

**VILLAGE OF HEISLER
SPECIAL MEETING MINUTES
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
APRIL 3, 2012 @ 7:00 P.M.**

A special 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 Tuesday April 3, 2012 at 7:00 p.m.

PRESENT:

Sean Maciborski	Mayor
Dennis Steil	Deputy Mayor
Kel Tetz	Councillor
Amanda Howell	Interim Chief Administrative Officer

CALL TO ORDER:

Mayor Maciborski called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

Motion 546/12

Councillor Tetz moved to adopt the agenda as presented.

CARRIED

Council welcomed Calvin MacAhonic to the meeting at 7:00 P.M. Calvin left the meeting at 7:15 P.M.

Motion 547/12

Moved by Mayor Maciborski to go In Camera do discuss personnel issues at 7:15 P.M.

CARRIED

Motion 548/12

Moved by Mayor Maciborski to go Out of Camera at 7:22 P.M.

CARRIED

NEW BUSINESS:

Public Works Foreman Assistant Employee Agreement

Motion 549/12

Moved by Mayor Maciborski that Heisler Village Council accept the employee agreement with Calvin MacAhonic as the Public Works Foreman Assistant starting April 9th, 2012 with an addition to the Public Works Foreman job description that the Public Works Foreman and Assistant shall be "on call" for any water/sewer emergencies.

CARRIED

Flagstaff Regional Solid Waste Management Agency 2012 Requisition

Motion 550/12

Moved by Deputy Mayor Steil that Heisler Village Council not approve the 2012 Flagstaff Regional Solid Waste Management Agency's budget as presented.

CARRIED

Motion 551/12

Moved by Mayor Maciborski that Heisler Village Council instruct Interim CAO to have legal council review the membership agreement and advise Heisler Council regarding the membership agreement with Flagstaff Regional Solid Waste Management Agency.

CARRIED

Taxation on Commercial and Industrial new development

Motion 552/12

Moved by Mayor Maciborski that Heisler Village Council review the 2012 tax bylaw #463-12 and instruct Interim CAO to amend the bylaw for commercial and industrial new business and development that there will be no property taxation for the first 2 years of development. Interim CAO will present the amended bylaw to Council at the next meeting.

CARRIED

Rate of pay for Election Officials

Motion 553/12

Moved by Mayor Maciborski that Heisler Village Council instruct Interim CAO to pay the Deputy Election Official \$12.00/hour for the vote on a question on April 5, 2012 with the voting station to be open from 10:00 A.M. to 8:00 P.M.

CARRIED

ADJOURNMENT:

Mayor Maciborski adjourned the meeting at 9:00 P.M.

X

Sean Maciborski
Mayor

X

Amanda Howell
Interim CAO