

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
December 19, 2023 @ 7:00P.M.**

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

GUEST/RESIDENT: 1 Guest

CALL TO ORDER: Mayor Martz called the meeting to order at 7:05 p.m.

ADOPTION OF AGENDA

Motion 23-12-274 Moved by Deputy Mayor Stewart to adopt the agenda including additions as presented.
Addition:
12.6 Multi-Year Capital Plan
12.17 HCCA and AG Society Power+
12.18 Flagstaff County NRED Support Letter

CARRIED

MINUTES:

Motion 23-12-275 Moved by Councillor Rohe to adopt the November 23, 2023 regular council meeting minutes as presented.

CARRIED

Motion 23-12-276 Moved by Councillor Rohe to adopt the November 28, 2023 special council meeting minutes as presented.

CARRIED

PUBLIC HEARING: NONE

Bylaw 547-23 Water, Sewer and Waste

Motion 23-12-277 Moved by Councillor Rohe that Heisler Council gives first reading to Bylaw #547-23 Water, Sewer and Waste.

CARRIED

Motion 23-12-278 Moved by Mayor Martz that Heisler Council gives second reading to Bylaw #547-23 Water, Sewer and Waste.

CARRIED

Motion 23-12-279 Moved by Deputy Mayor Stewart that Heisler Council gives unanimous consent to proceed to third and final reading of Bylaw #547-23 Water, Sewer and Waste.

CARRIED UNANIMOUSLY

Motion 23-12-280 Moved by Mayor Martz that Heisler Council gives third and final reading to Bylaw #547-23 Water, Sewer and Waste.

CARRIED

Policies: NONE

Old BUSINESS:

Resident Issue with Harassment, Racist Comments at Council Meeting and Impersonating as Village Staff

Motion 23-12-281 Moved by Mayor Martz that Council discusses the matter and passes a resolution to rescind motion 23-11-251 from November 23, 2023 regular council meeting.

CARRIED

Motion 23-12-282 Moved by Councillor Rohe that Council makes a motion to advise CAO to get in contact with AB OHS regarding resident bullying and harassing village staff and council.

CARRIED

New BUSINESS: NONE

Councillor Reports

Motion 23-12-283 Moved by Deputy Mayor Stewart that Heisler Council accepts as presented Councillor Rohe FRHG and FCSS verbal report and PW Foreman report.

CARRIED

CAO Report and Action List

Motion 23-12-284 Moved by Deputy Mayor Stewart that Heisler Council accepts the November 2023 written CAO Report and the action list from the November 23, 2023 regular council meeting.

CARRIED

FINANCIALS

Motion 23-12-285 Moved by Deputy Mayor Stewart that Council accepts the November 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

Unbudgeted Expense – Town of Daysland Water/Sewer Coverage

Motion 23-12-286 Moved by Councillor Rohe that Heisler Council makes a motion to pay the Town of Daysland for the water and sewer coverage invoice for November 2023 in the amount of \$507.00 from general reserves.

CARRIED

Update MSI Grant Allocation and Availability

Motion 23-12-287 Moved by Deputy Mayor Stewart that Heisler Village Council accepts CAO's financial Municipal Sustainability Program update as information.

CARRIED

CAO - Meeting & Travel Expenses

Motion 23-12-288 Moved by Mayor Martz that Heisler Council instructs the CAO to pay CAO travel expenses for February 2 to December 7, 2023 the amount of \$202.40.

CARRIED

Councillor - Meeting & Travel Expenses

Motion 23-12-289 Moved by Mayor Martz that Heisler Council instructs the CAO to pay Councillor Beverly Rohe meeting & travel expenses for August 24 to December 19, 2023 in the amount of \$684.00.

- CARRIED**
- Motion 23-12-290** **Mayor Martz - Meeting & Travel Expenses**
Moved by Deputy Mayor Stewart that Heisler Council instructs the CAO to pay Mayor Martz meeting & travel expenses for July 20-December 20, 2023 in the amount of \$1,412.90.
- CARRIED**
- Motion 23-12-291** **Deputy Mayor - Meeting & Travel Expenses**
Moved by Mayor Martz that Heisler Council instructs the CAO to pay Deputy Mayor Mike Stewart meeting & travel expenses for August 24 - December 19, 2023 in the amount of \$400.00.
- CARRIED**
- Motion 23-12-292** **2022 CCBF Allocation Payment**
Moved by Councillor Rohe that Council makes a motion to accept the November 23, 2023 CCBF Grant allocation payment for 2022 in the amount of \$50,000 as information.
- CARRIED**
- Motion 23-12-293** **FRHG 2024 Lodge Requisition**
Moved by Deputy Mayor Stewart that Heisler Village Council approves the 2024 Lodge requisition of \$1,435 for senior's housing from Flagstaff Regional Housing Group, as presented.
- CARRIED**
- Motion 23-12-294** **Unbudgeted Expense - Chlorine**
Moved by Councillor Rohe that Heisler Council makes a motion to pay the unbudgeted chlorine expenses in the amount of \$739.26 from general reserves.
- CARRIED**
- Motion 23-12-295** **2024 Capital Budget**
Moved by Mayor Martz that Council passes a resolution to adopt the 2024 Village of Heisler Capital Budget as presented and Select Engineering Consultants' recommendations from December 16, 2023 as information.
- CARRIED**
- Motion 23-12-296** **Multi-Year Capital Plan 2024-2028**
Moved by Deputy Mayor Stewart that Heisler Village Council passes a resolution to adopt a Multi-Year-Capital Plan 2024-2028 as presented.
- CARRIED**
- Motion 23-12-297** **HCCA and AG Society Power+**
Moved by Mayor Martz that Council makes a motion to approve that the Agricultural Society and the Heisler Community Centre rejoin/remain under the Village of Heisler umbrella for the Power+ agreement.
- CARRIED**
- Motion 23-12-298** **Flagstaff County - NRED Support Letter**
Moved by Councillor Rohe that Council makes a motion to approve a letter of support for Flagstaff County grant application for the Northern and Regional Economic Development Program to further develop the Flagstaff Business Support Hub.
- CARRIED**
- Motion 23-12-299** **CORRESPONDENCE:**
Moved by Councillor Rohe that Heisler Council accepts the Correspondence items number:
13.1 Parkland Regional Library - Email 2024 Budget Approval
13.2 Parkland Regional Library - November 16, 2023 PRLS Board Talk
13.3 Parkland Regional Library - November 16, 2023 PRLS Meeting Minutes
13.4 Flagstaff's Informed Response Sharing Team - Letter 26th Dinner and Auction
13.5 Town of Killam - Letter FFCS 2024 Budget
13.6 Village of Alliance - Letter 2024 FFCS Budget
13.7 Town of Daysland - Letter 2024 FFCS Budget
13.8 Flagstaff Regional Emergency Services Society - Letter Appeal Process for Fire Invoices
13.9 Flagstaff County - Letter FRESS 2024 Budget
13.10 Town of Daysland - Letter 2024 FRSWM Budget
13.11 Town of Sedgewick - Letter 2024 FRSWM Budget
13.12 Town of Killam - Letter 2024 FRSWM Budget
13.13 Flagstaff County - Letter 2024 FRSWM Budget
13.14 Flagstaff Waste - November 27, 2023 Organizational Meeting Minutes
13.15 Flagstaff Waste - November 27, 2023 Meeting Minutes
13.16 FFCS - December 5, 2023 Interagency Minutes
13.17 Flagstaff Regional Housing Group - October 3, 2023 Meeting Minutes
- CARRIED**
- Motion 23-12-300** **CONFIDENTIAL:**
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 18 at 8:08 p.m.
- CARRIED**
- Motion 23-12-301** Moved by Mayor Martz to move out of closed session and return to regular meeting at 8:09 p.m.
- CARRIED**
- Motion 23-12-302** **Confidential Items 14.1, 14.1.1**
Moved by Deputy Mayor Stewart that Council accepts the confidential items 14.1, 14.1.1 as information.
- CARRIED**

Date for next Regular Council Meeting: January 25, 2024 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 8:32 p.m.

X
Brandon Martz
Mayor

X
Heidi Rohe
CAO