

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD VIA ZOOM
April 15, 2021 @ 7:00 P.M.**

PRESENT:	Bonita Wood	Mayor
	Brandon Martz	Deputy Mayor
	Heidi Rohe	Chief Administrative Officer
SENT REGRETS:	Jon Williams	Councillor

CALL TO ORDER: Mayor Wood called the meeting to order at 7:17pm.

ADOPTION OF AGENDA

Motion 21-04-077

Moved by Deputy Mayor Martz to adopt the agenda as presented including additional items:

- 10.7 Fuel Pump Protection
- 11.4 Letter Minister of MA Viability Screening
- 12.10.1 John Deer Quote 23817759
- 13.14 2021 Assessment Audit

MINUTES:

Motion 21-04-078

Moved by Mayor Wood to adopt the March 18, 2021 regular council meeting minutes.

CARRIED

DELEGATION: Auditor cancelled attendance

Bylaws: Under Section Financials

POLICIES: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Resident Request – Community Garden

Motion 21-04-079

Moved by Deputy Mayor Martz that Council discusses a resident’s request for a community garden, and advises CAO to send a letter to resident; stating that Council is thinking positive towards the idea of a community garden and that Council advises CAO to contact the Town of Sedgewick to get more information about potential policy, regulations, etc. and to look into a suitable property for it.

TABLED

Resident Request – Property West of Rutherford Ave

Motion 21-04-080

Moved by Mayor Wood that Heisler Council advises CAO to check into property regarding property lines, walking path, etc. and to talk to resident to give more information about the property.

TABLED

COUNCILLOR REPORTS

Motion 21-04-081

Moved by Mayor Wood that Heisler Council accepts the Council reports; Public Works report, Director of Emergency Management and Bylaw Enforcement Officer report as presented.

CARRIED

Motion 21-04-082

Moved by Mayor Wood that Heisler Council accepts the Public Works Fuel Pump Protection report as presented and that Council accepts Pinnacle Welding's quote outlined in the report.

CARRIED

CAO Report and Action List

Motion 21-04-083

Moved by Deputy Mayor Martz that Council accepts the Action List from the March 18, 2021 regular council meeting and the March 2021 written CAO report as information.

CARRIED

Select Engineering Updates

Motion 21-04-084

Moved by Mayor Wood that Council reviews the engineer's updates for the WTP Upgrades, Read on Roads Rutherford Ave project and Wetland Cleaning outlined in the attached email from April 7, 2021 and in CAO's verbal report accepts as information.

CARRIED

Letter Minister of Municipal Affairs – Viability Review

Motion 21-04-085

Moved by Mayor Wood that Council accepts the letter from the Minister of Municipal Affairs Ric McIver; stating that the screening did NOT reveal urgent viability issues sufficient to warrant conducting a viability review for the Village of Heisler as information.

CARRIED

FINANCIAL:

Motion 21-04-086

Moved by Mayor Wood that Village of Heisler Council accepts the presented item # 12.1; the balanced March 2021 Financial Statements, item #12.2 Cheque Listing, item #12.3, item #12.4 MUSH Savings Account as information.

CARRIED

2021 Final Operating Budget

Motion 21-04-087

Moved by Deputy Mayor Martz that Heisler Council adopts the revised 2021 Final Operating Budget in the amount \$404,834 plus \$90,345 Amortization.

CARRIED

2021 Tax Rate Bylaw #534-21

Motion 21-04-088

Moved by Deputy Mayor Martz that Heisler Council gives first reading to the Bylaw #534-21 the 2021 Tax Rate Bylaw.

CARRIED

Motion 21-04-089

Moved by Mayor Wood that Heisler Council gives second reading to the Bylaw #534-21 the 2021 Tax Rate Bylaw.

CARRIED

Motion 21-04-090

Moved by Deputy Mayor Martz that Heisler Council gives unanimous consent to go to third reading to the Bylaw #534-21 the 2021 Tax Rate Bylaw.

CARRIED

Motion 21-04-091

Moved by Deputy Mayor Martz that Heisler Council gives third and final reading to the Bylaw #534-21 the 2021 Tax Rate Bylaw and adopts it as presented.

CARRIED

Bylaw #533-21 Penalties on Unpaid Taxes

Motion 21-04-092

Moved by Deputy Mayor Martz that Heisler Village council gives first reading to Bylaw#533-21 Penalties on Unpaid Taxes and rescinds all previous tax penalty bylaws.

CARRIED

Motion 21-04-093

Moved by Mayor Wood that Heisler Village council gives second reading to Bylaw#533-21 Penalties on Unpaid Taxes and rescinds all previous tax penalty bylaws.

CARRIED

Motion 21-04-094

Moved by Deputy Mayor Martz that Heisler Village council proceeds to third and final reading of Bylaw#533-21 Penalties on Unpaid Taxes and rescinds all previous tax penalty bylaws.

CARRIED

Motion 21-04-095

Moved by Mayor Wood that Heisler Village council by unanimous consent gives third and final reading to Bylaw#533-21 Penalties on Unpaid and rescinds all previous tax penalty bylaws.

CARRIED

2021 Tax Recovery Arrears List

Motion 21-04-096

Moved by Mayor Wood that Council makes a motion to accept attached 2021 Tax Recovery Arrears List as information as presented.

CARRIED

Tender Water Well Barriers

Motion 21-04-097

Moved by Deputy Mayor Martz to approve the tender for the construction work for the water well barriers; posted in the March and April Village of Heisler Newsletter and to accept the quote for Alu Welding & Above in the amount of \$1,979.12 plus Gst.

CARRIED

Kubota Lawn Mower Quote

Motion 21-04-098

Moved by Mayor Wood to table this item to the May regular council meeting and to advise CAO/PW to request new quote including break downs and individual prices for lawn mower with and without cab.

TABLED

CORRESPONDENCE:

Motion 21-04-099

Moved by Mayor Wood that Heisler Council accepts the Correspondence items number 13.1-13.14 as information:

- 13.1 Town of Daysland – Letter FRESS ACP Grant
- 13.2 Town of Hardisty – Letter Appointment Murray Hampshire ARB Chair
- 13.3 Village of Alliance – Letter of Support Suicide Prevention Hotline
- 13.4 RCMP Killam –Crime Stats January to February 2017-2021
- 13.5 RCMP Killam – Community Policing Report January 1 to March 31, 2021

- 13.6 Flagstaff Waste – Email Household Hazardous Waste
- 13.7 Flagstaff Waste – March 22, 2021 Meeting Minutes
- 13.8 Flagstaff Waste – 2020 Financial Statements
- 13.9 Battle River Innovation Centre – BRIC Bi-Weekly Report March 15-26, 2021
- 13.10 Camrose MLA Jacky Lovely – Letter Alberta Culture Days Grant
- 13.11 ATCO – Village of Heisler 2020 Community Report
- 13.12 Parkland Regional Library System - Change in Population Sources for Parkland Regional Library System Municipal Levy
- 13.13 Municipal Governance – April 9, 2021 COVID-19 Update
- 13.14 2021 Annual Assessment Audit Result

CARRIED

CONFIDENTIAL:

Motion 21-04-100

Moved by Mayor Wood to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 19 at 8:15p.m.

CARRIED

Motion 21-04-101

Moved by Mayor Wood to move out of closed session and return to regular meeting at 8:28p.m.

CARRIED

Confidential Items 14.1, 14.1.1, 14.2, 14.2.1, 14.3, 14.4

Motion 21-04-102

Moved by Mayor Wood that Council accepts the confidential items 14.1, 14.1.1, 14.2, 14.2.1, 14.3, 14.4 as information.

CARRIED

Confidential Item 14.5

Motion 21-04-103

Moved by Mayor Wood that Council makes a motion to write a letter to resident and to invite him to attend a regular council meeting to talk about his concerns and complaints in person with Council.

CARRIED

Date for next Regular Council Meeting and Organizational Meeting: May 20, 2021@ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 8:35 p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO