

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
February 11, 2020 @ 7:00 P.M.**

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**PRESENT:** Bonita Wood Mayor  
Brandon Martz Deputy Mayor  
Jon Williams Councillor  
Heidi Rohe Chief Administrative Officer  
Jordan McIntyre PW Foreman

**CALL TO ORDER:** Mayor Wood called the meeting to order at 7:02 p.m.

**ADOPTION OF AGENDA**

**Motion 980/20**

Moved by Councillor Williams to adopt the agenda as presented including additional items:

6.1 Bylaw 495-15 Snow Removal Bylaw.

**CARRIED**

**MINUTES:**

**Motion 981-20**

Moved by Mayor Wood to adopt the January 23, 2019 regular council meeting minutes.

**CARRIED**

**PUBLIC HEARING:** NONE

**BYLAWS:**

**Bylaw 523-20 Snow Removal Bylaw**

**Motion 982/20**

Moved by Councillor Williams that Council reviewed Bylaw 523-20 Snow Removal Bylaw and amended Part II, 3.1 Every occupant or owner of any property, other than a residential property shall within forty-eight (48) hours (excluding Sundays and holidays) after the cessation of a snowfall, remove all snow and ice from any sidewalk adjacent to said property and that Council gave first reading to the amendment.

**CARRIED**

**POLICIES:** NONE

**OLD BUSINESS:**

**Lights Walkway**

**Motion 983/20**

Moved by Deputy Mayor Martz that Council advises CAO to request an estimate from ATCO for the underground Construction for 6 and for 8 LED lights for the walking past next to the sportsground.

**CARRIED**

**AEP Inspection**

**Motion 984/20**

Moved by Deputy Mayor Martz that Council advises CAO to advise PW to build three metal posts around the west lift station as a wellhead protection.

**CARRIED**

**HCCA Board Member Insurance**

**Motion 985/20**

Moved by Mayor Wood that Council accepts the information regarding HCCA Board Member Insurance as presented.

**CARRIED**

**HCCA Board Member Insurance**

**Motion 986/20**

Moved by Councillor Williams that Council makes a motion to approve the ICF draft from February 3, 2020 and to authorize the Mayor and CAO to sign the ICF agreement with Flagstaff on behalf of the Village.

**CARRIED**

**NEW BUSINESS:**

**Appointment ARB and SDAB Board Member**

**Motion 987/20**

Moved by Mayor Wood that Council makes a motion to approve Murray Hampshire as an additional member to the Flagstaff Regional Subdivision & Development Appeal Board and Assessment Review Board.

**CARRIED**

**COUNCILLOR REPORTS**

**Motion 988/20**

Moved by Councillor Williams that Heisler Council accepts the verbal PW report regarding backhoe repair costs in the amount of \$3,572.79, Mayor Wood's verbal Parkland Regional Library report and the January 23, 2020 Public Works report as presented.

**CARRIED**

**CAO Report and Action List**

**Motion 989/20**

Moved by Councillor Williams that Heisler Council approves the Action List from the January 23, 2020 regular council meeting, the CAO January 2020 written report, and accepts a CAO verbal report regarding a development application for a mobile home as information.

**CARRIED**

**FINANCIAL:**

**Motion 990/20**

Moved by Mayor Wood that Village of Heisler Council accepts item # 12.1; the balanced January 2020 Financial Statements, item #12.2 and item #12.3 MSI Grant Approvals as presented.

**CARRIED**

**CORRESPONDENCE:**

**Motion 991/20**

Moved by Deputy Mayor Martz that Heisler Council accepts the Correspondence items number 13.1-13.8 as information:

- 13.1 Flagstaff Waste – Financial Report
- 13.2 Town of Killam – SDAB Clerk Appointment
- 13.3 Village of Loughheed – ARB Clerk Appointment
- 13.4 Town of Daysland - ARB Clerk Appointment

- 13.5 Village of Alliance – SDAB Clerk Appointment
- 13.6 Village of Alliance – ARB Clerk Appointment
- 13.7 AB Municipal Affairs – Letter Minister’s Award of Excellence Program
- 13.8 FFCS - Inter Agency Minutes

**In Camera**

**Motion 992/20**

Moved by Mayor Wood to go into Camera at 8:20 p.m.

**CARRIED**

**Out of Camera**

**Motion 993/20**

Moved by Mayor Wood to go out of Camera at 8.43 p.m.

**CARRIED**

**Date for next regular Council Meeting: March 26, 2020 @ 7:00 p.m.**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 8:44 p.m.

**X**

Brandon Martz  
Deputy Mayor

**X**

Heidi Rohe  
CAO