

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
FEBRUARY 16, 2016 @ 7:00 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 Tuesday February 16, 2016 @ 7:00 p.m.

**PRESENT:**

Kel Tetz	Mayor
Sven Bernard	Deputy Mayor
Dennis Steil	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 855/16**

Moved by Councillor Steil to adopt the agenda as presented.

**CARRIED**

**MINUTES:**

**Motion 856/16**

Moved by Councillor Steil that Heisler Village Council adopt the January 19, 2016 regular council meeting minutes as presented.

**CARRIED**

**DELEGATIONS:** NONE

**PUBLIC HEARING:** NONE

**BYLAWS:** NONE

**POLICIES:** NONE

**OLD BUSINESS:**

**Flagstaff Regional Governance Project – Correspondence**

**Motion 857/16**

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

**CARRIED**

**NEW BUSINESS:**

**Peace Officer Services**

**Motion 858/16**

Moved by Deputy Mayor Bernard that Heisler Village Council accept the proposal from Flagstaff County to provide Community Peace Officer Services at no cost to the village for a trial period of one year. The current Peace Officer Services Agreement between Heisler and Flagstaff County will be terminated with the acceptance of this offer.

**CARRIED**

**2016 Municipal Census**

**Motion 859/16**

Moved by Mayor Tetz that pending the outcome of the 2016 federal census count, Heisler Village Council may instruct the CAO to proceed with a municipal census in 2017.

**CARRIED**

**Revised 2016 Flagstaff Intermunicipal Partnership Budget**

**Motion 860/16**

Moved by Deputy Mayor Bernard that Heisler Village Council approve the revised 2016 Flagstaff Intermunicipal Partnership budget as presented with Heisler's requisition of **\$488.47**.

**COUNCILLOR REPORTS:**

Mayor Tetz's written report- None

Mayor Tetz's verbal report- None

Deputy Mayor Bernard's written report- None

Deputy Mayor Bernard's verbal report- None

Councillor Steil's written report- None

Councillor Steil's verbal report- Flagstaff Intermunicipal Partnership meeting – February 8/16,

Flagstaff Regional Solid Waste Management Association – January 25/16 meeting minutes

Public Works Operating Report – January 13-February 10/16

Bylaw Enforcement Report – January 2016

Director of Emergency Management written report – Alberta Emergency Management Agency

Regional Workshops

**Motion 861/16**

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

**CARRIED**

**CAO REPORT AND ACTION LIST:**

**Motion 862/16**

Moved by Deputy Mayor Bernard that Heisler Village Council accept the CAO action list and written report from the January 19, 2016 regular council meeting as presented, and the January 29/16 CAO meeting notes.

**CARRIED**

**FINANCIAL:**

**Cheque Register**

**Motion 863/16**

Moved by Deputy Mayor Bernard that Heisler Village Council accept the cheque register #2932-#2949 for January 16-31, 2016 in the amount of **\$15,534.78** as presented.

**CARRIED**

**Cheque Register**

**Motion 864/16**

Moved by Mayor Tetz that Heisler Village Council accept the cheque register #2950-#2958 for February 1-15, 2016 in the amount of **\$20,364.87** as presented.

**CARRIED**

**Petty Cash Expenses**

**Motion 865/16**

Moved by Deputy Mayor Bernard that Heisler Village Council instruct the CAO to pay the petty cash expenses for January, 2016 in the amount of **\$25.15**.

**CARRIED**

**January 2016 Financial Statement**

**Motion 866/16**

Moved by Councillor Steil that Heisler Village Council accept the balance shown on the January 2016 Financial Statement as presented.

**CARRIED**

**2016 Rescue Truck Requisition Budget**

**Motion 867/16**

Moved by Mayor Tetz that Heisler Village Council approve the Flagstaff County – 2016 Rescue Truck Requisition Budget, with Heisler’s requisition of **\$149.46**.

**CARRIED**

**CORRESPONDENCE:**

- 13.1 Heisler Community Historical Society – Event Committee Volunteers
- 13.2 Flagstaff Family & Community Services – Change to provincial funding
- 13.3 Camrose Primary Care Network – 2015 Year in Review
- 13.4 Alberta Transportation – Invitation for Municipal Requests
- 13.5 Battle River Watershed Alliance – The Current
- 13.6 Parents for FUN in Flagstaff – 2016 Movie in the Park
- 13.7 Alberta Municipal Affairs – Amended Capital Project Approval
- 13.8 Town of Daysland – Peace Officer Services
- 13.9 Village of Forestburg – Regional Water/Wastewater Operator job description
- 13.10 Interagency – February 2/16 meeting minutes
- 13.11 Flagstaff’s Initiative to Relationship & Spousal Trauma – December 7/15 board minutes

- 13.12 Flagstaff Beaver Community Directory 2015
- 13.13 Parkland Regional Library – 2016-2018 Strategic Plan
- 13.14 Alberta Health Services – Rabies Vaccine

**Motion 868/16**

Moved by Mayor Tetz that Heisler Village Council accept the Correspondence item numbers 13.1 to 13.14 as information and instruct CAO to include the titles of the letters or memos in the Council meeting minutes.

**CARRIED**

**IN CAMERA**

**Motion 869/16**

Moved by Mayor Tetz to go In Camera to discuss a land item at 7:40 p.m.

**CARRIED**

**OUT OF CAMERA**

**Motion 870/16**

Moved by Mayor Tetz to go Out of Camera at 8:00 p.m.

**CARRIED**

**DATE OF NEXT REGULAR COUNCIL MEETING:**

March 15, 2016 at 7:00 p.m.

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Tetz adjourned the meeting at 8:13 p.m.

**X**

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Kel Tetz  
Mayor

**X**

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Amanda Howell  
CAO