

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
February 22, 2024 @ 7:00P.M.**

**PRESENT:** Brandon Martz Mayor  
Beverly Rohe Councillor  
Heidi Rohe Chief Administrative Officer  
**SENT REGRETS** Mike Stewart Deputy Mayor  
**GUEST/RESIDENT:** Battle River Water Shed Alliance Delegation Kendra Forbes  
3 Residents  
**CALL TO ORDER:** Mayor Martz called the meeting to order at 7:06p.m.

**ADOPTION OF AGENDA**

**Motion 24-02-25** Moved by Councillor Rohe to adopt the agenda including additions as presented.  
3.2 January 8, 2024 Special Council Meeting Minutes  
3.3 February 13, 2024 Special Council Meeting Minutes  
9.4 Heisler Library Chair  
9.5 Battle River Railway Ash Trans Loader  
12.8 PWA vs. Resident Car Incident  
**CARRIED**

**MINUTES:**

**Motion 24-02-26** Moved by Councillor Rohe to adopt the January 25, 2024 regular council meeting minutes.  
**CARRIED**

**Motion 24-02-27** Moved by Councillor Rohe to adopt the January 8, 2024 special council meeting minutes.  
**CARRIED**

**Motion 24-02-28** Moved by Councillor Rohe to adopt the February 13, 2024 special council meeting minutes.  
**CARRIED**

**DELEGATION: Kendra Forbes Battle River Watershed Alliance**

Council welcomed Battle River Watershed Alliance Educator Kendra Forbes at 7:09 p.m. She attended the meeting to present updates on upcoming key projects. Council thanked delegation for attending the meeting. Kendra left the meeting at 7:25p.m.

**Motion 24-02-29** Moved by Councillor Rohe to accept Battle River Watershed Alliance Educator Kendra Forbes' presentation as information.  
**CARRIED**

**PUBLIC HEARING:** NONE

**BYLAWS:** NONE

**Policies:** NONE

**Old BUSINESS:**

**Engagement on Improving Police Governance in Alberta**

**Motion 24-02-30** Moved by Mayor Martz to table agenda item 8.1 to next regular council meeting.  
**TABLED**

**New BUSINESS:**

**Public Works Truck**

**Motion 24-02-31** Moved by Mayor Martz to table agenda item 9.1 to next regular council meeting.  
**TABLED**

**Parents for Fun in Flagstaff - Movie in the Park on August 20, 2024**

**Motion 24-02-32** Moved by Mayor Martz that Heisler Council discusses the 'Parents for Fun in Flagstaff - Movie in the Park on August 20, 2024' and makes a motion to offer Heisler as a host in 2024.  
**CARRIED**

**Community Participation in RCMP Interview**

**Motion 24-02-33** Moved by Mayor Martz that Heisler Council makes a motion to not to participate in the interview process of the new detachment commander at the Killam-Forestburg Detachment.  
**CARRIED**

**Library Board Member and Chair**

**Motion 24-02-34** Moved by Mayor Martz that Council makes a motion to appoint Delijiah Antaloczy as a member to the Village of Heisler Municipal Library Board for the term up to June 30, 2025.  
**CARRIED**

**Motion 24-02-35** Moved by Councillor Rohe that Council makes a motion to appoint Delijiah Antaloczy as the chair person to the Village of Heisler Municipal Library Board for the term up to June 30, 2025.  
**CARRIED**

**Battle River Railway - Ashcor Ash Trans loader in Heisler**

**Motion 24-02-36** Moved by Mayor Martz to table agenda item 9.5 until more information has been provided by Battle River Railway.  
**TABLED**

**Councillor Reports**

**Motion 24-02-37** Moved by Mayor Martz that Heisler Council accepts as presented Councillor Rohe Heisler Library verbal report, Public Works written report and Bylaw Enforcement Officer written report as information.  
**CARRIED**

**CAO Report and Action List**

**Motion 24-02-38** Moved by Councillor Rohe that Heisler Council accepts the January 2024 written CAO Report and the action list from the January 25, 2024 regular council meeting minutes as presented.  
**CARRIED**

**FINANCIALS**

**Motion 24-02-39** Moved by Mayor Martz that Council accepts the balance shown on the December 2023 and January 2024 Financial Statement as presented.  
**CARRIED**

**2024 Annual AMSC Insurance Renewal**

**Motion 24-02-40** Moved by Mayor Martz that Council reviews the 2024 Annual AMSC Renewal Package and accepts as information.  
**CARRIED**

**PW Assistant - Resident Car Incident**

**Motion 24-02-41** Moved by Mayor Martz that Village of Heisler Council makes a motion to advise CAO to convert the incident report from February 14, 2024 into an insurance claim. A resident's car was unknowingly damaged by Public Works Assistant with the backhoe while clearing snow.  
**CARRIED**

**Motion 24-02-42** Moved by Mayor Martz that Village of Heisler Council makes a motion to advise CAO to reimburse resident for the mileage for travel, required to get appraisals and repair for the damaged car; with a Village of Heisler common amount of \$0.55/km.  
**CARRIED**

**CORRESPONDENCE:**

**Motion 24-02-43** Moved by Mayor Martz that Heisler Council accepts the Correspondence items number:

13.1 Alberta Safety Code Council – Email New Safety Codes Come into Force May 1, 2024

- 13.2 Flagstaff Waste – November 7, 2023 Board Meeting Minutes
- 13.3 Flagstaff Waste – Annual Closure/Post Closure Liability vs Reserves Review
- 13.4 Village of Forestburg – January 15, 2024 Letter FRESS Budget
- 13.5 Town of Killam – January 23, 2024 Letter FRESS Budget
- 13.6 Town of Sedgewick – January 25, 2024 Letter FRESS Budget
- 13.7 Flagstaff Regional Housing Group – December 5, 2023 Organizational Meeting Minutes
- 13.8 Flagstaff Regional Housing Group – December 5, 2023 Meeting Minutes
- 13.9 RCMP Killam – Killam Crime Statistics Quarter 4 2019-2023
- 13.10 FFCS – February 6, 2024 Interagency Minutes

**CARRIED**

**Motion 24-02-45**     **CONFIDENTIAL:**  
 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 7:50 p.m.

**CARRIED**

**Motion 24-02-46**     Moved by Mayor Martz to move out of closed session and return to regular meeting at 8:00 p.m.

**CARRIED**

**Motion 24-02-47**     **Confidential Items 14.1, 14.1.1**  
 Moved by Mayor Martz that Council makes a motion to table the confidential items 14.1, 14.1.1 to the next regular council meeting.

**TABLED**

**Date for next Regular Council Meeting:** March 21, 2024@ 7:00 p.m.

**ADIOURNMENT:**

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **8:05 p.m.**

**X**

**Brandon Martz**  
 Mayor

**X**

**Heidi Rohe**  
 CAO