

**VILLAGE OF HEISLER
SPECIAL COUNCIL MEETING MINUTES
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
APRIL 18, 2015 @ 9:00 A.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 Saturday April 18, 2015 @ 9:00 a.m.

PRESENT: Dennis Steil Mayor
Kel Tetz Deputy Mayor
Sven Bernard Councillor
Amanda Howell Chief Administrative Officer

CALL TO ORDER:

Mayor Steil called the meeting to order at 8:58 a.m.

ADOPTION OF AGENDA:

Motion 645/15

Moved by Deputy Mayor Tetz to adopt the agenda as presented.

CARRIED

NEW BUSINESS:

Bylaw #490-15 – Land Use Bylaw Amendment

Motion 646/15

Moved by Deputy Mayor Tetz that Heisler Village Council gives **second** reading to Bylaw #490-15, a bylaw to amend the Land Use Bylaw #452-11.

CARRIED

Motion 647/15

Moved by Mayor Steil that Heisler Village Council gives **third and final** reading to Bylaw #490-15, a bylaw to amend the Land Use Bylaw #452-11.

CARRIED

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Steil adjourned the meeting at 9:15 a.m.

X

Dennis Steil
Mayor

X

Amanda Howell
CAO

April 18, 2015