

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE  
April 16, 2019 @ 7:00 P.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 April 16, 2019 @ 7:00 p.m.

**PRESENT:**

Bonita Wood	Mayor
Brandon Martz	Deputy Mayor
Jon Williams	Councillor
Heidi Rohe	Chief Administrative Officer

**CALL TO ORDER:** Mayor Wood called the meeting to order at 6:55 p.m.

**ADOPTION OF AGENDA:**

**Motion 731/19**

Moved by Deputy Mayor Martz to adopt the agenda as presented including additional items 9.6, and 13.9

**CARRIED**

**MINUTES:**

**Motion 732/19**

Moved by Councillor Williams to adopt the March 14, 2019 regular council meeting minutes.

**CARRIED**

**DELEGATIONS:**

Brian King of Brian King Professional Corporation cancelled his attendance.

**PUBLIC HEARING:** NONE

**BYLAWS:** NONE

**POLICIES:** NONE

**OLD BUSINESS: NONE**

**Sewer problem – 410 Haultain Ave**

**Motion 733/19**

Moved by Mayor Wood to advice CAO to write a letter to the owner of 410 Haultain Ave, that as of Village of Heisler Policy #1215, the property owner is responsible for the maintenance, repair and replacement of the water and sewer service lines at his or her own expense.

**CARRIED**

**703/19 and 704/19 Side Walk Repairs**

**Motion 734/19**

Moved by Deputy Mayor Martz that Council approves Dustin Rattray's estimate for sidewalk repair on 120 Main Street, in front of post-office and sidewalk between post office and fire hall and advises CAO to look into available grants and to apply for it.

**CARRIED**

**684/19 Snow Fence Resident**

**Motion 735/19**

Moved by Mayor Wood that Village of Heisler Council denies request for snow fence.

**CARRIED**

**NEW BUSINESS:**

**100<sup>th</sup> Anniversary Celebrations Parade Forestburg**

**Motion 736/19**

Moved by Councillor Williams that Village of Heisler Council tables decision to May Council Meeting and advises CAO to look for potential volunteers for parade in Forestburg on August 3, 2019.

**CARRIED**

**Big Knife Villa Forestburg – Emergency Shelter**

**Motion 737/19**

Moved by Mayor Wood that Village of Heisler Council approves Forestburg Big Knife Villa's request to utilize the Heisler Community Centre as their official emergency shelter.

**CARRIED**

**Heisler Library - Approval Noreen Steil for Audit**

**Motion 738/19**

Moved by Deputy Mayor Martz that Heisler Council approves Heisler Library's request for Noreen Steil to prepare the 2018 audit for the Library.

**CARRIED**

**Stop Sign on Manning Ave**

**Motion 739/19**

Moved by Deputy Mayor Martz that Heisler Council decides to remove stop sign on Manning Ave/Main Street and to place a yield sign with a flashing light on Main Street/Manning Ave. In addition Council advises CAO to advertise this change on Facebook, in Newsletter and on the Village of Heisler Website.

**CARRIED**

**Proposed Upgrade for West Lift Station**

**Motion 740/19**

Moved by Mayor Wood that Heisler Council tables decision for proposed upgrades to a later date and to advise CAO to look into available grants and to apply for it.

**CARRIED**

**Heisler AG Society – request for gravel at Rec Centre**

**Motion 741/19**

Moved by Deputy Mayor Martz that Village of Heisler Council advises CAO to send out a letter to the Ag Society, that the Village of Heisler will look into prices for gravel and the funding for it.

**CARRIED**

**COUNCILLOR REPORTS:**

**Motion 742/19**

Moved by Deputy Mayor Martz that Heisler Council approves the March 2019 Council, DEM, Public Works, Bylaw Enforcement reports.

**Motion 743/19**

Moved by Mayor Wood that Heisler Council approves the March 2019 Council, DEM, Public Works, Bylaw Enforcement reports, and Councillor Williams' verbal CAC report as presented.

**CARRIED**

**CAO Report and Action List**

**Motion 744/19**

Moved by Mayor Wood that Heisler Council approves the Action List from the March 2019 regular council meeting and the CAO written report as information.

**CARRIED**

**FINANCIAL:**

**Motion 745/19**

Moved by Mayor Wood that Heisler Council accepts the balanced March 2019 Financial Statements and CAO's hours for March 2019 as presented.

**CARRIED**

**Expense Report Bonita Wood**

**Motion 746/19**

Moved by Deputy Mayor Martz that Heisler Council approves Mayor Wood's Jan 8 – Mar 20, 2019 expense report in the amount of \$686.00.

**CARRIED**

**Amended 2019 Operating Budget**

**Motion 747/19**

Moved by Councillor Williams that Heisler Council approves proposed amendments of 2019 Operating Budget and advises CAO to carry on temporary budget.

**CARRIED**

**CORRESPONDENCE:**

**Motion 748/19**

Moved by Mayor Wood that Heisler Council accepts the Correspondence items number 13.1-13.9 as information.

- 13.1 RCMP - Killam Provincial Detachment
- 13.2 Alberta Municipal Affairs – 2015/16 Regional Infrastructure Assessment Project reporting
- 13.3 FFCS - Food Bank and Christmas Sharing Statistic 2018
- 13.4 FRSWMA - Meeting Minutes March 25, 2019
- 13.5 FRHG – Financial Statement 2018
- 13.6 BREOC – Invitation Grand Opening
- 13.7 FIP – Meeting Minutes Special Meeting March 18, 2019
- 13.8 Parents for Fun in Flagstaff – Declined for Movie in the Park
- 13.9 University of Alberta – CAO Course Result

**CARRIED**

**Date for next regular Council Meeting: May 16 @ 7:00 p.m.**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 9:26 p.m.

X

Bonita Wood  
Mayor

X

Heidi Rohe  
CAO