

**Village of Heisler**  
**Regular Council Meeting Minutes**  
**Held in Council Chambers at the Heisler Village Office**  
**August 3, 2010 @ 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 Tuesday, August 3, 2010 @7:00 P.M.

<b><u>PRESENT:</u></b>	Sean Maciborski	Mayor
	Dennis Steil	Deputy Mayor
	Brenda Loesch	Chief Administrator Officer

**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 7:00 P.M.

**AGENDA**

**Motion 214/10**

Moved by Mayor Maciborski to accept the agenda as amended.

**Additions:**

Old Business 6.5 – Request from Ratepayer – Roll # 221

Old Business 6.6 – Drainage Ditch

New Business 7.9 – Speeding in Heisler

**CARRIED**

**DELEGATIONS:**

Council welcomed Wayne Zimmer to the meeting at 7:05 P.M. Wayne was concerned about the speeding in the Village, especially on Rutherford Avenue. His suggestion to council was to reduce the speed limit to 30 kilometers per hour.

Wayne left the meeting at 7:20 P.M.

**MINUTES:**

**Motion 215/10**

Moved by Mayor Maciborski to approve the minutes from the July 5, 2010 regular council meeting.

**CARRIED**

**Motion 216/10**

Moved by Deputy Mayor Steil to approve the minutes from the July 23, 2010 special meeting with Ron Hansen from Alberta Environment.

**CARRIED**

**FINANCE:**

**Motion 217/10**

Moved by Mayor Maciborski to accept the cheque register #270 -#318 in the amount of **\$27,022.26** for information to Council.

**CARRIED**

**Motion 218/10**

Moved by Deputy Mayor Steil to approve the June, 2010 financial statement as presented.

**CARRIED**

**Motion 219/10**

Moved by Deputy Mayor Steil to approve Mayor Maciborski's expenses in the amount of **\$835.00**.

**CARRIED**

**Motion 220/10**

Moved by Mayor Maciborski to approve Deputy Mayor Steil's expenses in the amount of **\$829.00**.

**CARRIED**

**Motion 221/10**

Moved by Mayor Maciborski to approve Brenda Loesch's expenses in the amount of **\$50.00**.

**CARRIED**

**2010 Revenue & Expenditures:**

A copy of the 2010 Revenue & Expenditures was given to council as information.

**Expenditures for Budget 2010**

**Motion 222/10**

Moved by Mayor Maciborski to add the following items to the 2010 Revenue & Expenditures and appropriate journal entries will be done at year end.

**\$5,580.00** – replacement water pump, **\$9794.00** – fire hall overhead doors – replacement  
- **\$35,490.00** – lawn mower replacement.

**CARRIED**

**OLD BUSINESS:****High Speed Internet:****Motion 223/10**

Moved by Deputy Mayor Steil to engage into a contract with Nowfast Technologies Inc. for the service of high speed internet for the Village of Heisler, commencing September 1, 2010.

**CARRIED**

**Action List:**

Information for council.

**Church Property:****Motion 224/10**

Moved by Mayor Maciborski to table this to the September regular council meeting in order to discuss the easement with Brownlee.

**CARRIED**

**Drainage Ditch:****Motion 225/10**

Moved by Mayor Maciborski to table the drainage issue to the September regular council meeting. The CAO will write a letter to the ratepayer, to try and rectify this problem.  
Option # 1 Consult a municipal lawyer for more information on how to rectify this problem.  
Option # 2 The Village put in another ditch. Option #3 The Village will offer \$2000.00 for an easement on the property, and pay all lawyer fees to proceed with the easement. The Village will give the ratepayer until September 7, 2010 to respond to this letter if they do not receive a response, then Option 1 & 2 will be further discussed by council.

**CARRIED**

**Request from Ratepayer – Roll#221:****Motion 226/10**

Moved by Mayor Maciborski to pro-rate this ratepayer's mill rate on their commercial lot. The prorating will commence from July 1 – 2010 – December 31, 2010, with a residential

mill rate, rather than a commercial mill rate, as this property is no longer being used for commercial purposes.

**CARRIED**

**NEW BUSINESS:**

**Elections Officers Seminar:**

**Motion 227/10**

Moved by Deputy Mayor Steil to pay all costs incurred for the CAO to attend this workshop in Mornville, Alberta on August 25, 2010.

**CARRIED**

**County of Flagstaff – Weed Control:**

Tabled to September meeting.

**Holiday Trailers on vacant lots:**

**Motion 228/10**

Moved by Mayor Maciborski that holiday trailers will only be allowed to be parked on vacant lots while the ratepayer is building their home.

**CARRIED**

**Appointment of Returning Officer:**

**Motion 229/10**

Moved by Mayor Maciborski to appoint Brenda Loesch as the Returning Officer for the 2010 Election.

**CARRIED**

**Appointment of Deputy Returning Officer:**

**Motion 230/10**

Moved by Deputy Mayor Steil to appoint Lori Martz as Deputy Returning Officer for the 2010 Election.

**CARRIED**

**Quotes for Landscaping around ball glove:**

Two quotes were received for this project. One quote from Leanna Bannock and one from Neil Loesch.

**Motion 231/10**

Moved by Mayor Maciborski to accept the quote received from Neil Loesch. Council agreed that the landscaping between the tress will be tree mulch.

**CARRIED**

**Lot 9, Block 5, Plan 590BYO:**

Council acknowledged a letter received from this ratepayer regarding his unsightly property.

**Motion 232/10**

Moved by Deputy Mayor Steil that the CAO return a letter to this ratepayer advising him that council has acknowledged his letter, and are willing to allow him one year (August 1, 2011) to start the renovations on this home.

**CARRIED**

**Grant Spreadsheet:**

Information only

**Speeding in Heisler:**

**Motion 233/10**

Moved by Mayor Maciborski to have CAO write a letter to Kim Cannady requesting that the County Constable report into the Village Office when he comes to Heisler, and also to contact the Killam RCMP and request that they patrol the Village of Heisler to reduce speeding in the Village. A copy of these letters will be sent to Wayne Zimmer.

**CARRIED**

**REPORTS:**

Mayor Maciborski - written reports – FRHG – will be presented at September council meeting.

Deputy Mayor Steil – written report – no meetings, no reports.

Public works report – received.

CAO - received

**Motion 234/10**

Moved by Mayor Maciborski to approve the written reports as presented.

**CARRIED**

**CORRESPONDENCE:**

- 1.1 Flagstaff Regional Housing – Board Meeting – July 20, 2010
- 1.2 BRAED KNOTICE – June 2010
- 1.3 See Virtual 360 Tours Visits
- 1.4 Flagstaff County Annual Report
- 1.5 Letter from Municipal Affairs regarding petition received by them on June 8, 2010
- 1.6 Letter received from Municipal Affairs advising that he will be conducting an inspection after the municipal election.

**Motion 235/10**

Moved by Mayor Maciborski to accept the correspondence as presented.

**CARRIED**

**DATE OF NEXT MEETING:**

The next regular council meeting for the Village of Heisler will be held September 9, 2010 @ 9:30 A.M.

**ADJOURNEMNT:**

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 9:00 P.M.

**X**

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Mayor Maciborski  
Mayor

**X**

Brenda Loesch  
CAO

