

**VILLAGE OF HEISLER  
SPECIAL MEETING MINUTES  
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
FEBRUARY 9, 2012 @ 7:00 P.M.**

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A special 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 Thursday February 9, 2012 at 7:00 p.m.

**PRESENT:**

Sean Maciborski	Mayor
Dennis Steil	Deputy Mayor
Kel Tetz	Councillor
Amanda Howell	Interim Chief Administrative Officer

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**Motion 465/12**

Councillor Tetz moved to adopt the agenda as presented.

**CARRIED**

**NEW BUSINESS:**

**Proposed changes to the new fire agreement**

**Motion 466/12**

Moved by Deputy Mayor Steil that Heisler Council accept and is in favour of the Review of the Fire Agreement proposed by the Emergency Services Committee.

1. Removal of funding caps for operating expenses and replaced with approval of budgeted expenses by the Regional Emergency Services Coordinator.
2. County will pay firefighter wages at \$20.00/hr when responding to fires within Flagstaff County.
3. Compensate municipalities for any additional equipment required when responding to fires within the County.

**CARRIED**

**Discussion between Council members regarding Heisler Hotel & Motel**

Council would like Interim CAO to advertise the sale of the Heisler Hotel & Motel in the February and March 2012 newsletter. The properties must be purchased together at a cost of \$50,000 for the Hotel and \$5,000 for the Motel. Potential buyers may contact Bud James, the realtor at Remax at (780)385-3100 who is in charge of the sale of the properties with any questions they may have.

**ADJOURNMENT:**

Mayor Maciborski adjourned the meeting at 7:20 P.M.

X

Sean Maciborski  
Mayor

X

Amanda Howell  
Interim CAO

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