

MINUTES OF THE SPECIAL CLOSED MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Thursday, September 5, 2024
Held in Longview Council Chambers at 5:45 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 5:49 p.m.

AGENDA

Resolution 164-24

MOVED by Councilor Klassen that the agenda be accepted as presented.
CARRIED

CLOSED MEETING

Resolution 165-24

MOVED by Deputy Mayor Penner to go into closed meeting at 5:50 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: 7:40 – 7:50 pm.

COME OUT OF CLOSED MEETING

Resolution 166-24

MOVED by Mayor Lyons to come out of closed meeting at 8:03 pm.
CARRIED

No residents are waiting to re-enter the meeting.

Resolution 167-24

MOVED by Mayor Lyons that the CAO be directed to instruct the Village solicitor,

- i) as per the solicitor's advice, reply 'Deny' to the Statement of Claim received regarding certain Morrison Rd business owners with respect to the Morrison Rd businesses Frontage lands

and



MINUTES OF THE SPECIAL CLOSED MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Thursday, September 5, 2024
Held in Longview Council Chambers at 5:45 p.m.

- ii) to continue negotiations by responding to the proposed draft easement agreement received by the Village, with all the Village solicitor's recommended changes, as edited by the Council. **CARRIED**

Resolution 168-24

MOVED by Deputy Mayor Penner that the easement option will be offered to all the east side Morrison Rd. business owners and the previously offered purchase options will be followed up by the CAO.
CARRIED

ADJOURNMENT
Resolution 169-24

MOVED by Mayor Lyons to adjourn the meeting at 8:24 p.m.
CARRIED



Mayor




CAO

MINUTES OF THE SPECIAL CLOSED MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Thursday, September 5, 2024
Held in Longview Council Chambers at 5:45 p.m.



Mayor



CAO