

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Thursday, March 27, 2025
Held in Longview Council Chambers at 5:45 p.m.

PRESENT

Mayor Penner
Deputy Mayor Klassen
Councilor Lyons

Chief Administrative Officer Roy Tutschek

PUBLIC IN ATTENDANCE

No public in attendance.

CALL TO ORDER

Mayor Penner called the Meeting to order at 5:47 p.m.

AGENDA

Resolution 047-25

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

BUSINESS

3.1 FCSS carryover.

Resolution 048-25

MOVED by Mayor Penner that FCSS carryover of \$3,669.60 be allocated Volunteer Appreciation dinner \$800, Legacy Memorial Garden \$1,300 and Medical Transportation program \$1,569.60.
CARRIED

April 30, 2025 is deadline for FCSS applications.

3.2 CLOSED MEETING

Resolution 049-25

MOVED by Mayor Penner to go into a closed meeting at 6:01 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

COME OUT OF CLOSED MEETING

Resolution 050-25

MOVED by Mayor Penner to come out of closed meeting at 7:25 pm.
CARRIED

No residents are waiting to re-enter the meeting.

 Mayor

 CAO

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Mayor Penner stated that as the Village legal advisors have brought further recommendations to Council's table after all our deliberation in the closed meeting and in hopes of coming to a settlement on this topic I will ask for a motion regarding the easement agreement to be offered to the 3 adjacent land owners.

Resolution 051-25

MOVED by Deputy Mayor Klassen that Village Administration direct legal to move forward based on their latest recommendations.

CARRIED

ADJOURNMENT
Resolution 052-25

MOVED by Mayor Penner to adjourn the meeting at 7:28 p.m.

CARRIED



Mayor

CAO