

**VILLAGE OF HEISLER  
SPECIAL COUNCIL MEETING MINUTES  
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
APRIL 1, 2015 @ 5:00 P.M.**

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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 Wednesday April 1, 2015 @ 5:00p.m.

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

**CALL TO ORDER:**

Deputy Mayor Tetz called the meeting to order at 5:14 p.m.

**ADOPTION OF AGENDA:**

**Motion 617/15**

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

**CARRIED**

**NEW BUSINESS:**

**Building Canada – Small Communities Fund – Submission of Grant Application**

**Motion 618/15**

Moved by Councillor Bernard that Heisler Village Council instruct the CAO to submit an application to the Building Canada – Small Communities Fund for **\$225,000**. The proposed project will consist of upgrades to various water treatment plant components and the removal and replacement of the wastewater line and two manholes in the alleyway between Main and Stewart Streets & Haultain and Rutherford Avenues.

**CARRIED**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Steil adjourned the meeting at 5:19 p.m.

**X**

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Dennis Steil  
Mayor

**X**

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Amanda Howell  
CAO