

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 20, 2024
Held in Longview Council Chambers at 5:30 p.m.

PRESENT

Mayor Lyons
Councilor Klassen

Deputy Mayor Penner -excused due to illness.

PUBLIC IN ATTENDANCE

Chief Administrative Officer Roy Tutschek

8 public in attendance.

CALL TO ORDER

Mayor Lyons called the Meeting to order at 5:30 p.m.

AGENDA

Resolution 015-24

MOVED by Councilor Klassen that the agenda be accepted as as amended, that the SRA representative is not available, therefore that closed meeting agenda item will not take place at this meeting.

CARRIED

DELEGATIONS

None.

CORRESPONDENCE FROM RESIDENT

None.

MINUTES OF PREVIOUS MEETINGS

Resolution 016-24

MOVED by Councilor Klassen that Minutes of the Regular Council meeting January 16, 2024 be accepted as amended, meeting location changed Community Hall. 30 residents attended.

CARRIED

ACTION ITEMS

CAO presented Action Items.

REPORTS

CAO Report

CAO Tutschek presented the CAO report.

Peace Officer Report

January 2024 accumulative PO report.

Council Reports

January 2024 Council reports were presented.

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Reports to Council

Mayor Lyons Council Report for the February 20, 2024 Regular Council meeting

Resolution 017-24

Jan 19th

- Council had a meeting to go over CAO evaluation

Jan 23rd

Rec Board meeting that also had council and CAO attend. Organizational meeting was held, Delilah as chair, Alex as vice chair, Ken as treasurer and to find a secretary.

- Was asked to get the rink gut to have the lights turned out by 11:00 at night.
- New snowblower was bought for \$2098.95
- Insurance for the Rec Board was asked to council Roy to send out the info to them
- Rec Board asked for a apology letter over the camp kitchen (this has now been worked on)
- Talk about construction of more horseshoe pits, I told them I would find out more info as another committee was inquiring and to see what stage we are at.
- Asked if there can be wifi at the camp kitchen
- Would like to do the kit fest at LNYD again this year
- Council and Rec Board went over camp kitchen user policy
- Rec Board would like to know if there is any projects that council has in mind for the Rec Board to take on
- Next meeting planned for March 18th Village Office 7:00

Jan 24th

FRESC Meeting

- FRESC had a guest speaker MLA Martin Long, talking about AHS, there's a restructuring of health care, 45 new recommendations, There's a new EMS Committee being established. They're coming up with new strategies for more health care personal
- NG911 is working well and staff has adapted well, still in testing phase

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- Next meeting in April

Jan 26th

- quick meet with DV Mayor to see if there is anything that we can do regarding the Peace Officer Program

Jan 31st

- Council conducted a CAO evaluation with the CAO

Feb 2nd

- Council retreat at the Village Community Hall

Feb 3rd

- Attended the Youth Groups Kub car race at the community hall

Deputy Mayor Lisa Penner

From Jan 12, 2024 – Feb 14, 2024

General

- Attended Council meeting: Jan 16 Regular meeting
- Worked with Council on CAO annual review, met with CAO for annual review
- Attended Rec Board meeting to discuss cookhouse

EDC

- met on Feb 13
- Chair – Sean McCarthy resigned. Thank you Sean for all your time and dedication to EDC.
- New positions - Chair: Dave Marshall, Vice-Chair & Secretary: Ashley Grady
- Kirk Davis submitted his letter of resignation. Thank you Kirk for your passion, leadership and dedication to EDC.

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- New member application was received and agreed to submit it to Council
- Questions from the gallery discussed concern over how EDC, Council Liaison and Council could move the hall project forward without reading the details of the final grant.
- Councilor Klassen added, in the absence of Deputy Mayor Penner, that the Village Council had discussed the grant at the November 21, 2023 Regular Council meeting, and all three of Mayor and Council stated at that Regular Council meeting that the EDC Committee was still in the process of reviewing the grant and therefore it was never presented to Council.
- Trust from the community with EDC and Council has eroded over the years and these actions do not strengthen that trust. Concern about funding opportunities that lead to small communities becoming bankrupt.¹¹
- Focus to be on putting together recommendations for Council re Land Use Bylaw – 2 subcommittees:
 1. Residential focus – lead by Ashley with Kathie Selbee & Marj Bird
 - look at lot sizes, how to densify population and other
 2. Commercial focus – lead by Dave
 - look at how to improve support for business sector, create a design guideline for along the highway and other
- both sub committees looking for rate-payer input
- committee member recruitment to happen
- next meeting March 12, 2024 at 6pm (time change) in

Council chambers

Longview School

- Kindergarten Open House (Jan 31/24) please reach out to the school anytime
- School Council – Casino fundraiser – April 22-23 – looking for volunteers
- Foothills School Division: <https://foothillsschooldivision.ca>
- Foothills School Division App is out!

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- bussing boundaries not to be looked at this year-will be a part of the 5year operational plan discussion
- Next meeting March 21, 2024 at 6pm in the school. Childcare is provided. All welcome

Municipal Planning and Commission

-no meetings

Sheep River Regional Utility Corporation

- next meeting Feb 15, 2024

Councilor Rose, on behalf of Deputy Mayor Penner and Mayor Lyons: The Council expressed thanks to Sean McCarthy and Kirk Davis for time and efforts on EDC.

**For February 20, 2024 Regular Council Meeting
Councilor Klassen**

January 23

Recreation Board

-campground cookhouse

January 31

CAO evaluation

February 1

-FCSS application form 2024

-Applications have been sent out. Hard copies available in village office

February 2

Council retreat

February 3

Youth Group Kub Cars

February 6

Library

- Highway cleanup May 4th

- discussed being a board/voting member

- not a committee of council

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MOVED by Councilor Klassen that the reports be accepted as presented. **CARRIED**

**FINANCIAL
REPORTS**

January 2024 Bank Reconciliation.

January 2024 Accounts Payable Cheque Register.

January 2024 YTD Revenue and Expense report.

Resolution 018-24

MOVED by that Mayor Lyons that the January, 2024 Financial Reports be accepted as presented.

CARRIED

QUESTION PERIOD

Kathie Selbee. How is it going with Zoom for Council Meetings?

Roy Tutschek. IT support looked at options - the recommended to expensive for our needs. We are looking at Jetsi. Assessment is in progress.

Technology at this point does not look to be a problem. It will be a Council decision.

Kathie Selbee. Suggest that the Recreation Board look at a Gazebo by the horseshoe pits as a potential new project. CAO has done locates. It would be good for people to be able to have shade and take in the beautiful view to the west, play horseshoes?

Mayor Lyons. There have been Recreation Board discussions about horseshoe pits. LNYDs has similar interests. Maybe both working together would be an option.

CAO has not received a conclusion. Appears the Horseshoe courts could fit lot size however the CAO advised the cautions with regard to Crescent Point active pipeline beneath, to not go below 1 foot depth with pegs.

CAO is awaiting providing any further helps, for example if both want to work together.

BYLAWS

None.

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BUSINESS

11.1 Insurance waiver request continued.

Resolution 019-24

MOVED by Mayor Lyons that the Village of Longview cover low insurance risk events (eg. Planning meetings) of committees using the Community Hall with estimated annual insurance premium cost of approximately \$1,500.

CARRIED

11.2 RFD resident request for publishing unadopted Regular Council meeting minutes.

Resolution 020-24

MOVED by Mayor Lyons that Village of Longview Council meeting minutes will continue to be published only after adopted at the subsequent Regular Council meeting.

CARRIED

11.3 RFD National Police Federation request for more RCMP funding.

Resolution 021-24

MOVED by Councilor Klassen, that the CAO be directed to issue a letter of support requested by the National Police Federation for more RCMP funding.

CARRIED

11.4 EDC Potential new projects list.

Council reviewed the EDC potential new projects list. In the absence of the Deputy Mayor this is and fyi item.

11.5 RFD Marigold Library Funding.

Resolution 022-24

MOVED by Mayor Lyons, that the Village continue Marigold library funding.

CARRIED

11.6 RFD Crescent Point Resources Partnership request consent – asset sale.

Resolution 023-24

MOVED by Councilor Klassen that the Village will sign the Crescent Point asset sale agreement subject to water testing continued in the future.

CARRIED

 Mayor

 CAO

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11.7 RFD Light Up Longview request to keep some lights up on trees till next Christmas.
Resolution 024-24

MOVED by Councilor Klassen that Light Up Longview be directed to every year take down all Light Up Longview lights from the Village of Longview trees.

CARRIED

11.8 FOIP update.
Resolution 025-24

Council reviewed the FOIP application to Committee of Council appointments summary prepared by the CAO and concluded the Village of Longview Council is entitled per FOIP to carry out Committee of Council appointment evaluations in a Closed Council meeting.

11.9 RFD EDC new member request.
Resolution 026-24

MOVED by Councilor Klassen to discuss the EDC new member appointment request in the later, Closed meeting portion of this.

CARRIED

11.10 RFD Community Hall Upgrade.
Resolution 027-24

MOVED by Mayor Lyons that the Village of Longview Council approves the Community Hall upgrade study in order to determine the required repair costs.

CARRIED

CORRESPONDENCE

12.1 Marigold Library Notes to Council.

12.2 Sheep River Notice of AGM.

12.3 RCMP Report.

Recess 6:38
Reconvene 6:54

CLOSED MEETING
Resolution 028-24

MOVED by Mayor Lyons to go into closed meeting at 6:54 pm under FOIP section 24, Council Deliberations - discussion of the EDC new member appointment request.

FOIP section 16(2), Tax Liability – this discussion did not take place, because the SRA representative was unable to attend.

CARRIED

 Mayor

 CAO

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Resolution 029-24 **MOVED** by Mayor Lyons to come out of closed meeting at
7: 32 pm. **CARRIED**

No residents waiting to re-enter the meeting.

Resolution 030-24 **MOVED** by Mayor Lyons that this Closed meeting discussion of
the EDC new member request be tabled. **CARRIED**

ADJOURNMENT **MOVED** by Mayor Lyons to adjourn the meeting at 7:34 p.m.
Resolution 031-24 **CARRIED**



Mayor



CAO