

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
FEBRUARY 20, 2013 @ 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 Wednesday February 20, 2013 @ 7:00p.m.

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Motion 910/13

Moved by Councillor Tetz to adopt the agenda as presented with the following additions and deletion:

Additions

- 12.8 Council Remuneration- Water Emergency
- 12.9 January 2013 Financial Statement
- 13.6 Letter from Flagstaff County- Heisler Bowling Alley

Deletions

- 10.4 Public Works written report –February, 2013

CARRIED

MINUTES:

Motion 911/13

Moved Mayor Maciborski that Heisler Village Council approve the January 23, 2013 Regular Council meeting minutes as presented.

CARRIED

PUBLIC HEARING: NONE

DELEGATIONS: NONE

BYLAWS:

Bylaw #476-13, Fees and Charges Bylaw

Motion 912/13

Moved by Deputy Mayor Steil that Heisler Village Council instruct CAO to revise Bylaw #476-13, the Fees and Charges bylaw. CAO will lower the water consumption allowance from 35

cubic metres per month to 28 cubic metres per month, leave the flat rates the same and bring the revised bylaw to the March 2013 council meeting.

CARRIED

Bylaw #478-13, Vote on a Question by Electors to Retain or Repeal Bylaw #469-12 the Restricted, Vicious and Guard Dog Bylaw

Motion 913/13

Moved by Mayor Maciborski that Heisler Village Council give **first** reading to Bylaw #478-13, the Vote on a Question by Electors to Retain or Repeal Bylaw #469-12 the Restricted, Vicious and Guard Dog Bylaw.

CARRIED

Motion 914/13

Moved by Deputy Mayor Steil that Heisler Village Council give **second** reading to Bylaw #478-13, the Vote on a Question by Electors to Retain or Repeal Bylaw #469-12 the Restricted, Vicious and Guard Dog Bylaw.

CARRIED

Motion 915/13

Moved by Councillor Tetz that Heisler Village Council proceeds to **third and final** reading of Bylaw #478-13, the Vote on a Question by Electors to Retain or Repeal Bylaw #469-12 the Restricted, Vicious and Guard Dog Bylaw.

CARRIED

Motion 916/13

Moved by Mayor Maciborski by **unanimous consent** that Heisler Village Council give third and final reading to Bylaw #478-13, the Vote on a Question by Electors to Retain or Repeal Bylaw #469-12 the Restricted, Vicious and Guard Dog Bylaw.

CARRIED

POLICIES: NONE

OLD BUSINESS:

Letter from Municipal Affairs – Ministerial Order for Heisler Cozy Corner

Motion 917/13

Moved by Mayor Maciborski that Heisler Village Council accept the Ministerial Order #H: 007/13 for Heisler Cozy Corner as presented. CAO will write a letter to Mr. Doug Griffiths, Minister of Municipal Affairs to inform him of Council's acceptance of the Order.

CARRIED

NEW BUSINESS:

Motion from Council – Emergency Services Committee Recommendation

Motion 918/13

Moved by Councillor Tetz that Heisler Village Council instruct CAO to send a letter to the

Emergency Services Committee at Flagstaff County to inform the committee that Council agrees that the Westcan Wireless Service Agreement be approved as per the recommendation of the committee.

Recommendation: that each municipality approve to not finalize the Support and Maintenance Agreement with Glentel Wireless, and that Flagstaff County enter into a three (3) year System Maintenance agreement as presented, on behalf of the eleven (11) participating municipalities, with Westcan Wireless at a cost of **\$7,800 plus GST per year, with the costs to be shared on a per capita basis.**

CARRIED

Approval of Janitorial Contract – Nadine Massong

Motion 919/13

Moved by Deputy Mayor Steil that Heisler Village Council accept the Janitorial Services contract with Nadine Massong as presented.

CARRIED

Snow Removal at Brownlee Street

Motion 920/13

Moved by Mayor Maciborski that Heisler Village Council accept item 9.3 – Snow Removal at Brownlee Street as information. CAO will include a thank you to Wayne Zimmer in the March newsletter for volunteering to remove the snow from Brownlee Street.

CARRIED

Water Advisory - Discussion

Motion 921/13

Moved by Councillor Tetz that Heisler Village Council instruct CAO to run an ad in the newsletter and the Community Press to thank all who were involved in Heisler's water emergency on February 11-14, 2013.

CARRIED

COUNCILLOR REPORTS:

Mayor Maciborski's written report- None

Mayor Maciborski's verbal report- Flagstaff Regional Solid Waste Management Association- Jan 28/13

Heisler Community Hall Board Meeting- February 12/13

CAC Meeting- February 19/13

Deputy Mayor Steil's written report- None

Deputy Mayor Steil's verbal report- None

Councillor Tetz's written report- None

Councillor Tetz's verbal report- FFCS – Cancelled due to snow

Public Works Operating Report- None

Bylaw Enforcement Report- None

Motion 922/13

Moved by Mayor Maciborski that Heisler Village Council accept the above written/verbal

reports as information with the deletion of the bylaw enforcement report as information.
CARRIED

CAO REPORT AND ACTION LIST:

Motion 923/13

Moved by Mayor Maciborski that Heisler Village Council accept the CAO action list and CAO written report from the January 23/13 Council meeting as information.

CARRIED

FINANCIAL:

Cheque Register

Motion 924/13

Moved by Deputy Mayor Steil that Heisler Village Council accept the January 16th – January 31st, 2013 cheque register #1529-#1557 in the amount of **\$36,823.93** as presented.

CARRIED

Cheque Register

Motion 925/13

Moved by Mayor Maciborski that Heisler Village Council accept the February 1st – February 15th, 2013 cheque register #1558-#1572 in the amount of **\$11,679.12** as presented.

CARRIED

Acceptance of the December 2012 Financial Statement

Motion 926/13

Moved by Mayor Maciborski that Heisler Village Council accept the balance shown on the December, 2012 bank statement as presented.

CARRIED

Petty Cash Expenses

Motion 927/13

Moved by Deputy Mayor Steil that Heisler Village Council instruct CAO to pay the petty cash expenses for February, 2013 in the amount of **\$25.28**.

CARRIED

Quote from Heritage Heating, Daysland Plumbing and Heating and Ankerton Gas Co-op-Furnace for Heisler Fire Hall

Motion 928/13

Moved by Deputy Mayor Steil that Heisler Village Council accept the quote from Heritage Heating in the amount of **\$2,000.00 plus GST** and gas fitting.

CARRIED

Information from Flagstaff Waste- Spring Clean-up

Motion 929/13

Moved by Mayor Maciborski that Heisler Village Council accept item 12.6, Information from

Flagstaff Regional Solid Waste Management Association – Spring Cleanup for information
CARRIED

Information from Flagstaff Waste- Post Closure Liabilities

Motion 930/13

Moved by Councillor Tetz that Heisler Village Council accept the Closure/Post Closure liability information from Flagstaff Regional Solid Waste Management Association for information.

CARRIED

Council Remuneration – Water Emergency

Motion 931/13

Moved by Mayor Maciborski that Heisler Village Council accept agenda item 12.8, Council Remuneration – Water Emergency for information.

CARRIED

Acceptance of the January 2013 Financial Statement

Motion 932/13

Moved by Councillor Tetz that Heisler Village Council accept the balance shown on the January, 2013 bank statement as presented.

CARRIED

CORRESPONDENCE:

- 13.1- Alberta Municipal Health and Safety Association – February newsletter
- 13.2- Skystone Engineering- First Response Emergency Services
- 13.3- Information from the Town of Sedgewick – Physician Recruitment
- 13.4- Letter from Municipal Affairs – Operating Grant 2012
- 13.5- Letter from Red Serge Ball Committee – Red Serge Ball 2013
- 13.6- Letter from Flagstaff County – Heisler Bowling Alley

Motion 933/13

Moved by Mayor Maciborski that Heisler Village Council accept the Correspondence item numbers 13.1 to 13.6 as information and instruct CAO to include the titles of the letters or memos in the Council meeting minutes.

CARRIED

IN CAMERA:

Motion 934/13

Moved by Mayor Maciborski to go In Camera to discuss personal and personnel items at 8:10 p.m.

CARRIED

OUT OF CAMERA:

Motion 935/13

Moved by Mayor Maciborski to go Out of Camera at 8:50 p.m.

CARRIED

DATE OF NEXT REGULAR COUNCIL MEETING:

March 19, 2013 at 7:00pm

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Maciborski adjourned the meeting at 9:00 p.m.

X

Sean Maciborski
Mayor

X

Amanda Howell
CAO