

MINUTES OF SPECIAL COUNCIL MEETING HELD APRIL 26, 2010

A Special 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 26, 2010 @ 12:00 P.M.

PRESENT:	Dennis Steil	Deputy Mayor
	Sean Maciborski	Councilor
	Brenda Loesch	CAO
	Dave Horner	Regrets

CALL TO ORDER:

Deputy Mayor Steil called the meeting to order at 12:06 P.M.

ADOPTION OF THE AGENDA:

Motion 121/10

Moved by Councilor Maciborski to adopt the agenda as presented.

CARRIED

NEW BUSINESS:

Motion 122/10

Moved by Councilor Maciborski to accept the minutes from the March 30, 2010 Recreation Meeting and to pay out all allocated funds to the groups and organizations.

CARRIED

Motion 123/10

Moved by Deputy Mayor Steil to set July 30, 2010 as the tax sale date to sell Lots 2 & 3, Block 7, Plan 590BY for a reserved bid of **\$1230.00**.

CARRIED

Motion 124/10

Moved by Deputy Mayor Steil to appoint Trudy Wolbeck to maintain the flowers for the Village of Heisler for the summer of 2010, at a rate of **\$12.00** per hour. This **\$12.00** an hour includes the cost of gas.

CARRIED

Motion125/10

Moved by Deputy Mayor Steil to accept the quote from the County of Flagstaff for the RIP and RELAY Project in the amount of **\$1587.40**, code # PWV0100.

ADJOURNMENT:

As all the items on the agenda were discussed, Deputy Mayor Steil adjourned the meeting at 12:30 P.M.

X

Deniis Steil
Deputy Mayor

X

Brenda Loesch
CAO
