

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
February 23, 2023 @ 7:00P.M.**

PRESENT: Brandon Martz Mayor
Bonita Wood Deputy Mayor
Mike Stewart Councillor
Heidi Rohe Chief Administrative Officer

GUEST/RESIDENT: none

CALL TO ORDER: Mayor Martz called the meeting to order at 7:00pm.

ADOPTION OF AGENDA
Moved by Deputy Mayor Wood to adopt the agenda including additions as presented.
Addition:
12.10 Sewer Flushing Quotes
12.11 Employee Pension Plan
12.12 Water reservoir Cleaning Quote
CARRIED

Motion 23-02-026
MINUTES:
Moved by Deputy Mayor Wood to adopt the January 24, 2023 regular council meeting minutes.
CARRIED

Motion 23-02-027
PUBLIC HEARING: NONE
BYLAWS: NONE
CARRIED

Motion 23-02-028
Policies:
Moved by Deputy Mayor Wood that Council reviews, approves and adopts Policy C-001 Travel, Subsistence and Honorarium.
CARRIED

Old BUSINESS: NONE
New BUSINESS:
General Insurance Appraisal Report May 25, 2022
Motion 23-02-029 Moved by Mayor Martz that Heisler Council reviews and accepts the attached May 25, 2022 Suncorp Valuations General Insurance Building Valuation & Loss Control report for the Village of Heisler as information.
CARRIED

Motion 23-02-030 Moved by Councillor Stewart that Heisler Council reviews and accepts the attached May 25, 2022 Suncorp Valuations General Insurance Building Valuation & Loss Control Services Risk Assessment for the Village of Heisler Community Hall as information.
CARRIED

Motion 23-02-031 Moved by Deputy Mayor Wood that Heisler Council discusses the matter 'Parents for Fun in Flagstaff - Movie in the Park on August 22, 2023' and makes a motion to not offer Heisler as a host in 2023 due to multiple infrastructure projects being in process.
CARRIED

Motion 23-02-032 Moved by Deputy Mayor Wood that Council decides to declare June 5 to 11, 2023 Seniors' Week to show community's support and to generate greater awareness of the importance of seniors in Alberta.
CARRIED

Motion 23-02-033 Moved by Councillor Stewart that Council makes a motion to rescind Motion 23-01-007 from the January 24, 2023 regular council meeting.
CARRIED

Motion 23-02-034 Moved by Mayor Martz that Council makes a motion to set April 12, 2023, 10am-8pm for the date and time of the Village of Heisler 2023 By-Election.
CARRIED

Motion 23-02-035 Moved by Deputy Mayor Wood that Council makes a motion to rescinds Motion 23-01-008 and Motion 23-01-009 from the January 24, 2023 regular council meeting.
CARRIED

Motion 23-02-036 Moved by Mayor Martz that Council appoints CAO as the Returning Officer for the April 12, 2023 Municipal By-Election from 10am – 8PM and that CAO takes the Oath of Returning Officer.
CARRIED

Motion 23-02-037 Moved by Councillor Stewart appoints Delijah Antaloczy as the Substitute Returning Officer for the April 12, 2023 Municipal By-Election from 10am – 8PM.
CARRIED

Motion 23-02-038 Moved by Deputy Mayor Wood that Heisler Council accepts as presented Mayor Martz verbal Mayors and Reeve supper meeting report; Deputy Mayor Wood verbal FRHG and FFCS meeting report; Councillor Stewart verbal HCCA report and PW Foreman report from January 17 to February 19, 2023.
CARRIED

Motion 23-02-039 Moved by Mayor Martz that Heisler Council discusses and approves the Heisler General Store to place cement blocks in front of the building in the size outlined in the permit.
CARRIED

Motion 23-02-040 Moved by Deputy Mayor Wood that Council advises CAO to prepare a new Heisler information video for the Village of Heisler website.
CARRIED

Motion 23-02-041 Moved by Councillor Stewart that Heisler Council accepts the January 2023 written CAO Report and the action list from the January 24, 2023 regular council meeting minutes as presented.
CARRIED

Motion 23-02-042 Moved by Mayor Martz that Council accepts the January 2023 item #12.1 Financial Statements, item #12.2 Cheque Listing, item #12.3 and item #12.4 MUSH Savings Account and item# 12.5 Master Card as presented.
CARRIED

Motion 23-02-043 Moved by Mayor Martz that Council makes a motion to accept the GTF-1229 grant amendment approval in the amount of \$77,200 and the order of two (2) Grundfos Submersible Pumps outlined in Option #2 in Bi-Systems' quote 22-4358 REV2 in the amount of \$46,400 as information.
CARRIED

Motion 23-02-044 Moved by Councillor Stewart that Council makes a motion to accept the ATCO – Multiplier Rate Increase as information.
CARRIED

Motion 23-02-045 Moved by Councillor Stewart that Council makes a motion to accept the MSI CAP-11888 grant amendment approval in the amount of \$105,000 and the order of a portable generator for the lift stations outlined in Option #1 in Bi-Systems Quote # 23-3928R2 in the amount of \$86,071.22 as information.
CARRIED

Motion 23-02-046 Moved by Mayor Martz that Council makes a motion to advice CAO to prepare the 2023 Tax Rate Bylaw with a Village of Heisler minimum tax amount of \$875.
CARRIED

Motion 23-02-047 Moved by Councillor Stewart that Council makes a motion to accept Alliance Battle River Steam February 22, 2023 for sewer flushing.
CARRIED

Employee Pension Plan CARRIED
Motion 23-02-048 Moved by Mayor Martz that Village of Heisler Council makes a motion to not approve an employee pension plan. CARRIED

Water Reservoir Cleaning Quote
Motion 23-02-049 Moved by Councillor Stewart that Council reviewed and accepts Aquatech Diving & Marine Services Ltd quote for cleaning Heisler the water reservoir in the amount of \$4,780.00 plus tax. CARRIED

CORRESPONDENCE: CARRIED
Motion 23-02-050 Moved by Mayor Martz that Heisler Council accepts the Correspondence items number:
13.1 Battle River Innovation Centre – February 2023 News
13.2 Battle River Economic Opportunities Committee – January 5, 2023 meeting Minutes
13.3 Flagstaff Waste – 2022 CPC Annual Report
13.4 Flagstaff Waste – January 23, 2023 Meeting Minutes
13.5 Battle River School Division – January 2023 Meeting Highlights
13.6 Battle River School Division – February 2023 Meeting Highlights
13.7 Killam RCMP – Q3 2022 Community Policing Report, 2023 Q3 Community Letter, Killam Provincial Statistics –2022, NG911 Infographic, AB RCMP OCC Program
13.8 Flagstaff Regional Housing Group – November 29, 2022 Organizational Meeting Minutes
13.9 Flagstaff Regional Housing Group – November 29, 2022 Meeting Minutes
13.10 Flagstaff Family & Community Services – February 7, 2023 Interagency Meeting Minutes
13.11 Town of Smoky Lake – Letter of Support: Appeal of Denied Application to Relocate Camrose Casino to South Edmonton CARRIED

CONFIDENTIAL:
Motion 23-02-051 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 9:28p.m. CARRIED

Motion 23-02-052 Moved by Mayor Martz. to move out of closed session and return to regular meeting at 9:30 p.m. CARRIED

Confidential Items 14.1, 14.1.1
Motion 23-02-053 Moved by Councillor Stewart that Council accepts the confidential items 14.1, 14.1.1 as information. CARRIED

Date for next Regular Council Meeting: March 23, 2023 @ 7:00 p.m.

ADJOURNMENT:
As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **9:40 p.m.**

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Brandon Martz Heidi Rohe
Mayor CAO