

**Village of Heisler  
Regular Council Meeting Minutes  
Held in Council Chambers at the Heisler Village Office  
December 6, 2010 – 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 Monday, December 6, 2010 at 7:00 P.M.

<b><u>PRESENT:</u></b>	Sean Maciborski Dennis Steil Kel Tetz Brenda Loesch	Mayor Deputy Mayor Councillor Chief Administrator Officer
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**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 7:00 P.M.

**AGENDA**

**Motion 311/10**

Moved by Deputy Mayor Steil to accept the agenda with the following additions:

Under Old Business

7.7 Parkland Regional Library Budget – 2011 – approval

Under New Business

8.8 Flagstaff County Economic Development Committee – Strategic Plan

8.9 Muniware Contract - 2011

**CARRIED**

**DELEGATIONS:** -

Council welcomed Ron Sheppard, Director of the Parkland Regional Library to the meeting at 7:00 P.M. Ron explained the 2011 budget to council, and also left information on services and roles that the Parkland Regional Library services to it client libraries. Council was advised that the requisition will increase to \$6.97 per capita. Ron left the meeting at 7:40 P.M.

Council welcomes Chad & Amanda Howell to the meeting at 7:45 P.M. Their concern was some on the items listed in the Utility-Right-Of-Way. They requested that the Village revise the Utility-Right-Of-Way preventing any motorized vehicles on their property. Council

advised that it was a 4 foot drainage ditch, and that the Village would have to take either a bobcat or quad in the ditch to clean it out. After a lengthy discussion, Chad and Amanda Howell advised council that they would sign the Utility-Right-Of Way as presented to them with no changes. Chad and Amanda left the meeting at 8:15 P.M.

**MINUTES:**

**Motion 312/10**

Moved by Mayor Maciborski to approve the minutes from the November 15, 2010 special meeting.

**CARRIED**

**Motion 313/10**

Moved by Councilor Tetz to approve the minutes from the November 8, 2010 regular meeting.

**CARRIED**

**FINANCE:**

**Motion 314/10**

Moved by Deputy Mayor Steil to accept the cheque register #453 - #490 in the amount of **\$28,529.62** as information to Council.

**CARRIED**

**Motion 315/10**

Moved by Mayor Maciborski to approve the October, 2010 financial statement as presented.

**CARRIED**

**Motion 316/10**

Moved by Councilor Tetz to approve Brenda Loesch's expenses in the amount of **\$118.63**.

**CARRIED**

**Motion 317/10**

Moved by Mayor Maciborski to approve Mickey Heisler's expenses in the amount of **\$753.00**

**CARRIED**

**Motion 318/10**

Moved by Mayor Maciborski to approve Kel Tetz's expenses in the amount of **\$885.00**.

**CARRIED**

**OLD BUSINESS:**

**Action List:**

**Motion 319/10**

Moved by Deputy Mayor Steil to accept the action list as presented to council.

**CARRIED**

**Ron Hanson Recommendation**

Council discussed several issues on the church property.

**Motion 320/10**

Moved by Deputy Mayor Steil to refurbish the wetlands with existing top soil to accommodate park design of which will be discussed at the next budget meeting. There will be no topsoil or subsoil brought into the site to eliminate further soil sampling.

**CARRIED**

**Draft – Utility Right of Way:**

After discussions with Chad and Amanda Howell regarding the Utility-Right-Of-Way, agreements were made between council and Chad & Amanda that they would sign the Utility-Right-Of-Way without any additions or omissions.

**Reading of Bylaw 448-10 – “General Fees & Charges”:**

**Motion 321/10/10**

Moved by Mayor Maciborski that Village Council give first reading to Bylaw 448-10.

**CARRIED**

**Motion 322/10**

Moved by Deputy Mayor Steil that Village council give second reading to Bylaw 448-10.

**CARRIED**

**Motion 323/10**

Moved by Councillor Tetz that Village Council proceed to third reading of Bylaw 448-10 at this meeting.

**CARRIED**

**Water Spray Park:**

**Motion 324/10**

Moved by Mayor Maciborski to decline the proposal for the water park for the Village of Heisler, but will offer a letter of support in their endeavours.

**CARRIED**

**Firehall Overhead Doors:**

CAO advised council that there were no bidders on these doors after being advertised in the Heisler Newsletter.

**Motion 325/10**

Moved by Mayor Maciborski to advertise the fire doors on Kijiji . The first offer will be accepted. The successful purchaser must purchase all three doors.

**CARRIED**

**Parkland Regional Library Budget - 2011:**

Moved by Mayor Maciborski to accept the 2011 Parkland Regional Library Budget.

**CARRIED**

**NEW BUSINESS:**

**Repairs to water treatment plant:**

Public Works has advised council that the water lines must be replaced in the water treatment plant, as welding them is not an option anymore.

**Motion 326/10**

Moved by Deputy Mayor Steil to repair water lines at the water treatment plant with a cost of no more than \$4000.00 unless further approval is given from council.

**CARRIED**

**Flagstaff Family & Community Services - 2011 Budget:**

**Motion 327/10**

Moved by Mayor Maciborski to approve the 2011 FFCS Budget.

**CARRIED**

**Building Signs for Public Works Building & Fire Hall:**

Council requested that CAO receive two quotes for signs for the Public Works Building, Fire Hall and the Administration Office. Council would like two prices. One price with a logo and one price without a logo. This information will be brought to the budget meeting in January, 2011.

**Flagstaff County Recreation Session:**

**Motion 328/10**

Moved by Mayor Maciborski that Deputy Mayor Steil attend the input session on December 10, 2010 in Forestburg.

**CARRIED**

**Flagstaff Initiative to Relationship & Spousal Trauma:**

**Motion 329/10**

Moved by Mayor Maciborski to postpone this item to the January council meeting.

**CARRIED**

**Emergency Public Warning System:**

Information to council.

**Wainwright Assessment Contract:**

**Motion 330/10**

Moved by Deputy Mayor Steil to renew the contact with Wainwright Assessment for a 3 year term 2011 – 2013 at **\$3500.00** plus GST per year.

**CARRIED**

**Muniware Agreement:**

**Motion 331/10**

Moved by Deputy Mayor Steil to renew the yearly contract with Muniware for 2011, and to budget for the new software in the amount of \$750.00 which will be available April 1, 2011.

**CARRIED**

**Flagstaff County – Strategic Plan:**

A letter was received from Chair – Charlotte Curtis inviting council to attend a session on Economic issues in the County of Flagstaff on December 14, 2010 in the council chambers at the Flagstaff County Office. Council can not attend and send their regrets. CAO will complete the online survey for their information.

**REPORTS:**

Mayor Maciborski – Flagstaff Regional Solid Waste Management Association – December 1, 2010.

Hall Board Meeting – November 9, 2010.

Deputy Mayor Steil – Attended Citizens on Patrol Meeting - November 29, 2010 – but there was no one at this meeting.

Councilor Tetz – Heisler Fire Department Meeting -

Public works report –October, monthly report.

CAO – written reports – No meetings – no report

By Law Enforcement – written report – November, 2010.

**Motion 332/10**

Moved by Mayor Maciborski to approve the written reports as presented.

**CARRIED**

**CORRESPONDENCE:**

- 1.1 Seevirtual 360.com – November, 2010
- 1.2 F.I.P. Meeting – November 1, 2010
- 1.3 Battle River School Division Release – November 24, 2010
- 1.4 Flagstaff Community Medical Recruitment Minutes – November 6, 2010
- 1.5 Community Futures Annual Report – March 31, 2010
- 1.6 FRHG – Minutes – November 1, 2010

**Motion 333/10**

Moved by Mayor Maciborski to accept the correspondence as presented.

**CARRIED**

**DATE OF NEXT MEETING:**

The next meeting date for the regular council meeting will be January 12, 2010 at 7:00 P.M.  
The next budget meeting will be held on January 27, 2010. At 7:00 P.M.

**ADJOURNEMNT:**

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 9:30 P.M.

**X**

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Mayor Maciborski  
Mayor

**X**

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Brenda Loesch  
CAO

