

**VILLAGE OF HEISLER  
SPECIAL COUNCIL MEETING MINUTES  
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
AUGUST 23, 2011 @ 7:00 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 Monday, August 23, 2011 @ 7:00 P.M.

<b>PRESENT:</b>	Sean Maciborski	Mayor
	Kel Tetz	Councillor
	Dennis Steil	Deputy Mayor
	Paul Gauthier	Administration Assistant

**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 7:05 P.M.

**ADOPTION OF AGENDA:**

**Motion 270/11**

Moved by Deputy Mayor Steil to adopt the agenda as with the following additions:

**Under New Business**

3.3 Restorative Justice Week

3.4 Border Paving Update

3.5 Fire Hydrant Painting

**CARRIED**

**Two Year Capital**

**Motion 271/11**

Moved by Mayor Maciborski to accept the hand written two year capital plan as information.

**CARRIED**

**Approval of Two Year Capital Plan**

**Motion 272/11**

Moved by Deputy Mayor Steil to table the approval of the two year capital plan until next meeting.

**CARRIED**

**Restorative Justice Week**

**Motion 272/11**

Moved by Councillor Tetz that Heisler proclaim November 13-20 2011 as Restorative Justice Week and we let the member of the public know through a section in the Heisler Newsletter. The Administration Department will also send a copy of the proclamation to Correction Services Canada.

**CARRIED**

**Boarder Paving**

**Motion 273/11**

Moved by Deputy Mayor Steil accept the information given to Mayor Maciborski by Border Paving as presented and for the Administration Department to contact them to give them the village fax number, mailing address and phone number and to clarify the how narrow the walking trail would be.

**CARRIED**

**Fire Hydrant Painting**

**Motion 274/11**

Moved by Deputy Mayor Steil to instruct the Administration Department to phone Janice Gurney and ask for a quote to paint all fifteen (15) fire hydrants in the Village yellow including the posts around them. If this quote is within the threshold mentioned in Council than the Village of Heisler will accept the quote.

**ADJOURNEMNT:**

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 8:30 P.M.

**X**

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Mayor Maciborski  
Mayor

**X**

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Paul Gauthier  
Assistant CAO



