

MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, March 19, 2024  
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**

6 public in attendance.

**CALL TO ORDER**

Mayor Lyons called the Meeting to order at 5:27 p.m.

**AGENDA**

Resolution 046-24

**MOVED** by Deputy Mayor Penner that the agenda be accepted as amended, add review of minutes for the recent Special Council meetings March 14, 15, 2024.

**CARRIED**

**DELEGATIONS**

**None.**

**CORRESPONDENCE FROM RESIDENT**

**None.**

**MINUTES OF PREVIOUS MEETINGS**

Resolution 047-24

**MOVED** by Mayor Lyons that minutes of the Regular Council meeting February 20, 2024, as amended, with corrected spelling of 'Ashley' and minutes of the February 28, 2024 and March 14, 15, 2024 Special Council meetings as presented, be accepted.

**CARRIED**

**ACTION ITEMS**

CAO presented Action Items.

**REPORTS**

*CAO Report*

CAO Tutschek presented the CAO report.

*Peace Officer Report*

February 2024 accumulative PO report.

*Council Reports*

February 2024 Council reports were presented.

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**Reports to Council**

**Mayor Aaron Lyons**

- Special Council meetings, February 28, March 14, 15, 2024.
- Will be a Longview and District Recreation Board meeting March 26, 2024.
- Next FRESC meeting will be in April.

**Deputy Mayor Lisa Penner**

From Feb 15, 2024 – March 13, 2024

**General**

- Talked with RCMP Commander Racette re NPF funding request letter to Premier
- Missed Feb 20 Regular meeting – due to illness
- Received communication from business owner – passed to CAO
- Attended Feb 28 Special Council meeting
- Started FOIP online training
- Attended AB Municipalities webinar – March 1 re Provincial Budget
- Met with AB Municipalities Director of Villages South – Deborah Reid-Mickler

**EDC**

- Meeting on March 12 was rescheduled for March 14
- All EDC meetings have been suspended as of Feb 28, 2024

**Longview School**

- 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**

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- meeting Feb 22 2024 – unable to attend due to illness
- next meeting April 25, 2024

**For March 19, 2024 Regular Council Meeting  
Councillor Klassen**

February 15 - March 13  
Councillor Rose Klassen

Regular Council meeting February 20  
Special Council Meeting February 28

**Westwinds**

Received a \$2 million donation that is to be used to build  
affordable apartments for AISH recipients in Okotoks.

**FCSS**

Received all outcomes reporting from all the groups  
All programing offered was well received and appreciated by all  
who participated

Resolution 048-24

**Library**

Unable to attend due to health

Met with Alberta Municipal Director - Deborah Reid-Mickler  
March 6

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

**FINANCIAL  
REPORTS**

February 2024 Bank Reconciliation.

February 2024 Accounts Payable Cheque Register.

February 2024 YTD Revenue and Expense report.

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Resolution 049-24 **MOVED** by that Mayor Lyons that the February 2024 Financial Reports be accepted as presented.

**CARRIED**

**QUESTION PERIOD**

Questions from residents.

Marj Bird. When can questions be asked about new business on the current agenda, with Question Period before New Business, and the next Regular Council meeting may not have those same topics on the agenda from last Council meeting? Do we need to write letters to Council?

Mayor Lyons, correspondence or delegations may be used.

Marj Bird. What is happening with EDC?

Mayor Lyons. EDC will be discussed in closed meeting later in this meeting.

Deanna Sinton. What happened with EDC last meeting, I was not able to attend?

Mayor Lyons. EDC was suspended while Council looks into some issues.

Deanna Sinton. We do not know these EDC issues?

Mayor Lyons. The public does not know the issues at this point.

**BYLAWS**

Councilor Klassen presented draft Bylaw 427-20 FCSS Advisory Board. Will be renamed to year 2024 going forward. To be discussed at next Regular Council meeting, will review FCSS in other municipalities.

**BUSINESS**  
**11.1 Schedule date for Council to meet to plan the public engagement.**

**MOVED** by Deputy Mayor Penner that Council will meet to plan the public engagement for the draft Animal Control Bylaw 469-23 and the Morrison Rd. businesses Right of Way Lands next steps. This Special Council Meeting will take place at 6:00 pm Wednesday March 27, 2024 in the Council Chambers. This will be

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Resolution 050-24 | a Special meeting, for planning logistics of the public engagement, no Bylaw content will be discussed, nor bylaw decisions made. In order for the Council to be efficient and effective this will be a discussion only among Council (and CAO), there will be no public participation.

**CARRIED**

**11.2 OHS Donation request.**

Resolution 051-24

**MOVED** by Deputy Mayor Penner that the Village donates \$300 to the Oilfields Highschool.

**CARRIED**

**11.3 LUL requests.**

Resolution 052-24

**MOVED** by Councilor Klassen that the Village Council visit the campground 1 pm March 31, 2024 with Kirk Davis to gather follow up information regarding the Light Up Longview requests.

**CARRIED**

**11.4 Community Hall Feasibility Study update.**

Resolution 053-24

**MOVED** by Deputy Mayor Penner, based on Ivor McCorquindale's presentation of an update of the Community Hall feasibility study, that the Community Hall feasibility study continue to the next stage of gather quotes, these will be included in the business plan to the Council and including who will be approached for sponsorships.

**CARRIED**

**CORRESPONDENCE**

None.

**Recess 6:39 – 6:41**

**CLOSED MEETING**

Resolution 054-24

**MOVED** by Councilor Klassen to go into closed meeting at 6:42 pm.

**FOIP** section 16(2), Tax Liability. A representative from SRA Construction Ltd. was in attendance. Also, **FOIP** section (24), Council deliberations – EDC, investigation of issues follow-up.

**CARRIED**

Resolution 055-24

**MOVED** by Mayor Lyons to come out of closed meeting at 8:19 pm.

**CARRIED**

Mayor

CAO

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No residents waiting to re-enter the meeting.

Resolution 056-24

**MOVED** by Deputy Mayor Penner that the current EDC membership is disbanded effective immediately and any EDC applications in process are discontinued effective immediately. Furthermore, the current EDC Bylaw will be revised. Reasons for this motion will remain confidential in keeping with FOIP. A letter will be sent to current EDC members and any EDC applicants in process to advise of this motion.

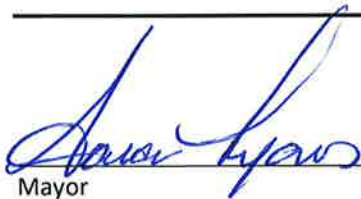
**CARRIED**

**ADJOURNMENT**  
Resolution 057-24

**MOVED** by Mayor Lyons to adjourn the meeting at 8 :44 p.m.

**CARRIED**

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Mayor

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CAO