

MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Thursday, April 25, 2024  
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**

4 public in attendance.

**CALL TO ORDER**

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

**AGENDA**

Resolution 072-24

**MOVED** by Deputy Mayor Penner that the agenda be accepted as amended, add Light up Longview removal of lights and update Admin is working on replacement second campground sign.

**CARRIED**

**RECREATION BOARD BYLAWS**

Village Council video call with Foothills County Reeve and CAO. Village Council to get back to Foothills County with new draft Longview and District Recreation Board Bylaw, decision on can Council member liaisons to vote or not? Withdraw or not?

Recess: 6:45 – 6:53 pm.

**COMMUNITY HALL RENOVATIONS UPDATE**

Ivor McCorquindale and Kirk Davis presented. Still working on prioritized renovation task list.

Quote is approximately \$270k.

CEFP grant is 50/50% matching. Municipality cannot apply. Not enough time to submit grant application by May 15, 2024.

Two more grants found, Federation of Canadian Communities, no matching required, \$10k, \$25k. Municipality can apply.

Resolution 073-24

**MOVED** by Deputy Mayor Penner there will be a Special Meeting 6:00 pm Friday May 3, 2024, Council Chambers, to discuss this further, finalize draft MOU and prioritized list will be reviewed.

**CARRIED**



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**QUESTION PERIOD**

**Marj Bird.** For \$270k renovation project should have 3 quotes.

**Kirk Davis.** Two other quotes were sought. Both contractors were too busy to take on the work.

**Ivor McCorquindale.** Do you have names of any other contractors we could contact? Do you want help us get more quotes?

**Marj Bird.** I am not qualified.  
Are you getting more quotes?

**Mayor Lyons.** The contractor selected has done work for us before. We are satisfied with the attempt of seniors' representatives getting three quotes.

**LIGHT UP  
LONGVIEW  
REMOVAL OF  
LIGHTS**

Admin requests please remove Christmas lights from the grass within two weeks and clear out the Cookhouse by May 2024 Long weekend.

**UPDATE – ADMIN  
WORKING ON  
REPLACEMENT  
SECOND  
CAMPGROUND  
SIGN**

Admin plans to replace the crumbled old second campground sign.

**CLOSED MEETING**  
Resolution 074-24

**MOVED** by Councillor Klassen to go into closed meeting at 7:30 pm. **FOIP** section 24(1)(c), contract negotiations, Dave Marshall was invited to join the closed meeting.

**CARRIED**

Resolution 075-24

**MOVED** by Deputy Mayor Penner to come out of closed meeting at 8:41 pm.

**CARRIED**

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No residents waiting to re-enter the meeting

Resolution 076-24 **MOVED** by Mayor Lyons that Council meet with Village solicitors to seek legal advice regarding next steps for the Morrison Road right of way frontage lands. **CARRIED**

**PUBLIC  
ENGAGEMENT  
PLANNING**

Council discussed the upcoming public engagement. Questionnaire was revised. Time line was drafted. To be finalized when all three members of council are available for a Special meeting. One Council member is not available for the May 3, 2024, Special Council meeting. To be done as soon as reasonably possible.

Resolution 077-24 **MOVED** by Councilor Klassen at 9:30 p.m., to extend the duration of the Council meeting. **CARRIED**

**ADJOURNMENT**

Resolution 078-24 **MOVED** by Mayor Lyons to adjourn the meeting at 10:00 p.m. **CARRIED**

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Mayor

  
\_\_\_\_\_  
CAO