

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
December 15, 2022@ 7:00P.M.**

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

GUEST/RESIDENT: none

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

ADOPTION OF AGENDA

Motion 22-12-274 Moved by Deputy Mayor Wood to adopt the agenda including additions as presented.

Addition:

- 9.3 Resignation Deputy Mayor
- 9.4 Bylaw Enforcement
- 12.14 FRHG 2023 Requisition
- 12.15 Expenses Councillor Mike Stewart
- 12.16 Expenses Deputy Mayor Bonita Wood
- 12.17 Expenses Mayor Brandon Martz

CARRIED

MINUTES:

Motion 22-12-275 Moved by Deputy Mayor Wood to adopt the November 24, 2022 regular council meeting minutes.

CARRIED

PUBLIC HEARING: NONE

BYLAWS: NONE

Policies: NONE

Old BUSINESS:

Sewer Flushing

Motion 22-12-276 Moved by Councillor Stewart to table the matter to after CAO/PW/Engineer meeting in January 2023.

TABLED

New BUSINESS:

Resignation Bylaw Enforcement Officer

Motion 22-12-277 Moved by Mayor Martz that Council makes a motion to accept the January 5, 2022 J.A.G. Security 2018 Inc., stating that the company will not continue Bylaw Enforcement Services to the Village of Heisler as of January 4, 2023 and that Council advises CAO to look into a new Bylaw Enforcement Officer.

CARRIED

Zoom Meeting with Minister Jean and MLA Jackie Lovely

Motion 22-12-278 Moved by Mayor Martz that Council makes a motion to contact MLA Jackie Lovely to arrange a meeting with Minister Jean and Council for the new year to talk about new development projects.

CARRIED

Resignation Deputy Mayor Wood

Motion 22-12-279 Moved by Mayor Martz that Village of Heisler Council accepts Bonnie Wood's resignation as Deputy Mayor/Councillor as of the end of March 2023 as information.

CARRIED

Bylaw Enforcement Service Contract

Motion 22-12-280 Moved by Deputy Mayor Wood that Council discusses and accepts the Bylaw Enforcement Service Contract proposal from Rural Bylaw with the changes outlined in attached proposal.

CARRIED

COUNCILLOR REPORTS:

Motion 22-12-281 Moved by Mayor Martz to accept Council's verbal reports and the included reports as presented: Deputy Mayor Wood FFCS and FRHG verbal reports and Mayor Martz Flagstaff Waste report and PW written report as presented.

CARRIED

CAO Report and Action List

Motion 22-12-282 Moved by Deputy Mayor Wood that Heisler Council accepts the November written CAO Report and the action list from the November 24, 2022 regular council meeting minutes as presented.

CARRIED

2021 Municipal Indicator Reporting Response

Motion 22-12-283 Moved by Deputy Mayor Wood that Heisler Council makes a motion to accept attached 2021 Municipal Indicator Reporting Response as information.

CARRIED

FINANCIALS

Motion 22-12-284 Moved by Mayor Martz that Council accepts the November 2022 item #12.1 Financial Statements, item #12.2 Cheque Listing, item #12.3, item #12.4 MUSH Savings Account and item# 12.5 Master Card as presented.

CARRIED

Flagstaff Healthcare Attraction & Retention (FIHAR) Funding Request

Motion 22-12-285 Moved by Deputy Mayor Wood that Heisler Village Council discusses the Flagstaff Healthcare Attraction & Retention (FIHAR) Funding Request and to not approve the funding.

CARRIED

Bi-System WTP Pump Quote

Motion 22-12-286 Moved by Councillor Stewart that Heisler Village Council discusses the matter and to table a decision to the January 2023 regular council meeting.

TABLED

Mayor Bonnie Wood - Meeting & Travel Expenses

Motion 22-12-287 Moved by Mayor Martz that Heisler Council instructs the CAO to pay Mayor Bonnie Wood meeting & travel expenses for July 21 - December 15, 2022 in the amount of \$847.50.

CARRIED

Grant Approval - Salt and Sand Spreader Replacement

Motion 22-12-288 Moved by Mayor Martz that Heisler Council makes a motion to accept the MSI CAP Grant approval for Salt and Sand Spreader Replacement in the amount of \$15,500 as information.

CARRIED

Flagstaff Waste Rigid Plastics Recycle Program - Proposal

Motion 22-12-289 Moved by Mayor Martz that Council discusses the matter and advises CAO to send a letter to FRSWMA stating that Village of Heisler Council would approve the potential Flagstaff Waste Rigid Plastics Recycle Program - Proposal.

CARRIED

Adoption Multi Year Capital Plan 2023-2027

Motion 22-12-290 Moved by Deputy Mayor Wood that Heisler Village Council passes a resolution to adopt a Multi-Year-Capital Plan 2023-2027 as presented.

CARRIED

2023 Capital Budget

Motion 22-12-291 Moved by Deputy Mayor Wood that Heisler Village council passes a resolution to adopt the 2023 Village of Heisler capital budget in the amount of \$255,500 presented.

CARRIED

ERHG 2023 Lodge Requisition

Motion 22-12-292 Moved by Deputy Mayor Wood that Heisler Village Council accept 2023 Lodge requisition of \$1,025 for senior's housing from Flagstaff Regional Housing Group, as presented.

CARRIED

Councillor Mike Stewart - Meeting & Travel Expenses

Motion 22-12-293 Moved by Deputy Mayor Wood that Heisler Council instructs the CAO to pay Councillor Mike Stewart meeting & travel expenses for October 19 – December 15, 2022 in the amount of \$320.00.

CARRIED

Deputy Mayor Bonita Wood - Meeting & Travel Expenses

Motion 22-12-294 Moved by Councillor Stewart that Heisler Council instructs the CAO to pay Deputy Mayor Wood meeting & travel expenses for December 14, 2022 in the amount of \$80.00.

CARRIED

Mayor Brandon Martz - Meeting & Travel Expenses

Motion 22-12-295 Moved by Councillor Stewart that Heisler Council instructs the CAO to pay Martz meeting & travel expenses for July 21-December 15, 2022 in the amount of \$868.10.

CARRIED

CORRESPONDENCE:

Motion 22-12-296 Moved by Mayor Martz that Heisler Council accepts the Correspondence items number:

- 13.1 Flagstaff Waste - December 5, 2022 Board Meeting Minutes
- 13.2 Flagstaff Waste - December 5, 2022 Organizational Meeting Minutes
- 13.3 Town of Sedgewick – Letter to FRESS Long Term Service Awards
- 13.4 Town of Killam – Letter 2023 FRESS Requisition
- 13.5 FRESS – November 24, 2022 Meeting Minutes
- 13.6 Town of Ponoka – Letter to Health Minister
- 13.7 Battle River Innovation Centre – November 2022 News Vol.02
- 13.8 Heisler Community Center Association – November 1, 2022 Meeting Minutes
- 13.9 Flagstaff Regional Housing Group – October 4, 2022 Meeting Minutes
- 13.1 AB Municipal Affairs – Letter From Minister Mike Ellis

CARRIED

CONFIDENTIAL:

Motion 22-12-297 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 9:00p.m.

CARRIED

Motion 22-12-298 Moved by Mayor Martz to move out of closed session and return to regular meeting at 9:01 p.m.

CARRIED

Confidential Items 14.1, 14.1.1

Motion 22-12-299 Moved by Deputy Mayor Wood that Council accepts the confidential items 14.1, 14.1.1 as information.

CARRIED

Date for next Regular Council Meeting: January 24, 2023 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 9:05 p.m.

X	X
Brandon Martz	Heidi Rohe
Mayor	CAO