Yakimchuck offered to help the Village trying to set up a lagoon. Right now, we are self-contained with regard to the lagoon. The Village is in a strong position in terms of water and waste water.

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Deputy Mayor Penner. The Council feels its time to start involving in the Sheep River Regional Utility Corporation.

Jim Grady. Will seeking grants amount to extra costs to residents since there may be Funders strings attached or some type of hotlist? Concerns with Net Zero projects, other commitments could be attached. Important to watch for red flags.

Mayor Lyons. The grants will be assessed for strings attached before signing/committing to. We are not yet at that stage in the funding process.

Deputy Mayor Penner. FCM grant is 80% funding. A project plan must be done first, for approval by Council. Municipalities rely on government funding, for example infrastructure costs can be in the millions of dollars.

Councilor Klassen. All of Council together reviews and approves new funding grants. Council Liaisons to Committees of Council, such as EDC are expected to report the Committee information to all of Council. Council will keep an eye out for Red Flag concerns for Village residents.

Cliff Ayrey. UV Trojan lights are used as water treatment disinfectants. Also, if the Village needs to spend money on website development IT support it is money well spent. On another topic, re: the Village grazing lease – if the new lease is short term, for example, renewal annually – upkeep may suffer. There are input costs. We own the fence, however it is operated by the leaseholder. Longterm leases can include clause allowing renegotiated at end of the lease. Also, did Deputy Mayor Penner's Community Garden meeting November 17, 2023 go forward? It is a good initiative. Need to run these processes through all of Council.

Councilor Penner. The meeting did not take place.

BYLAWS
10.1 Draft Animal
Control Bylaw
469-23.

Council reviewed draft Animal Control Bylaw 469-23, CAO to make the further edits and present back to next Regular Council Meeting, December 19, 2023.

10.2 Draft Bylaw
468-23 Fees and
Fines 2023.

Council reviewed draft Fees and Fines Bylaw 468-23, CAO to make the final edits and present for three readings next Regular Council Meeting, December 19, 2023.

 Mayor

 CAO

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BUSINESS

**11.1 MPE 2024
Capital Project
Segment B?**

Resolution 184-23

MOVED by Councilor Klassen with regard to the 2024 MPE Capital project RFD – proceed with capital project work on MPE MAP segment B, Mountain View Place, approximately \$350,000.
CARRIED

**11.2 Christmas 2023
Holidays Motion.**

Resolution 185-23

MOVED by Deputy Mayor Penner, Council approved that Village of Longview admin staff paid Christmas holidays in lieu of a bonus to be December 27, 28, 29, 2023. The office will be closed Monday December 25, 2023 – Monday January 1, 2024, inclusive
CARRIED

**11.3 LNYD
requesting
insurance waiver.**

Council tabled the discussion of the LNYD planning meeting held at the Community Hall insurance waiver and directed the CAO to bring back to next Regular Council meeting the Village of Longview insurance agent's response to question of what is the insurance coverage if the Community Hall had a separate Board of Directors and one Council member as a liaison.

CORRESPONDENCE

None.

CLOSED MEETING

Resolution 186-23

MOVED by Deputy Mayor Penner to close the meeting at 8:10 pm under FOIP Section 16(1), Negotiations, 19(1) Confidential Evaluations.

CARRIED

Recess 8:00 pm – 8:10 pm.

Deputy Mayor Penner recused herself at 8:55 pm.

**Come out of Closed
Meeting**

Resolution 187-23

MOVED by Mayor Lyons to come out of the closed meeting at 9:40 pm.

No residents waiting to re-enter meeting.


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Council directed the CAO that during the new draft Animal Control Bylaw 469-23 public engagement in the new year, 2024, To also include a public discussion with the Village residents as to future development options, including sale of the Right of Way (ROW) lands in front of the Morrison Rd Businesses and related pros and cons.

ADJOURNMENT
Resolution 188-23

MOVED by Mayor Lyons to adjourn the meeting at 9.50 p.m.
CARRIED



Mayor

CAO