

MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW  
In the Province of Alberta, held on Tuesday, October 15, 2024  
held in the Longview Community Hall Commencing at 5:30 p.m.

**IN ATTENDANCE**

Councilor Rose Klassen  
Councilor Aaron Lyons  
Councilor Lisa Penner  
CAO Roy Tutschek

Two public in attendance.

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**1. CALL TO ORDER**

1.1 CAO Roy Tutschek called the meeting to order at 5:30 p.m.

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**2. COUNCIL APPOINTMENTS**

2.1 Nomination for and appointment of Mayor:

Aaron Lyons nominated Lisa Penner to be Mayor of the Village of Longview.  
Lisa Penner accepted. Call for other nominations for Mayor. None received.  
Lisa Penner was awarded the position of Mayor.

Mayor Penner took the chair of the meeting.

2.2 Nomination for and appointment of Deputy Mayor:

Aaron Lyons nominated Rose Klassen for the position of Deputy Mayor.  
Call for other nomination. None received. Rose Klassen was awarded the position of  
Deputy Mayor.

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**3. MUNICIPAL OFFICE IDENTIFIED**

Council confirmed the Village of Longview Municipal office address to be  
128 Morrison Rd. Longview Alberta T0L 1H0.

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**4. MEETING DATES**

4.1 Regular Council Meetings

Regular Council Meetings be held on the third Tuesday of each month starting at  
5:30 p.m. in the Longview Council Chamber.

**MOVED** by Deputy Mayor Klassen that Council approve the third Tuesday of each  
month Regular Council Meeting dates and that Council continue with elimination of  
regular Committee of the Whole Meetings and elimination of regularly scheduled  
meeting times with Council.

Resolution 184-24

**CARRIED**

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**COUNCIL REMUNERATION**

4.2 Meeting Remuneration

Council remuneration for each meeting be set at: \$60 for meetings under 2 hours, \$110.00 per meeting up to 4 hours; and remuneration for meetings Council meetings longer than 4 hours: \$200.00

4.3 Travel Rate

Set for 2023 to be reduced to \$0.54.5/kilometer.

4.4 Per Diem for Meals

Incidentals – \$10, Breakfast \$15, Lunch \$20, Dinner \$36 Max Daily Total \$81.00

**MOVED** by Councilor Lyons that Council approve the 2025 Remuneration Rates.

Resolution 185-24

**CARRIED**

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**5. COMMITTEE APPOINTMENTS**

Mayor & Reeves Mayor: Mayor Penner

Mayor – Alternate: Deputy Mayor Klassen

Longview Library: Deputy Mayor Klassen

Fire Department – Councilor Lyons

Westwinds Communities: Deputy Mayor Klassen

Alternate: Mayor Penner

FRESC: Councilor Lyons

Alternate: Mayor Penner

Economic Development Committee:

Mayor Penner

ISDAB Secretary: CAO

Longview School: Mayor Penner

Alternate: Deputy Mayor Klassen

Sheep River Utility Corporation: Mayor Penner

FCSS: Deputy Mayor Klassen

Alternate: Mayor Penner

Emergency Management DEM: Kathie Wight

Deputy DEM Appointment: TBA, filling asap

Recreation Board: Councilor Lyons

Alternate: Deputy Mayor Klassen

Municipal Planning Commission:

All of Council

**MOVED** by Councilor Lyons that the above committee appointments and Director of Disaster and Emergency Management Appointments be approved until the next Organizational Meeting of the Village of Longview.

Resolution 186-24

**CARRIED**

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**6. ADJOURNMENT:**

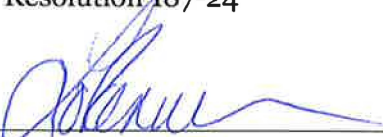
**MOVED** by Mayor Penner that the Organizational Meeting be adjourned at

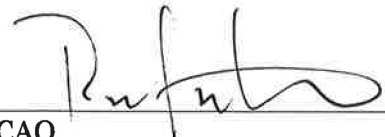
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5:48 p.m.

Resolution 187-24

**CARRIED**

  
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Mayor

  
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CAO