

**VILLAGE OF HEISLER  
SPECIAL COUNCIL MEETING MINUTES  
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
AUGUST 8, 2011 @ 10:00 A.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 8, 2011 @ 10:00 A.M.

<b>PRESENT:</b>	Sean Maciborski	Mayor
	Kel Tetz	Councillor
	Dennis Steil	Deputy Mayor
	Brenda Loesch	Chief Administrative Officer

**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 10:05 A.M.

**ADOPTION OF AGENDA:**

**Motion 234/11**

Moved by Deputy Mayor Steil to adopt the agenda as presented.

**CARRIED**

**Motion 235/11**

Moved by Mayor Maciborski to go into camera at 10:10 A.M.

**CARRIED**

**Motion 236/11**

Moved by Mayor Maciborski to go out of camera at 10:20 P.M.

**CARRIED**

**Motion 237/11**

Moved by Mayor Maciborski that Heisler Village Council instructs Administration to have Daryl Reinke (Bylaw Enforcement Officer) issue Roll # 144 another provincial ticket for having unlicensed restricted dogs.

**CARRIED**

**Motion 238/11**

Moved by Deputy Mayor Steil to accept the quote from Carillion for:

- 1) Painting the centre line of Main Street = 255 lm, \$3.50 per meter = \$892.50.
- 2) Crosswalk – 82 meters @ 2.85 per meter = \$159.60.
- 3) Curb ends = 56m @ 2.85 per meter = \$233.70.

A total of **\$1285.80** plus General Goods and Service Tax.

**CARRIED**

Council discussed the Park Project and the purchase of the trees and the Park plans.

**ADJOURNEMNT:**

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 11:15 A.M.

**X**

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Mayor Maciborski  
Mayor

**X**

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Brenda Loesch  
CAO

