

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE
August 22, 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 August 22, 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 6:52 p.m.

ADOPTION OF AGENDA:

Motion 837/19

Moved by Deputy Mayor Martz that Council accepts CAO request to move item 6.1 Bylaws to the end of the agenda.

Motion 838/19

Moved by Deputy Mayor Martz to adopt the agenda as presented including additional items 9.2.

CARRIED

MINUTES:

Motion 839/19

Moved by Mayor Wood to adopt the July 29, 2019 regular council meeting minutes.

CARRIED

DELEGATIONS:

ATCO – LED Presentation

Council welcomed ATCO employees Jen Friesen, Patrick Charron and Jeff Hebert.

They attended the meeting at 6:55 pm to give a presentation on LED lights for the Village of Heisler. Council thanked the delegation for attending the meeting; guests left at 7:20p.m.

Motion 840/19

Moved by Deputy Mayor Martz to advice CAO to apply for grant for LED lights.

CARRIED

PUBLIC HEARING: NONE

BYLAWS: moved to end of agenda

POLICIES: NONE

OLD BUSINESS:

East Lift Station Replacement Pumps

Motion 841/19

Moved by Councillor Williams that Heisler Council advices CAO to purchase one pump for lift station at Xylem for 8,177.00 plus tax.

CARRIED

Playground Border

Motion 842/19

Moved by Deputy Mayor Martz that Heisler Council advises CAO to accept Canadian Recreation Solution's proposal from June 13, 2019 in the amount of \$2,005.50 for plastic playground border and get the playground border finished.

CARRIED

Cold Mix Streets

Motion 843/19

Moved by Deputy Mayor Martz that Heisler Council advises CAO to request a new quote from Read on Roads for street repair, stating which streets exactly will be done for the price on quote from August 20, 2019.

CARRIED

NEW BUSINESS:

Flagstaff Intermunicipal Partnership Motion 844/19

Moved by Councillor Williams that Heisler Council advises CAO to research costs for ARB and SDAB training.

TABLED TO SEPTEMBER COUNCIL MEETING

Proposal for Cannabis Manufacturing

Motion 845/19

Moved by Mayor Wood that Heisler Council denied proposal for a cannabis manufacturing in Heisler.

CARRIED

COUNCILLOR REPORTS

Motion 846/19

Moved by Councillor Williams that Heisler Council approves the July 2019 Council, DEM, Public Works, Bylaw Enforcement reports as presented.

CARRIED

CAO Report and Action List

Motion 847/19

Moved by Councillor Williams that Heisler Council approves the Action List from the July 2019 regular council meeting and the CAO written report as information.

CARRIED

FINANCIAL:

Motion 848/19

Moved by Mayor Wood that Heisler Council accepts the balanced July 2019 Financial Statements.

CARRIED

CORRESPONDENCE:

Motion 849/19

Moved by Mayor Wood that Heisler Council accepts the Correspondence items number:

- 13.1 Town of Killam – Broad Band Project
- 13.2 Village of Forestburg – Broad Band Project
- 13.3 Municipal Affaires – Meeting Minister Kaycee Madu at AUMA Fall Convention
- 13.4 Town of Sedgewick – Broad Band Project

- 13.5 Village of Loughheed – Broad Band Project
- 13.6 Municipal Affairs – Email Interim MSI and GTF Funding Allocations
- 13.7 Municipal Affairs - Financial Indicator Graphs
- 13.8 Sandy Otto, Town of Hardisty – Info SCADA
- 13.9 Flagstaff County – SDAB and ARB Agreement

Motion 850/19

Moved by Councillor Williams that Heisler Council advises CAO to request a list from the Town of Hardisty of the itemized costs for all Municipalities, including Flagstaff County, for the SCADA Master System.

CARRIED

Motion 851/19

Moved by Councillor Williams that Heisler Council advises CAO to request a copy of the SCADA agreement; where the Village of Heisler agreed to the SCADA Master System from the Town of Hardisty.

CARRIED

BYLAWS:

Motion 852/19

Moved by Deputy Mayor Martz that Heisler Council advises CAO to not change Bylaw#452-11 Land Use Bylaw -Amendment #515-18 Cannabis.

CARRIED

Date for next regular Council Meeting: September 19, 2019 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 8:50 p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO