

**VILLAGE OF HEISLER**  
**REGULAR COUNCIL MEETING MINUTES**  
**HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE**  
**April 18, 2024 @ 7:00P.M.**

**PRESENT:** Brandon Martz Mayor  
Mike Stewart Deputy Mayor  
Beverly Rohe Councillor  
Heidi Rohe Chief Administrative Officer

**SENT REGRETS** NONE

**GUEST/RESIDENT:** 3 Residents

**CALL TO ORDER:** Mayor Martz called the meeting to order at 7:01p.m.

**Motion 24-04-71** **ADOPTION OF AGENDA**  
Moved by Councillor Rohe to adopt the agenda including additions as presented.  
9.1 Resident Dust Control Covers  
12.13 Revised 2024 Capital Budget and revised Multi-Year Budget  
12.14 AG Society Recreation Grant Application  
**CARRIED**

**Motion 24-04-72** **MINUTES:**  
Moved by Councillor Rohe to adopt the March 21, 2024 regular council meeting minutes.  
**CARRIED**

**PUBLIC HEARING:** NONE

**BYLAWS:** 6.1 Moved to Financials

**Policies:** NONE

**Old BUSINESS:**  
**Notification of Municipal Acquisition**  
**Motion 24-04-73** Moved by Councillor Rohe that Village of Heisler Council makes a motion to advise CAO to contact a local realtor for the sale of property Lot 2, 3 Block 7 Plan 590BY under the conditions of MGA; Section 425, Right to Dispose of Parcel.  
**CARRIED**

**Response Movie in the Park**  
**Motion 24-04-74** Moved by Deputy Mayor Stewart that Village of Heisler Council makes a motion to accept Parents for Fun in Flagstaff Society's email; stating that they chose a different community as the 2024 Movie in the Park host.  
**CARRIED**

**New BUSINESS:**  
**Resident's Dust Control Concern**  
**Motion 24-04-75** Moved by Mayor Martz that Village of Heisler Council makes a motion to discuss the matter and to advise CAO to send a letter to resident stating future plans regarding dust control.  
**CARRIED**

**Councillor Reports**  
**Motion 24-04-76** Moved by Deputy Mayor Stewart that Heisler Council accepts Mayor Martz verbal Hall Board meeting report, Councillor Rohe verbal FCSS and FRHG verbal reports and April 2024 Public Works written report as presented.  
**CARRIED**

**CAO Report and Action List**  
**Motion 24-04-77** Moved by Deputy Mayor Stewart that Heisler Council accepts the March 2024 written CAO Report and the action list from the March 21, 2024 regular council meeting minutes as presented.  
**CARRIED**

**FINANCIALS**  
**Motion 24-04-78** Moved by Councillor Rohe that Council accepts the balance shown on the March 2024 Financial Statement as presented.  
**CARRIED**

**Proposal of Final 2024 Operating Budget**  
**Motion 24-04-79** Moved by Deputy Mayor Stewart that Heisler Council makes a motion to review, to discuss and to approve the proposed 2024 Final Operating Budget in the amount of \$605,702 including amortization in the amount of \$103,000 as presented.  
**CARRIED**

**Bylaw #548-24 - Tax Rate Bylaw 2024**  
**Motion 24-04-80** Moved by Mayor Martz that Heisler Council gives first reading to the Bylaw #548-24 Tax Rate Bylaw 2024 adopting it as presented.  
**CARRIED**

**Motion 24-04-81** Moved by Deputy Mayor Stewart that Heisler Council gives second reading to the Bylaw #548-24 Tax Rate Bylaw 2024 adopting it as presented.  
**CARRIED**

**Motion 24-04-82** Moved by Councillor Rohe that Heisler Council gives unanimous consent to go to third reading to the Bylaw #548-24 Tax Rate Bylaw 2024 adopting it as presented.  
**CARRIED**

**Motion 24-04-83** Moved by Mayor Martz that Heisler Council gives third and final reading to the Bylaw #548-24 Tax Rate Bylaw 2024 adopting it as presented.  
**CARRIED**

**2024 Tax Sale Auction**  
**Motion 24-04-84** Moved by Councillor Rohe that Heisler Village Council makes a motion to set the date of the 2024 Tax Sale Auction for July 19, 2024 for the sale of the following properties; stated on the 2023 Tax Notification Arrears List:  
  
Plan 8020154; Lot 1 and 2; 4; 16; 42; 34; NE and to set the reserved bid at \$7,500  
  
Terms of the sale will be CASH or CERTIFIED CHEQUE at time of sale, as is, where is. The CAO will advertise the Tax Sale Auction in the Alberta Gazette and the Community Press for the amount of time required by the Municipal Government Act and will send a registered letter to the property owner of the said lands, and any other interested parties, if applicable, to inform them of the Tax Sale Auction date.  
**CARRIED**

**Property Sale - Roll #230: 4; 16; 42; 34; NW**  
**Motion 24-04-85** Moved by Deputy Mayor Stewart that Village of Heisler Council makes a motion to advise CAO to contact a local realtor for the sale of property 4; 16; 42; 34; NW and other village owned properties.  
**CARRIED**

**Flagstaff Healthcare Attraction & Retention (FIHAR) Committee**  
**Motion 24-04-86** Moved by Councillor Rohe that Village of Heisler Council makes a motion to not approve the Flagstaff Healthcare Attraction & Retention (FIHAR) Committee 2024 funding request.  
**CARRIED**

**2024 Tax Recovery Arrears List**  
**Motion 24-04-87** Moved by Deputy Mayor Stewart that Council makes a motion to accept that there were no parcels of land in the municipality that are more than one year in arrears and that there was no need to submit a Tax Recovery Arrears List

for 2024 to the Government as information.

CARRIED

**Councillor Beverly Rohe - Meeting & Travel Expenses**

**Motion 24-04-88** Moved by Deputy Mayor Stewart that Heisler Council instructs the CAO to pay Councillor Beverly Rohe meeting & travel expenses for January 25 to April 18, 2024 in the amount of \$640.00.

CARRIED

**Revised 2024 Capital Plan and Revised Multi Year Capital Plan**

**Motion 24-04-89** Moved by Councillor Rohe that Council makes a motion to adopt the revised Multi-Year Capital Plan and the 2024 Capital Budget as presented.

CARRIED

**2024 AG Society Recreation Grant Application**

**Motion 24-04-90** Moved by Deputy Mayor Stewart that Council makes a motion to accept the attached Village of Heisler 2024 Recreation Grant Application in the amount of \$1,000 to replace the damaged hot water boiler in the concession booth and a broken park light at the Heisler playground, and to provide the concession booth with an appropriate fire extinguisher as information.

CARRIED

**CORRESPONDENCE:**

**Motion 24-04-91** Moved by Deputy Mayor Stewart that Heisler Council accepts the Correspondence items number:

- 13.1 Flagstaff Waste – March 21, 2024 Email 2024 Annual Spring Cleanup Weekend
- 13.2 Flagstaff Family Community Service – April 2, 2024 Interagency Minutes
- 13.3 Killam RCMP – April 2, 2024 Email Killam RCMP in March
- 13.4 Flagstaff Regional Housing Group – February 6, 2024 Meeting Minutes
- 13.5 Parkland Regional Library System – 2023 Financial Statements
- 13.6 ATCO – 2023 Franchise Report
- 13.7 AB Municipal Affairs – March 18, 2024 Minister Ric McIver Letter Assessment Model Review (AMR)
- 13.8 AB Municipal Affairs – March 28, 2024 Minister Rebecca Schulz Letter AB Water Sharing Negotiations
- 13.9 AB Municipal Affairs – March 20, 2024 Minister Ric McIver Letter Provincial Requisition Credit Program Extension
- 13.1 AB Public Safety and Emergency Services – January 31, 2024 (received March 20, 2024) Letter Police Funding Model
- 13.11 Flagstaff Regional Emergency Services Society – February 28, 2024 Meeting Minutes
- 13.12 Flagstaff Regional Housing Group – 2023 Financial Statements

CARRIED

**CONFIDENTIAL:**

**Motion 24-04-92** Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 7:53 p.m.

CARRIED

**Motion 24-04-93** Moved by Mayor Martz to move out of closed session and return to regular meeting at 8:07 p.m.

CARRIED

**Confidential Items 14.1, 14.1.1, 14.1.2 and 14.1.3**

**Motion 24-04-94** Moved by Deputy Mayor Stewart that Council makes a motion to accept the confidential items 14.1 and 14.1.1 as information.

CARRIED

**Date for next Regular Council Meeting:** May 16, 2024@ 6:00 p.m.

**ADIJOURNMENT:**

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **8:19 p.m.**

X

Brandon Martz  
Mayor

X

Heidi Rohe  
CAO