

**VILLAGE OF HEISLER  
SPECIAL COUNCIL MEETING MINUTES  
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
DECEMBER 23, 2013 @ 5:00 P.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 December 23, 2013 @ 5:00p.m.

**PRESENT:**

Dennis Steil	Mayor
Kel Tetz	Deputy Mayor
Sven Bernard	Councillor
Amanda Howell	Chief Administrative Officer

**CALL TO ORDER:**

Mayor Steil called the meeting to order at 5:00 p.m.

**ADOPTION OF AGENDA:**

**Motion 238/13**

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

**CARRIED**

**NEW BUSINESS:**

**Lease of a new photocopier for the administration office**

**Motion 239/13**

Moved by Councillor Bernard that Heisler Village Council table agenda item 3.1, Lease of a new photocopier for the administration office until the January, 2014 regular council.

**CARRIED**

**AMSC Energy Member – Master Agreement**

**Motion 240/13**

Moved by Deputy Mayor Tetz that Heisler Village Council accept the AMSC Energy Member Master Agreement for a 4-year, fixed rate term.

**CARRIED**

**Motion to transfer funds into reserves**

**Motion 241/13**

Moved by Councillor Bernard that Heisler Village Council transfer **\$70,000** in unspent 2013 MSI Capital grant funds into reserves for the Phase 3 (Lougheed Ave) Sewer Rehab project in 2014.

**CARRIED**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Steil adjourned the meeting at 5:30 p.m.

X

Dennis Steil  
Mayor

X

Amanda Howell  
CAO

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