

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
August 13, 2020 @ 7:00 P.M.**

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

CALL TO ORDER: Mayor Wood called the meeting to order at 7:04 pm.

ADOPTION OF AGENDA

Motion 1110/20

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

- Item 7.1 Safety Rules Policy
- Item 12.5.1 Phase Electrical LTD. Estimate

MINUTES:

Motion 1111/20

Moved by Mayor Wood to adopt the July 16, 2020 regular council meeting minutes.

CARRIED

DELEGATION: NONE

PUBLIC HEARING: NONE

BYLAWS: NONE

POLICIES:

Safety Rules Policy #3904

Motion 1112/20

Moved by Mayor Wood that Council approves Safety Rules Policy #3904.

CARRIED

OLD BUSINESS:

Sanitary Proposed 2020 Projects

Motion 1113/20

Moved by Deputy Mayor Martz that Council makes a motion to accept engineer's email and presented sewer pictures from August 11, 2020 as information and to table decision after receiving engineer's recommendations for sewer projects.

TABLED

Proposed 2020 Drainage Projects

Motion 1114/20

Moved by Deputy Mayor Martz that Council makes a motion to accept engineer's email from August 11, 2020 as information and to table decision after receiving engineer's recommendations for drainage projects.

TABLED

NEW BUSINESS: NONE

COUNCILLOR REPORTS

Motion 1115/20

Moved by Mayor Wood that Heisler Council accepts the Council reports; written Public Works, written DEM, and the Bylaw Enforcement Officer written report from July 2020 as presented.

CARRIED

CAO Report and Action List

Motion 1116/20

Moved by Deputy Mayor Martz that Council accepts the July 2020 written report as information.

CARRIED

FINANCIAL:

Motion 1117/20

Moved by Mayor Wood that Village of Heisler Council accepts item # 12.1; the balanced July 2020 Financial Statements, item #12.2 Cheque Listing, item #12.3 and item #12.4 MUSH Savings Account as presented.

CARRIED

Motion 1118/20

Moved by Mayor Wood that Village of Heisler Council approves the Phase Electrical LTD estimate in the amount of \$3,780.00 for a transfer switch for the east lift station and advises CAO/PW to purchase a generator for the east lift station in the amount of not more than \$10,000 at an online auction.

CARRIED

CORRESPONDENCE:

Motion 1119/20

Moved by Deputy Mayor Martz that Heisler Council accepts the Correspondence items number 13.1-13.8 as information:

- 13.1 RCMP Killam - Email Update on Detachment
- 13.2 RCMP Killam – Crime Stats 2020 vs. 2019 January to June
- 13.3 BREOC – June 24, 2020 Meeting Minutes
- 13.4 Village of Forestburg – Letter to Jason Kenney regarding Municipal Policing Costs
- 13.5 Village of Forestburg – Info Forestburg Incinerator Project
- 13.6 Town of Hardisty – Letter Withdrawal from BRAED
- 13.7 Flagstaff County – Letter Impacts of assessment Model Changes on Flagstaff County
- 13.8 AB Municipal Affaires – Information Municipal Stimulus Program.

CARRIED

CONFIDENTIAL:

Motion 1120/20

Moved by Mayor Wood to move into closed session at 7:50 p.m.

CARRIED

Motion 1121/20

Moved by Mayor Wood to move out of closed session at 8:25 p.m.

CARRIED

Motion 1122/20

Moved by Mayor Wood that Council makes a motion to confidential item 14.1 to advice CAO to write a final letter to resident.

CARRIED

Motion 1123/20

Moved by Deputy Mayor Martz that Council makes a motion to confidential item 14.3 to approve former Village of Heisler Janitor to contract for casual cleaning.

CARRIED

Motion 1124/20

Moved by Deputy Mayor Martz that Council makes a motion to confidential item 14.4 to write a letter to resident.

CARRIED

Motion 1125/20

Moved by Mayor Wood that Council makes a motion to approve the more efficient and less expensive AUMA/AMSC Group Benefits Scenario B Proposal and to advice CAO to go forward with the changes.

CARRIED

Date for next regular Council Meeting: September 15, 2020 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 8:30 p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO