

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
AUGUST 15, 2013 @ 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 Thursday August 15, 2013 @ 7:00p.m.

PRESENT: Sean Maciborski Mayor
Dennis Steil Deputy Mayor
Kel Tetz Councillor
Amanda Howell Chief Administrative Officer

CALL TO ORDER:

Mayor Maciborski called the meeting to order at 7:10 p.m.

ADOPTION OF AGENDA:

Motion 081/13

Moved by Mayor Maciborski to adopt the agenda with the following changes:

Additions:

- 4.1 Mickey Heisler, Deputy Fire Chief and Joe Martz, Fire Chief @ 8:30 p.m.
- 12.6 July Financial Statement

CARRIED

MINUTES:

Motion 082/13

Moved by Deputy Mayor Steil that Heisler Village Council approve the July 23, 2013 Regular Council meeting minutes as presented.

CARRIED

PUBLIC HEARING: NONE

DELEGATIONS:

Mickey Heisler, Deputy Fire Chief and Joe Martz, Fire Chief

Council welcomed Mickey and Joe to the meeting at 8:20 p.m. They attended the meeting to discuss the details of the new fire truck that Heisler will be purchasing from Fort Garry Fire Trucks with council. They presented information pertaining to the specs of the truck and informed council of the additional equipment that will need to be installed on the new truck. Mickey and Joe left the meeting at 8:40 p.m.

Motion 083/13

Moved by Mayor Maciborski that Heisler Village Council instruct the CAO to write a letter to Fort Garry Fire Trucks, Red Deer to inform them that council accepts the quote of **\$202,500 plus GST** for the purchase of a **2013 Freightliner M2 106 fire truck, model # LMC08H5.**

Council approves the installation of additional equipment in the amount of **\$22,500 plus GST** for a total cost of **\$225,000**.

CARRIED

BYLAWS:

Review of Edmonton, Calgary, Camrose and Red Deer Dog Control Bylaws

Motion 084/13

Moved by Mayor Maciborski that after reviewing Camrose, Red Deer, Edmonton, Calgary, Killam and Forestburg dog bylaws that Heisler Village Council retain Bylaw 469-12, the Restricted, Vicious and Guard Dog bylaw as the bylaws that were reviewed are not adequate for Heisler's needs.

CARRIED

POLICIES: NONE

OLD BUSINESS:

Nu Energy Group –Site Assessment Report

Motion 085/13

Moved by Mayor Maciborski that Heisler Village Council table agenda item 8.1, Nu Energy Group- Site Assessment Report for proposed solar power installation until budget discussions, winter/spring 2014.

CARRIED

NEW BUSINESS: NONE

COUNCILLOR REPORTS:

Mayor Maciborski's written report- None

Mayor Maciborski's verbal report- None

Deputy Mayor Steil's written report- None

Deputy Mayor Steil's verbal report- None

Councillor Tetz's written report- None

Councillor Tetz's verbal report- Fire Truck purchase meeting

Public Works Operating Report- July/August 2013

Bylaw Enforcement Report- July 2013

Motion 086/13

Moved by Mayor Maciborski that Heisler Village Council accept the above written/verbal reports as presented.

CARRIED

CAO REPORT AND ACTION LIST:

Motion 087/13

Moved by Mayor Maciborski that Heisler Village Council accept the CAO action list and CAO written report from the July 23/13 Council meeting as information.

CARRIED

FINANCIAL:

Cheque Register

Motion 088/13

Moved by Councillor Tetz that Heisler Village Council accept the July 16th – July 31st, 2013 cheque register #1752- #1770 in the amount of **\$16,467.59** as presented.

CARRIED

Cheque Register

Motion 089/13

Moved by Deputy Mayor Steil that Heisler Village Council accept the August 1st – August 15th, 2013 cheque register #1771-#1784 in the amount of **\$10,158.42** as presented.

CARRIED

Petty Cash Expenses

Motion 090/13

Moved by Deputy Mayor Steil that Heisler Village Council instruct CAO to pay the petty cash expenses for August, 2013 in the amount of **\$36.55**.

CARRIED

Financial Statement for June, 2013

Motion 091/13

Moved by Mayor Maciborski that Heisler Village Council accept the balance shown on the June, 2013 bank statement as presented.

CARRIED

ATBOnline Business Access and Services Agreement

Motion 092/13

Moved by Mayor Maciborski that Heisler Village Council decline the ATBOnline Business Access and Services Agreement.

CARRIED

Financial Statement for July, 2013

Motion 093/13

Moved by Councillor Tetz that Heisler Village Council accept the balance shown on the July, 2013 bank statement as presented.

CARRIED

CORRESPONDENCE:

13.1- Letter from Flagstaff County – 2013 Rescue Unit Requisition

13.2- Letter from Alberta Municipal Affairs – Acceptance of Capital Project

13.3- Alberta Municipal Health and Safety Association – August Newsletter

13.4- Letter from Alberta Municipal Affairs – Confirmation of 2012 Capital Statement of Funding and Expenditures

- 13.5- Brochure from Alberta Rural Development Network
13.6- Letter from House of Commons Canada – Request for support of motion
13.7- Letter from Alberta Farm Safety Centre

Motion 094/13

Moved by Mayor Maciborski that Heisler Village Council accept the Correspondence item numbers 13.1 to 13.7 as information and instruct CAO to include the titles of the letters or memos in the Council meeting minutes.

CARRIED

IN CAMERA:

Motion 095/13

Moved by Mayor Maciborski to go In Camera to discuss personal and personnel items at 7:50 p.m.

CARRIED

OUT OF CAMERA:

Motion 096/13

Moved by Mayor Maciborski to go Out of Camera at 8:10 p.m.

CARRIED

Rescind motion 080/13

Motion 097/13

Moved by Mayor Maciborski that Heisler Village Council rescind motion 080/13.

CARRIED

DATE OF NEXT REGULAR COUNCIL MEETING:

September 17, 2013 at 7:00pm

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Maciborski adjourned the meeting at 8:40 p.m.

X

Sean Maciborski
Mayor

X

Amanda Howell
CAO