

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
February 20, 2025 @ 6:00P.M.**

PRESENT: Brandon Martz Mayor
Mike Stewart Deputy Mayor
Beverly Rohe Councillor
Heidi Rohe Chief Administrative Officer
Nadine Doege Administrative Assistant

GUEST/RESIDENT: NONE

CALL TO ORDER: Mayor Martz called the meeting to order at 6:00p.m.

Motion 25-02-001 **ADOPTION OF AGENDA**
Moved by Deputy Mayor Stewart to adopt the agenda including additions as presented:
9.3 Movie in the Park
11.3 Changes to the Local Authorities Election Act (LAEA) 2024
12.7 2025 Haultain Ave Project
CARRIED

Motion 25-02-002 **MINUTES:**
Moved by Councillor Rohe that Council passes a resolution to adopt the minutes from the January 23, 2025 regular council meeting.
CARRIED

DELEGATION: N-NONE
PUBLIC HEARING: NONE

BYLAWS:
Bylaw #558-25 Water, Sewer and Waste Bylaw
Motion 25-02-003 Moved by Mayor Martz that Heisler Council tables Bylaw #558-25 Water, Sewer and Waste Bylaw to March 2025 regular council meeting for approval.
TABLED

Policies:
Motion 25-02-004 **Policy RO-001 Campground Reservation & Regulation Policy**
Moved by Councillor Rohe that Council reviews and approves RO-001 Campground reservation & Regulation Policy.
CARRIED

Motion 25-02-005 **Policy F-002 Unbudgeted Expenditures Policy**
Moved by Deputy Mayor Stewart that Council reviews and approves F-002 Unbudgeted Expenditures Policy.
CARRIED

OLD BUSINESS: NONE

NEW BUSINESS:
Dust Complaints and Requests for Dust Control
Motion 25-02-006 Moved by Councillor Rohe that Council reviews and accepts the attached dust complaints and dust control requests as information and advises CAO to look into more dust control procedures for the future.
CARRIED

Arletta Water Resources Report - CFO
Motion 25-02-007 Moved by Deputy Mayor Stewart that Council reviews the attached Arletta Water Resources report regarding the planned CFO water license application and accepts the information as presented.
CARRIED

Parents for Fun in Flagstaff - Movie in the Park on August 19, 2025
Motion 25-02-008 Moved by Deputy Mayor Stewart that Heisler Council discusses the 'Parents for Fun in Flagstaff - Movie in the Park on August 19, 2025' and makes a motion to not offer Heisler as a host in 2025.
CARRIED

Motion 25-02-009 **Councillor Reports**
Moved by Deputy Mayor Stewart that Heisler Council accepts Mayor Martz Flagstaff Waste and FRESS verbal reports, Councillor Rohe FFCS verbal report and the Public Works Foreman February 2025 work report as presented.
CARRIED

Motion 25-02-010 **CAO Report and Action List**
Moved by Deputy Mayor Stewart that Heisler Council reviews the Action List from January 23, 2025 regular council meeting and CAO written report from January 2025 and approves as information.
CARRIED

Motion 25-02-011 **Changes to the Local Authorities Election Act (LAEA) 2024**
Moved by Councillor Rohe that Heisler Council reviews and accepts the Changes to the Local Authorities Election Act (LAEA) 2024 as information.
CARRIED

Motion 25-02-012 **FINANCIALS**
Moved by Deputy Mayor Stewart that Heisler Council accepts January 2025 Financial Statement Items 12.2-12.5 as presented.
CARRIED

Motion 25-02-013 **Bi Systems revised Quote Water Treatment Plant**
Moved by Mayor Martz that Heisler Council reviews and approves attached revised Bi Systems' quote #25-4773 REV1 for WTP Generator/ATS Electrical Installation in the amount of \$20,500 plus GST and Generator/ATS disconnect and delivery from Daysland in the amount of \$4,200 plus GST.
CARRIED

Motion 25-02-014 **2025 Haultain Ave Project**
Moved by Councillor Rohe that Heisler Council discusses multiple options for the 2025 Haultain Ave Project, accepts updates as information and to potentially exclude paving as an option due to the high cost.
CARRIED

Motion 25-02-015 **CORRESPONDENCE:**
Moved by Deputy Mayor Stewart that Heisler Council makes a motion to accept the following Correspondence items as presented:
13.1 Flagstaff County – Community Partners – Built a Skill Initiative
13.2 Flagstaff Regional Emergency Services Society – January 29, 2025 Meeting Minutes
13.3 Killam RCMP – Killam Q3 Updates
13.4 Killam RCMP – Killam /Forestburg RCMP January 2025 Updates
13.5 Interagency Minutes January 7, 2025
13.6 Canadian Union of Postal Workers – January 16, 2025 Letter – Industrial Inquiry Commission Reviewing Canada Post
13.7 Flagstaff Regional Emergency Services Society – January 15, 2025
13.8 Flagstaff Solid Waste – 2025 Approved Operating Plan
13.9 Flagstaff Solid Waste – January 27, 2025 Meeting Minutes
13.10 Municipal Affaires – Minister Ric McIver Order MSD 004-25

CARRIED

CONFIDENTIAL:

Motion 25-02-016 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 and Section 19 at 7:55p.m.

CARRIED

Motion 25-02-018 Moved by Mayor Martz to move out of closed session and return to regular meeting at 8:11p.m.

CARRIED

Motion 25-02-019 Moved by Mayor Martz that Council accepts the confidential items 14.1 and 14.1.1 as information.

CARRIED

Motion 25-02-020 Moved by Mayor Martz that Council accepts the confidential items 14.2 as information.

CARRIED

Date for next Regular Council Meeting: March 25, 2025 @ 6:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 8:15p.m.

X

Brandon Martz

Mayor

X

Heidi Rohe

CAO