

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 12, 2010

The meeting of the Council of The Village of Heisler was held in the Council Chambers at the Village of Heisler Office, in Heisler, Alberta on Monday, April 12, 2010 @ 9.00 A.M.

<u>PRESENT:</u>	Dave Horner	Mayor
	Dennis Steil	Deputy Mayor
	Sean Maciborski	Councilor
	Brenda Loesch	CAO

DELEGATIONS: Lynn Jenkinson, Brenda McDermett – Flagstaff & Family
Community Services

Daryl Reinke – By law Enforcement Officer

David Wolbeck –Church Property

CALL TO ORDER:

Mayor Horner called the meeting to order at 9:00 A.M.

ADOPTION OF THE AGENDA:

Motion 94/10

Moved by Deputy Mayor Steil to adopt the agenda with the following additions: Under Old Business: #6 Subdivision, #7 Tree Spraying, #8 Chad & Mandy Howell letter. Under New Business: #15 University of Alberta Centre For Rural Communities, #16 Forestburg High School Graduation Letter.

CARRIED

Council welcomed Lynn Jenkinson and Brenda McDermett at 9:05 A.M. Their main concern was if there were any issues in our community that FCSS should be addressing to accommodate council's concerns. Council suggested that Allan Mayer could possibility attend our May council meeting to speak on "Bullying". Another suggestion was made to

have Allan attend the summer reading programs to speak to the children. Mayor Horner suggested that it would be nice if FFCS could attend more council meetings to keep council updated on what is happening. Lynn & Brenda left the meeting at 9:30A.M.

MINUTES:

Motion 95/10

Moved by Deputy Mayor Steil to accept the minutes from the March 30, 2010 regular council meeting as presented.

CARRIED

FINANCIAL INFORMATION:

Motion 96/10

Moved by Deputy Mayor Steil to accept the cheque register #125 - #142 in the amount of **\$11,361.93** for information to Council.

CARRIED

January and February financial statements were not available for councils' review. Chief Administrative Officer advised council that Brian King is auditing TWO sets of books for the Village of Heisler this year and did not have the 2009 financial statements completed yet. CAO gave council a brief update on the balance in the Operating Account, T-Bill Savings and the G.I.C.

The CAO advised council that the balance owing to Muniware as of April 15, 2010 is **\$721.00.**

The CAO advised council that the MSP grant of **\$2128.00** for the curb stops was approved.

Motion 97/10

Moved by Deputy Mayor Steil to approve Mayor Horner's expenses in the amount of **\$1049.53.**

CARRIED

Motion 98/10

Moved by Councilor Maciborski to approve Deputy Mayor Steil's expenses in the amount of **\$936.50.**

CARRIED

Motion 99/10

Moved by Councilor Maciborski to refund Lots 7 to 10, Block 11, Plan 8720577, **\$585.85.**
for tax assessment changes.

CARRIED

OLD BUSINESS:

Letter from Dwight Perrault:

Dwight sent a letter to council applying for the position as Public Works Assistant for 2010.

Motion 100/10

Moved by Deputy Mayor Steil to hire Dwight Perrault as the summer Public Works Assistant for \$12.00 an hour.

CARRIED

High Speed Internet:

Deputy Mayor Steil updated council on the progress of obtaining high speed internet in Heisler. He brought forward a contract from Syban. Council felt Dennis should ask more questions regarding the exclusive rights to the tower. This will be tabled to May meeting for more discussion.

Photo Copier:

CAO advised council that the MSP grant for the photo copier was approved.

Motion 101/10

Moved by Councilor Maciborski to purchase a new photo copier from Heartland Stationary, with the expense being no more than the grant approval of **\$2232.00.**

CARRIED

Council welcomes Daryl Reinke (NIC.212 Services) to the meeting at 10:10 A.M.

Motion 102/10

Moved by Mayor Horner to go into Camera at 10:10 A.M.

CARRIED

Motion 103/10

Moved by Mayor Horner to come out of camera at 11:05 A.M.

CARRIED

Motion 104/10

Moved by Deputy Mayor Steil to enter into a contract with NIC.212 Services to provide by law enforcement services to the Village of Heisler.

CARRIED

Flagstaff Fire Agreement & Regional Protective Service

Motion 105/10

Moved by Mayor Horner to mail the letter written by Mayor Horner to Flagstaff Intermunicipal Partnership Members requesting that Daysland's motion of March 2, 2010 be reconsidered by placing it as an agenda item for the May 3rd meeting with the view to create an Ad Hoc Committee to (1) create for FIP's approval a formal Flagstaff Regional Protective Services Agreement as described in their motion and (2) to create a Flagstaff Regional Protective Services Agency that embraces this agreement for the purpose of creating the necessary terms of reference to implement that agency, all with a 20 month period of time beginning mid-May 2010 and ending December 31, 2011. A copy of this letter will be mailed to FIP member municipal councils.

CARRIED

Flagstaff Intermunicipal Assessment Review Board Agreement:

Motion 106/10

Moved by Councilor Maciborski to accept the F.I.A.R.B.A as presented in DRAFT form. CAO to request the original and then it will be signed and forwarded to the appropriate person.

CARRIED

Subdivision:

Council welcomed David Wolbeck to the meeting to discuss the Church property. The church would like to obtain Lots 1 & 14 from the West Central Planning Agency file: VT/07/01, for parking. The Village of Heisler will be responsible for snow removal on the parking lot. David advised council that he has a church meeting on April 14, 2010, and then will contact Mayor Horner to advise the outcome of this meeting.

Tree Spraying:

CAO advised council that all the spruce trees around Parlby Park were sprayed with water using the fire truck. This procedure will be done again around the 14th of April to ensure the spider mites have disappeared.

Letter to Chad & Mandy Howell:

Tabled to May council meeting.

NEW BUSINESS:

Action List:

Information to council

Design 4U:

Motion 107/10

Moved by Deputy Mayor Steil to order 48 coffee cups @ 11.75 each plus G.S.T and Shipping & Handling.

CARRIED

Flagstaff Regional Waste Management:

Information only.

Flagstaff Waste Management – legal advice:

Flagstaff County advised that County Council has denied the request from Waste Management to provide Interim Management Services until a new manager is in place.

Motion 108/10

Moved by Mayor Horner that the Village of Heisler create a Waste Management Committee of the hole to explore Waste Management opportunities and options for the Village of Heisler as opposed to utilizing FRWMG. The first meeting will be April 13, 2010 @ 9:00 A.M.

CARRIED

Local Government Authority Association Workshop:

Motion 109/10

Moved by Mayor Horner for CAO to attend this meeting in Nisku on May 7, 2010 at a cost of \$125.00, plus travel and meal expenses.

CARRIED

Letter from Maxine Badry:

Maxine sent council a letter suggesting a Heisler “clean-up” day.

Motion 110/10

Moved by Mayor Horner that Deputy Mayor Steil recommend to the Recreation Board at tonight’s meeting that Village council will re-do the budget for rec funds, if Heisler Minor Ball and the Thunderstars Hockey teams and their families will do a town cleanup in exchange for the money which was applied for because they were late in getting their letters for funding into the Village office. The deadline was Feb 28, 2010. After the clean-

up there will be hot dogs and beverages served at the sports booth for the worker's and their families. Deputy Mayor Steil will be reimbursed for the supplies for this event.

CARRIED

Lots 2, 3, Block 7, Plan 590BYO:

Motion 111/10

Moved by Mayor Horner to refund this ratepayer \$ 150.00 for Bylaw Violation Tag dated August 14, 2007, and \$75.00 for Bylaw Violation Tag dated June 20, 2007.

CARRIED

MSP Grant funding (Battle River Training Foundation):

Motion 112/10

Moved by Councilor Maciborski to approve the MSP grant funding in the amount of \$14,000.00 to be allocated to the BRTF.

CARRIED

Road Repairs:

Motion 113/10

Moved by Mayor Horner that the Village of Heisler budget \$8000.00 for road repair on the lower third of Main & Sifton Street to Strome Street on Manning Avenue.

CARRIED

Letter to Hon Hector Goudreau:

Motion 114/10

Moved by Councilor Maciborski to send the letter written by Mayor Horner to the Hon Hector Goudreau regarding the underfunded infrastructural deficits for small rural communities who have been deliberately omitted from the Alberta Advantage by the province, and municipal districts and counties. A copy of this letter will also be sent to all FIP members and the Hon. Frank Oberle.

CARRIED

Roll # 2

CAO advised council that the previous owner called the Village office on March 15, 2010, and left a message on the voice mail that she did not receive her 2009 tax notice, and would like the amount as she would like to pay her taxes. CAO called her back and advised her about the tax forfeit. She advised that she paid her taxes in full in November of 2008. The land was transferred into the Village's name on August 14, 2009. She advised that she would fax the Village a copy of her cancelled cheque in which the taxes were paid. CAO called previous owner again on March 16, 2010 and left a message that the Village did not

receive her fax, and would like to clear up this matter as soon as possible. CAO called her again on April 6, 2010 and spoke with her and she advised that she has the information which she obtained from her father and that she would email it to me as soon as she got home from work that day. CAO advised council that she did not receive the information as of April 12, 2010.

Purchase camera for Public Works:

Motion 115/10

Moved by Councilor Maciborski that Deputy Mayor Steil will purchase a new digital camera for Public Works with a price limit of \$300.00 including G.S.T.

CARRIED

Appointment of Enumerator for 2010 Census:

Motion 116/10

Moved by Mayor Horner to appoint Brenda Loesch to be the Enumerator for the 2010 census at a rate of \$20.00 per hour on a contract bases. The census will be done May 28 and 29, 2010.

CARRIED

Regional Partnership Initiative Grant:

Information only

University of Alberta Centre for Rural Communities:

Information only

Forestburg High School Graduation:

Motion 117/10

Moved by Mayor Horner that Deputy Mayor Steil will attend this Graduation on May 14, 2010 to represent the Village of Heisler.

CARRIED

Written Reports:

Mayor Horner written report – April 1, 2010 – FRSWMA – April 8, 2010 – Intermunicipal Disputes Resolution Initiative Meeting

Motion 118/10

Moved by Deputy Mayor Steil for Mayor Horner to attend the Mayor's meeting in Daysland on April 29, 2010.

CARRIED

Deputy Mayor Steil - written report – no report

Councilor Maciborski - Intermunicipal Disputes Resolution Initiative Meeting

Motion 119/10

Moved by Mayor Horner to accept the written reports as presented.

CARRIED

CORRESPONDENCE:

- 1 Insight into Government - Volume 24
- 2 Digest of AUMA
- 3 Seevirtual 360.com
- 4 FRWMG – Minutes February 22, 2010
- 5 Best Buzz – April 10-2010
- 6 AAMDC “In The News” – April 7, 2010
- 7 Trail of the Buffalo – newsletter – April 1, 2010

Motion 120/10

Moved by Deputy Mayor Steil that the correspondence items be accepted as presented:

CARRIED

DATE OF NEXT MEETING:

The next regular council meeting for the Village of Heisler will be held on May 6, 2010 @ 9:00 A.M.

ADJOURNMENT

As all items on the agenda were addressed, Mayor Horner adjourned the meeting at 2:00 p.m.

X

Dave Horner
Mayor

X

Brenda Loesch
CAO

