

MINUTES OF THE SPECIAL PRELIMINARY BUDGET MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Wednesday, June 12, 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

1 public in attendance.

CALL TO ORDER

Mayor Lyons called the Meeting to order at 6:18 p.m.

AGENDA

Resolution 126-24

MOVED by Deputy Mayor Penner that the that the agenda be accepted as amended, add Closed meeting, **FOIP section 24(1)(a), (c)**, executive advice and negotiations, land development.

CARRIED

COMMUNITY HALL RENOVATION

Resolution 127-24

MOVED by Councilor Klassen that Council approves the Village entering into a contract with a certified MCCAC approved engineer to perform the MCCAC energy efficiency audit of the community hall, approximate cost \$5000, MCCAC will reimburse 25% or 50% depending on the success of the overall grant application. The Village portion of this funding will come from MSI monies. This motion is subject to confirmation that the energy audit leading up to the community hall energy efficiency capital project renovations being eligible under MSI funding. Therefore, as step two the Village will apply for the overall MCCAC grant towards the community hall renovation project.

CARRIED

Next steps are apply for the Agri Spirit \$10k grant for doors and steps and continue search for other grants to cover the renovation project matching costs.

PRELIMINARY BUDGET DISCUSSION

Council directed the CAO to prepare final recommended 2024 operating and capital budget to Special Budget Council meeting June 21, 2024.

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CLOSED MEETING
Resolution 128-24

MOVED by Mayor Lyons to close the meeting at 7:53 pm under **FOIP section 24(1)(a), (c)**, executive advice and negotiations, land development.

CARRIED

Come out of Closed Meeting
Resolution 129-24

MOVED by Mayor Lyons to come out of the closed meeting at 8:55 pm.

CARRIED

No residents are waiting to re-enter the meeting.

The CAO was directed to obtain legal clarification pertaining to Morrison Rd. Licensing options.

ADJOURNMENT
Resolution 130-24

MOVED by Mayor Lyons to adjourn the meeting at 8:56 p.m.

CARRIED

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Mayor



CAO