

**Village of Heisler  
Budget Meeting Minutes  
Held in Council Chambers at the Heisler Village Office  
April 15, 2011 @ 7:00 P.M.**

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 Friday, April 15, 2011 @ 7:00 P.M.

<b><u>PRESENT:</u></b>	Sean Maciborski Dennis Steil Kel Tetz Brenda Loesch	Mayor Deputy Mayor Councillor Chief Administrator Officer
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**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 7:00 P.M.

**APPROVAL OF AGENDA:**

**Motion 126/11**

Moved by Mayor Maciborski to approve the agenda as presented.

**CARRIED**

**PURCHASE OF LOTS:**

**Motion 127/11**

Moved by Deputy Mayor Steil that the Village of Heisler will purchase vacant lots from ratepayers who have paid their portion of the pro-rated taxes for 2011, and have a clear title, and outstanding taxes are paid in full. These lots will be purchased for **\$2500.00**.

**CARRIED**

**DISCUSSION ON 2011 REVENUE & EXPENDITURES:**

The CAO went through the 2011 revenue and expenditures, advising council what budgeted for in each general ledger account. She also advised council that all the Project Profiles were submitted for budgeted capital expenditures.

**APPROVAL OF 2011 REVENUE & EXPENDITURES:**

**Motion 128/11**

Moved by Mayor Maciborski to accept the 2011 Operating and Capital estimates for the Village of Heisler.

**CARRIED**

**BYLAW 453-11 - 2011 TAX LEVY:**

**Motion 129/11**

Moved by Mayor Maciborski that Heisler Village council gives first reading to Bylaw 453-11, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Heisler for the 2011 tax year.

**CARRIED**

**Motion 130/11**

Moved by Deputy Mayor Steil that Heisler Village council gives second reading to Bylaw 453-11, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Heisler for the 2011 tax year.

**CARRIED**

**Motion 131/11**

Moved by Councillor Tetz that Heisler Village proceed to third reading to Bylaw 453-11, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Heisler for the 2011 tax year.

**CARRIED**

**Motion 132/11**

Moved by Mayor Maciborski that Heisler Village council gives third and final reading to Bylaw 453-11, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Heisler for the 2011 tax year.

**CARRIED**

**ADJOURNMENT:**

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 8:00 P.M.

**X**

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Mayor Maciborski  
Mayor

**X**

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Brenda Loesch  
CAO



