

MINUTES OF THE SPECIAL BUDGET MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Monday, August 5, 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**

No public in attendance.

CALL TO ORDER

Mayor Lyons called the Meeting to order at 5:29 p.m.

AGENDA

Resolution 152-24

MOVED by Councilor Klassen that the agenda be accepted as amended, add review of June 25, 2024 Special Budget Council meeting minutes.

CARRIED

**MINUTES OF
PREVIOUS
COUNCIL
MEETINGS**

Resolution 153-24

MOVED by Deputy Mayor Penner that minutes of the Special Budget Council meeting June 25, 2024, be accepted as presented.

CARRIED

**CLOSED
MEETING**

Resolution 154-24

MOVED by Mayor Lyons to go into closed meeting at 5:32 p.m. **FOIP section 24(1)(a), (c), 27(1)**, executive advice and negotiations, Morrison Rd. business right of way land development, legal services.

CARRIED

Recess: 6:50 pm – 6:59 pm.

**COME OUT OF
CLOSED
MEETING**

Resolution 155-24

MOVED by Deputy Mayor Penner to come out of closed meeting at 8:24 pm.


CARRIED

No residents are waiting to re-enter the meeting.


Resolution 156-24

MOVED by Mayor Lyons CAO to follow up with the Village solicitor regarding Morrison Rd. Right of Way frontage lands next steps.

CARRIED



Mayor



CAO

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Resolution 157-24 **MOVED** by Deputy Mayor Penner that CAO contact the Solicitor General's Office regarding Bylaw Officers requirements.
CARRIED

BUSINESS

FCSS DONATIONS
Resolution 158-24 **MOVED** by Deputy Mayor Penner that Council accept the FCSS committee donation requests in the amount of \$11,400, as presented.
CARRIED


BYLAWS

With Late timing of the 2023 audit due to resignation of previous auditor, due to staff shortages, there was not time for another Special Council meeting on Thursday June 27, 2024, the day before printing Tax Notices Friday June 28, 2024. Council was aware of the three residential roll numbers assessment reallocations between public versus separate school.

2024 Property Tax Bylaw 474-24
Resolution 159-24 **MOVED** by Councilor Klassen that 2024 Property Tax Bylaw 474-24 Amended, updated June 26, 2024, before Tax Notices were printed, to accurately reflect 3 residential roll numbers allocation between public and separate board assessments, being a bylaw of the village of Longview in the province of Alberta to authorize the rates of taxes for the year 2024, receive 1st Reading as presented.
CARRIED

Resolution 160-24 **MOVED** by Mayor Lyons that 2024 Property Tax Bylaw 474-24 Amended, June 26, 2024, before Tax Notices were printed, to accurately reflect 3 residential roll numbers allocation between public and separate board assessments, being a bylaw of the village of Longview in the province of Alberta to authorize the rates of taxes for the year 2024, receive 2nd Reading as presented.
CARRIED

Resolution 161-24 **MOVED** by Deputy Mayor Penner that 2024 property tax bylaw 474-24 Amended, updated June 26, 2024, before Tax Notices were printed, to accurately reflect 3 residential roll numbers allocation between public and separate board assessments, being a bylaw of the village of Longview in the province of Alberta to authorize the rates of taxes for the year 2024, proceed to 3rd and final Reading.

 Mayor

 CAO

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CARRIED UNANIMOUSLY

Resolution 162-24

MOVED by Councilor Klassen that 2024 property tax bylaw 474-24 Amended, updated June 26, 2024, before Tax Notices were printed, to accurately reflect 3 residential roll numbers allocation between public and separate board assessments, being a bylaw of the village of Longview in the province of Alberta to authorize the rates of taxes for the year 2024, receive 3rd and final Reading.

CARRIED

CAO Vacation Update


CAO advised his summer vacation as August 12 – 31, 2024. The Municipal Clerk will be the Acting CAO during this period of time.

ADJOURNMENT
Resolution 163-24


MOVED by Deputy Mayor Penner to adjourn the meeting at 9:15 p.m.
CARRIED




Mayor



CAO



Mayor



CAO