

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
FEBRUARY 7, 2017 @ 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 Tuesday February 7, 2017 @ 7:00 p.m.

PRESENT: Kel Tetz Mayor
Dennis Steil Deputy Mayor
Morgan Doege Councillor
Amanda Howell Chief Administrative Officer

CALL TO ORDER:

Mayor Tetz called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

Motion 137/17

Moved by Councillor Doege to adopt the agenda as presented.

CARRIED

MINUTES:

Motion 138/17

Moved by Deputy Mayor Steil that Heisler Village Council adopt the January 26, 2017 regular council meeting minutes as presented.

CARRIED

DELEGATIONS: NONE

PUBLIC HEARING: NONE

BYLAWS:

Vicious and Guard Dog Bylaw - #501-17

Motion 139/17

Moved by Deputy Mayor Steil that Heisler Village Council gives **first** reading to Bylaw #501-17, the Vicious and Guard Dog Bylaw.

CARRIED

Motion 140/17

Moved by Councillor Doege that Heisler Village Council gives **second** reading to Bylaw #501-17, the Vicious and Guard Dog Bylaw.

CARRIED

Motion 141/17

Moved by Mayor Tetz that Heisler Village Council proceeds to **third and final** reading of Bylaw #501-17, the Vicious and Guard Dog Bylaw.

CARRIED

Motion 142/17

Moved by Deputy Mayor Steil that Heisler Village Council by **unanimous consent** gives third and final reading to Bylaw #501-17, the Vicious and Guard Dog Bylaw.

CARRIED UNANIMOUSLY

Fees and Charges Bylaw #499-16 – Amendment

Motion 143/17

Moved by Deputy Mayor Steil that Heisler Village Council amend the Fees and Charges Bylaw #499-16 as follows:

(12) Yearly Restricted Dog Tags	\$100.00, amended to read,
(12) Yearly Vicious Dog Tags	\$100.00

CARRIED

Traffic Bylaw #481-13 – Schedule “B” Amendment

Motion 144/17

Moved by Mayor Tetz that Heisler Village Council amend the Traffic Bylaw #481-13, Schedule “B” as follows:

Removed:

-Stop signs (3-way stop at East, West, and South directions) Manning Ave.

Added:

-No Trucks Permitted signs

Intersection of: Main St. & Rutherford Ave. (2)

-Bump signs

Intersection of: Stewart St. and Haultain Ave

Manning Ave. at Stewart St.

CARRIED

POLICIES: NONE

OLD BUSINESS:

Flagstaff Intermunicipal Partnership (FIP)- Regional Governance Project –

Correspondence

- a) Media Release – Committee Working on Single-Tier Governance Model for Consideration

Motion 145/17

Moved by Councillor Doege that Heisler Village Council accept the Flagstaff Regional Governance Project – Correspondence as information.

CARRIED

NEW BUSINESS:

Letter from David Slimm – Dog License Leniency

Motion 146/17

Moved by Mayor Tetz that Heisler Village Council accept the letter from David Slimm – Dog License Leniency for information.

CARRIED

Letter from the Friends of the Battle River Railway - Support Request

Motion 147/17

Moved by Councillor Doege that Heisler Village Council instruct the CAO to draft a letter of support for the Friends of the Battle River Railway's application to the CIP Alberta 150 grant program for their 4 planned train excursions in 2017.

CARRIED

Flagstaff Regional Solid Waste Management Association – Proposed Bylaw Amendments

Motion 148/17

Moved by Deputy Mayor Steil that Heisler Village Council approve the proposed amendments to the Flagstaff Regional Solid Waste Management Association's bylaws; noting that the Association will continue to operate under the previous bylaws until such a time as the amended bylaws become successfully filed with Alberta Registries.

CARRIED

Flagstaff Regional Solid Waste Management Association – Agreement for Membership

Motion 149/17

Moved by Deputy Mayor Steil that Heisler Village Council approve the new Agreement for Membership with the Flagstaff Regional Solid Waste Management Association. The CAO will forward the signed agreement to the Association for the required signature(s).

CARRIED

COUNCILLOR REPORTS:

Mayor Tetz's written report- None

Mayor Tetz's verbal report- Regional Emergency Services Committee meeting – January 31/17

Deputy Mayor Steil's written report - None

Deputy Mayor Steil's verbal report – None

Councillor Doege's written report – None

Councillor Doege's verbal report - None

Public Works written operating report –January 18- February 1/17

Bylaw Enforcement written report – November 2016 and January 2017

Director of Emergency Management written report – None

Motion 150/17

Moved by Mayor Tetz that Heisler Village Council accept the above written/verbal reports as presented.

CARRIED

CAO REPORT AND ACTION LIST:

Motion 151/17

Moved by Mayor Tetz that Heisler Village Council accept the CAO written report from the January 26, 2017 regular council meeting as information.

CARRIED

FINANCIAL:

Cheque Register

Motion 152/17

Moved by Deputy Mayor Steil that Heisler Village Council accept the cheque register #20113356-#20113373 from January 16-31, 2017 in the amount of **\$29,315.75** as presented.

CARRIED

Petty Cash Expenses

Motion 153/17

Moved by Mayor Tetz that Heisler Village Council instruct the CAO to pay the petty cash expenses for February, 2017 in the amount of **\$25.15**.

CARRIED

January Financial Statement

Motion 154/17

Moved by Councillor Doege that Heisler Village Council accept the balance shown on the January 2017 Financial Statement as presented.

CARRIED

Purchase of Public Works Truck

Motion 155/17

Moved by Mayor Tetz that Heisler Village Council provide time for Mayor Tetz to research prices of a replacement public works truck and provide information to council at the March meeting.

CARRIED

CORRESPONDENCE:

- 13.1 Canadian Association of Oilwell Drilling Contractors – Oil and Gas Awareness Day
- 13.2 Heisler 2017 Celebration Committee – January 16/17 meeting minutes
- 13.3 Interagency Minutes – January 3/17
- 13.4 Land Use Secretariat – Enhance the protection of the Castle Area
- 13.5 Message from Minister of Municipal Affairs
- 13.6 Thank you from Hon. Danielle Larivee – Former Minister of Municipal Affairs
- 13.7 ALARIE – Recap and Update – January 30/17
- 13.8 Canadian Postmasters and Assistants Association – Rural Post Offices
- 13.9 Flagstaff Family & Community Services – November 9/16 Board Minutes

Motion 156/17

Moved by Mayor Tetz that Heisler Village Council accept the Correspondence item numbers 13.1 to 13.9 as information and instruct CAO to include the titles of the letters or memos in the Council meeting minutes.

CARRIED

DATE OF NEXT REGULAR COUNCIL MEETING:

March 16, 2017 at 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Tetz adjourned the meeting at 7:42 p.m.

X

Kel Tetz
Mayor

X

Amanda Howell
CAO
