

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 2024
Held in Longview Council Chambers at 5:30 p.m.

PRESENT

Mayor Lyons
Deputy Mayor Penner
Councillor Klassen

Chief Administrative Officer Roy Tutschek

The meeting was moved to the community hall to accommodate attendees.

PUBLIC IN ATTENDANCE

5 public in attendance.

CALL TO ORDER

Mayor Lyons called the Meeting to order at 5:31 p.m.
The meeting was moved to the Village of Longview community Hall to accommodate more attendees.

AGENDA

Resolution 131-24

MOVED by Councillor Klassen that the agenda be accepted as presented.

CARRIED

DELEGATIONS

None.

CORRESPONDENCE FROM RESIDENT

None.

MINUTES OF PREVIOUS MEETINGS

Resolution 132-24

MOVED by Deputy Mayor Penner that the minutes of the and Special Preliminary Budget Council meeting June 10, 2024, adopted as presented and the minutes of the Regular Council Meeting May 21, 2024, be adopted as amended, wording of Longview and District Recreation Board motion to be as follows:

‘**MOVED** by Deputy Mayor Penner that the Village CAO present to the Foothills County CAO and Council representative the recommendation that regarding the new draft Longview and District Recreation Board Bylaw, there be members at large, able to vote as follows: 2 for the Village, 3 for the County. In addition, there can be one Council member from each of the Village or the County, these 2 can vote however no Council member can be Chair of the Longview and District Recreation Board, due to the optics resulting.’

CARRIED

 Mayor

 CAO

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 2024
Held in Longview Council Chambers at 5:30 p.m.

ACTION ITEMS

CAO presented Action Items.

REPORTS

CAO Report CAO Tutschek presented the May 2024 CAO report.

Council Reports May 2024 Council reports were presented.

Reports to Council

Mayor Lyons

May – June 2024

Recreation Board meeting May 28, 2024

-Horseshoe pits, moving 1, adding 3rd. \$250.

-Porta Potti s put in park for the summer

Kite festival, joint with LNYD

Next meeting September 2024

Regular Council meetings

FRESC meeting, June 26, 2024

Door to door public engagement survey drop offs

CAO to look into wifi for security system for campground

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 2024
Held in Longview Council Chambers at 5:30 p.m.

Deputy Mayor Lisa Penner

Deputy Mayor Lisa Penner

From May 15, 2024 – June 11, 2024

General

- Attended Council meetings: May 21 (Regular), June 10 (Budget meeting)
- FOIP training – continued
- Village Clean Up – May 25 -Thank you to John, Glen and my family for your time and energy! We got our steps in that day ☺
- Delivered Animal Control Bylaw door-to-door (May 26)
- Met with residents
- Unable to attend the Strawberry Tea (June 5) – I heard it was a great success. Thank you, Seniors Group!

Longview School – meeting May 23

- All teachers have received their Outdoor Learning Certification – to be implemented in Fall 2024
- School fees are increasing, looking for feedback for the schools 5yr Education Plan
- June 12 – Volunteer – Track n Field Day; Gr 3-6 10am – 2pm, concession or run events
- June 27 – Sports Day 10am – all day – volunteers welcome
- Starting fundraising for outdoor sports equipment
- Foothills School Division: AB Education is slightly listening re budget needs and need to make changes to the funding model. Budget to be released in June. Longview School has the biggest growth in FSD at 12% growth
- Meeting on 3rd Thursday of every other month (Next Sept 19, 2024, at 6pm)

Municipal Planning and Commission

- no meetings

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 2024
Held in Longview Council Chambers at 5:30 p.m.

Sheep River Regional Utility Corporation

-next meeting in High River Council Chambers at 10am

-Door to door public engagement survey drop offs

Councilor Klassen

May - June 2024

Resolution 133-24

Was sick, no Westwinds, Library meetings

Regular Council meetings

Door to door public engagement survey drop offs

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

CARRIED

**FINANCIAL
REPORTS**

May 2024 Bank Reconciliation.

May 2024 Accounts Payable Cheque Register.

May 2024 YTD Revenue and Expense report.

Resolution 134-24

MOVED by Deputy Mayor Penner that the May 2024 Financial Reports be accepted as presented.

CARRIED

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 2024
Held in Longview Council Chambers at 5:30 p.m.

QUESTION PERIOD

Dave Marshall

Community hall reno project engineer offered to do free scope of work and said there would be contractors willing to quote once there was scope of work.

May 25, 2024 email from CAO advise community hall renovation is seniors project, cease further involvement.

What authority does Council have to tell an individual who they can and cannot talk to?

Mayor Lyons

Understanding there was no agreement for you all to work together. The project is between seniors and Council.

Councilor Klassen

It was the amount of involvement you were trying to get into, that we wanted you to take a step back.

CAO

The proponents indicated the engineer said a full report was not required.

Dave Marshall

Code of Conduct paragraph 17. Members shall treat one another with courtesy, dignity and respect, without abuse, bullying or intimidation.

Tone of the letter, I feel you have broken the code of conduct.

Ivor McCorquindale

David, we were quite prepared to meet with you however you distinctly indicated you did not want Kirk at that meeting. Am I correct in that statement?

Dave Marshall

No.

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 2024
Held in Longview Council Chambers at 5:30 p.m.

BYLAWS
10.1 Bylaw 470-24
Emergency
Management
amended.

Resolution 135-24

MOVED by Deputy Mayor Penner that **BYLAW 470-24 EMERGENCY MANAGEMENT AMENDED 443-22, BEING A BYLAW OF THE VILLAGE OF LONGVIEW IN THE PROVINCE OF ALBERTA TO APPOINT AN EMERGENCY MANAGEMENT ADVISORY COMMITTEE AND TO ESTABLISH A MUNICIPAL EMERGENCY MANAGEMENT AGENCY**, receive 1st Reading as amended, remove name of DEM (to be appointed at annual council organizational meeting).

CARRIED

Resolution 136-24

MOVED by Mayor Lyons that **BYLAW 470-24 EMERGENCY MANAGEMENT AMENDED 443-22, BEING A BYLAW OF THE VILLAGE OF LONGVIEW IN THE PROVINCE OF ALBERTA TO APPOINT AN EMERGENCY MANAGEMENT ADVISORY COMMITTEE AND TO ESTABLISH A MUNICIPAL EMERGENCY MANAGEMENT AGENCY**, receive 2nd Reading as amended, remove name of DEM (to be appointed at annual council organizational meeting).

CARRIED

Resolution 137-24

MOVED by Councilor Klassen that **BYLAW 470-24 EMERGENCY MANAGEMENT AMENDED 443-22, BEING A BYLAW OF THE VILLAGE OF LONGVIEW IN THE PROVINCE OF ALBERTA TO APPOINT AN EMERGENCY MANAGEMENT ADVISORY COMMITTEE AND TO ESTABLISH A MUNICIPAL EMERGENCY MANAGEMENT AGENCY**, proceed to 3rd and final Reading as amended, remove name of DEM (to be appointed at annual council organizational meeting).

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 2024
Held in Longview Council Chambers at 5:30 p.m.

Resolution 138-24

MOVED by Deputy Mayor Penner that **BYLAW 470-24 EMERGENCY MANAGEMENT AMENDED 443-22, BEING A BYLAW OF THE VILLAGE OF LONGVIEW IN THE PROVINCE OF ALBERTA TO APPOINT AN EMERGENCY MANAGEMENT ADVISORY COMMITTEE AND TO ESTABLISH A MUNICIPAL EMERGENCY MANAGEMENT AGENCY**, receive 3rd and final Reading as amended, remove name of DEM (to be appointed at annual council organizational meeting).

CARRIED

BUSINESS

11.1 Community Hall Feasibility Study update.

Community Hall renovation grants update, Ivor McCorquindale:

MCCAC grant – council approved application for this \$250k maximum, 50/50 matching, can partner with CFEP, MSI grants. Must complete energy efficient audit, with MCCAC listed certified engineer. \$4950. Receive back 25% if application unsuccessful, 50% back if successful.

Council approved entering contract with the engineer.

Agri Spirit grant, \$25k, non-matching has been applied for.

CFEP grant, seniors \$125k maximum, 50/50 matching, seniors will apply, September 2024.

Agri Spirit grant \$10k, doors and non-slip step seniors applying.

Longview Seniors Group committed \$1000 to the community hall renovation project.

11.2 Discussion of how to acknowledge CCRF cookhouse contributions.

The council advised an acknowledgement plaque for the inside of the cookhouse would be great, recognize Recreation Board, Crescent Point and CCRF. Also, make note in the Village Newsletter and plan a cookhouse ribbon cutting.

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 2024
Held in Longview Council Chambers at 5:30 p.m.

CORRESPONDENCE

As requested, the letter from Celia Dewayne was read out loud during the Council meeting.

Council acknowledged it was sad to hear, no Longstock celebration this year.

Mayor Lyons granted Sherry Titheridge her request to ask about the community hall renovation:

Sherry Titheridge

How was the renovation project spearheaded?

Mayor Lyons

Seniors came forward with the proposal.

Councilor Klassen

It had been discussed in EDC as well that there needed to be a study done on the energy efficiency of the hall.

Sherry Titheridge

There were safety issues some of the renovations?

Mayor Lyons

Yes, including electrical and other Building Code items.

Sherry Titheridge

Is there a budget line within the Council budget that will have to pay for the renovations?

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 2024
Held in Longview Council Chambers at 5:30 p.m.

Mayor Lyons

Our plan is to have fund raising, grants and remainder MSI.

Sherry Titheridge

I have attended many Village events and participate. I do not understand if taxpayers are not on the hook, what is the controversy? I see the value of this hall. I believe if taxpayers are paying, they have a right to be part of decisions, but if it is a Village group taking on fund raising, grant applications I am trying to understand where the controversy lies.

Councilor Klassen

The Engineer mentioned need for furnace 40 hot water take runs all the time. Not energy efficient

Would be on taxpayer's dollar in the long run, just draining money. When first presented to Council, it was only to be grants and fundraising not on the taxpayer. No work will be done unless we have the money to do it.

Deputy Mayor Penner

The current status. We are trying to determine how much money is available before decisions are made. Will be getting more details on the scope of each renovation element. Nothing has been agreed upon yet.

Sherry Titheridge

You are not asking the Tax payers permission to move forward, rather providing residents with information?

Mayor Lyons

Yes.

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, June 18, 2024
Held in Longview Council Chambers at 5:30 p.m.

Sherry Titheridge

Residents do not have a say who is hired or is that under the Seniors?

Deputy Mayor Penner

It is a work together with Seniors, because it is Municipal property.

ADJOURNMENT
Resolution 139-24

MOVED by Mayor Lyons to adjourn the meeting at 6:22 p.m.
CARRIED

Mayor



CAO

