

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
August 24, 2023 @ 7:00P.M.**

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

GUEST/RESIDENT: 1 delegation Resident Janice Badry
1 Guest Resident

CALL TO ORDER: Mayor Martz called the meeting to order at 7:00p.m.

Motion 23-08-177 **ADOPTION OF AGENDA**
Moved by Deputy Mayor Stewart to adopt the agenda including additions as presented.
Addition:
4.2 Harassment by Resident
9.6 Haultain Ave Sidewalk Ramps
11.4 Select Engineering Project Updates
14.2 Freedom of Information and Protection of Privacy Act Section 19**Presented at meeting **CARRIED**

Motion 23-08-178 **MINUTES:**
Moved by Councillor Rohe to adopt the July 20, 2023 regular council meeting minutes. **CARRIED**

DELEGATION: Resident Janice Badry
4.1 Drainage Situation Badry Property
Council welcomed resident to the meeting at 7:01p.m. She attended the meeting as a delegation to discuss Select Engineering Consultants Engineer's response to the drainage situation. In addition, Council and CAO responded to residents concerns and accusations regarding CAO's and Public Works Foreman's potential work performance issues.

4.2 Harassment by Resident
CAO questioned resident regarding a Facebook post, resident started; complaining about the Village of Heisler Council, CAO and Public Works Foreman. This post resulted not just in ruining CAO's and PW Foreman's reputation, also discredited the village for potential businesses and residents.

Before Council thanked resident for attending the meeting, resident left swearing the meeting at 7:20p.m.

PUBLIC HEARING: NONE
BYLAWS: NONE
Policies: NONE
Old BUSINESS: NONE

New BUSINESS:
Heisler Library – Request Board Members

Motion 23-08-179 Moved by Deputy Mayor Stewart that Council makes a motion to appoint Whitney Badry and Carmen Stewart as a Heisler Municipal Library board member for a two year-term. **CARRIED**

Motion 23-08-180 **Resident Request purchasing 8720577, Blk 11, Lot 4.**
Moved by Mayor Martz that Council accepts resident's email stating that resident is no longer requesting the purchase of 8720577, Blk 11, Lot 4. **CARRIED**

Motion 23-08-181 **Rude Resident**
Moved by Councillor Rohe that Council accepts that Village PW and Administration is currently dealing with a rude resident, calling PW Foreman names in emails, taking videos of PW Foreman and yelling at her on the street as information. **CARRIED**

Motion 23-08-182 **Resident – Property Title Merging.**
Moved by Mayor Martz that Council makes a motion to accept attached email conversation between resident and CAO regarding merging property titles as information. **CARRIED**

Motion 23-08-183 **2024 Requests for Flagstaff County Services**
Moved by Deputy Mayor Stewart that Council advises CAO to send a letter to Flagstaff County, stating that the Village of Heisler may consider Flagstaff County to proceed with dust control and/or to consider requesting milling from Flagstaff County if available. **CARRIED**

Motion 23-08-184 **Haultain Ave Sidewalk Ramps**
Moved by Councillor Rohe that Council advises CAO/PW to question residents of Haultain if they have an issue with leaving the gravel on the sidewalk uncovered over the winter until sand and gravel are settled and ready for sidewalk repair in 2024. **TABLED**

Motion 23-08-185 **Councillor Reports**
Moved by Mayor Martz that Heisler Council accepts as presented Councillor Rohe Library and FFCS report and PW Foreman report August 2023. **CARRIED**

Motion 23-08-186 **CAO Report and Action List**
Moved by Deputy Mayor Stewart that Heisler Council accepts the July 2023 written CAO Report and the action list from the July 20, 2023 regular council meeting minutes as presented. **CARRIED**

Motion 23-08-187 **PW Summer Student Resignation**
Moved by Mayor Martz that Council accepts Public Works summer student's resignation as of August 16, 2023 as information. **CARRIED**

Motion 23-08-188 **Select Engineering Consultants Information**
Moved by Mayor Martz that Council accepts Select Engineering Consultants project updates from August 23, 2023 as information. **CARRIED**

Motion 23-08-189 **FINANCIALS**
Moved by Deputy Mayor Stewart that Council accepts the July 2023 item #12.1 Financial Statements, item 12.1.1, item #12.2 Cheque Listing, item #12.3 and item #12.4 and MUSH Savings Account and item# 12.5 Master Card as presented. **CARRIED**

Motion 23-08-190 **Unbudgeted Expense – Town of Daysland Water/Sewer Coverage**
Moved by Deputy Mayor Stewart that Heisler Council makes a motion to pay the Town of Daysland for the water and sewer coverage invoice for July 2023 in the amount of \$832.50 from general reserves. **CARRIED**

2023 Operating Allocation and Payment

- Motion 23-08-191** Moved by Deputy Mayor Stewart that Council makes a motion to accept the MSI Operating Grant payment for 2023 in the amount of \$60,592 as information **CARRIED**
- Motion 23-08-192** Moved by Deputy Mayor Stewart that Council makes a motion to accept the 2023 MSI Capital Grant allocation in the amount of \$58,001 and the 2023 CCBF Municipal allocation in the amount of \$50,000 as information. **CARRIED**
- CORRESPONDENCE:**
- Motion 23-08-193** Moved by Councillor Rohe that Heisler Council accepts the Correspondence items number:
 13.1 Thank You Email on behalf of the entire Volk Camping Group for
 13.2 Heisler Municipal Library – May 15, 2023 Board Meeting Minutes
 13.3 Heisler Municipal Library – August 8, 2023 Board Meeting Minutes
 13.4 Flagstaff County – Peace Officer Quarterly Report – Quarter Two
 13.5 RCMP Killam – April 1 – June 30, 2023 Community Policing Report and Statistics
 13.6 Flagstaff Solid Waste – June 30, 2023 Profit and Loss, Current Operating Account and Reserves and Cash Trends-2018-Current **CARRIED**
- CONFIDENTIAL:**
- Motion 23-08-194** Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 19 and 16 at 8:35 p.m. **CARRIED**
- Councillor Rohe left the meeting to avoid conflict of interest due to relationship to CAO.**
- Motion 23-08-195** Moved by Mayor Martz to move out of closed session and return to regular meeting at 9:15 p.m. **CARRIED**
- Confidential Items 14.1, 14.1.1**
- Motion 23-08-196** Moved by Mayor Martz that Council accepts the confidential items 14.1, 14.1.1 as information. **CARRIED**
- Confidential Items 14.2**
- Motion 23-08-197** Moved by Mayor Martz that Council conducts CAO Evaluation and approves and signs new CAO Employment Agreement. **CARRIED**

Date for next Regular Council Meeting: September 28, 2023 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **9:16 p.m.**

X	X
Brandon Martz	Heidi Rohe
Mayor	CAO