

**VILLAGE OF HEISLER
SPECIAL MEETING MINUTES
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
FEBRUARY 22, 2012 @ 6:30 P.M.**

The special meeting of the Council of The Village of Heisler and Heisler Cozy Corner board members was held in the Council Chambers at the Village of Heisler Office in Heisler, Alberta on Wednesday February 22, 2012 @ 6:30 p.m.

PRESENT: Sean Maciborski	Mayor
Dennis Steil	Deputy Mayor
Kel Tetz	Councillor
Amanda Howell	Interim Chief Administrative Officer
Noreen Steil	Manager at Heisler Cozy Corner
Florence Sommer	Heisler Cozy Corner board member
Dixie Wolbeck	Heisler Cozy Corner board member
Louise Geidemann	Heisler Cozy Corner board member
Deanna Lunde	Heisler Cozy Corner board member
Dennis Beesley	Representative from The Bethany Group
Anna-Marie Hamilton	Housing Advisor for Municipal Affairs

CALL TO ORDER:

Mayor Maciborski called the meeting to order at 6:30p.m.

ADOPTION OF AGENDA:

Motion 467/12

Deputy Mayor Steil moved to adopt the agenda as presented.

CARRIED

NEW BUSINESS:

Discussion between Heisler Cozy Corner's board members, Council, Municipal Affairs, and The Bethany Group to decide whether it is in the best interest of Heisler's Cozy Corner to allow The Bethany group to become their management body

Motion 468/12

Moved by Mayor Maciborski that Heisler Council rescind Heisler Cozy Corner's ministerial order and allow The Bethany Group to become Heisler Cozy Corner's management body effective immediately.

CARRIED

ADJOURNMENT:

Mayor Maciborski adjourned the meeting at 7:10 P.M.

X

Sean Maciborski
Mayor

X

Amanda Howell
Interim CAO
