

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
February 7, 2019 @ 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 January 8, 2019 @ 7:00 p.m.

PRESENT:

Bonita Wood	Mayor
Brandon Martz	Deputy Mayor
Jon Williams	Councillor
Heidi Rohe	Interim Chief Administrative Officer

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Motion 694/19

Moved by Mayor Wood to adopt the agenda as presented.

CARRIED

MINUTES:

Motion 695/19

Moved by Mayor Wood to adopt the January 8, 2019 regular council meeting minutes.

CARRIED

Motion 696/19

Moved by Mayor Wood to adopt the January 17, 2019 special council meeting minutes.

CARRIED

DELEGATIONS:

FIP delegation, regarding Regional Fire Services Business & Implementation Plan

Council welcomed Reeve Don Kroetch, ESC Chairperson Debra Smith and Field Officer Don Rosland to the meeting at 7:05 p.m.

They attended the meeting to discuss with Council the letter CAO sent to Flagstaff RESC regarding Heisler's concerns, signing Regional Fire Services Business & Implementation Plan. Council thanked the delegation for attending the meeting; they left at 8:20p.m.

PUBLIC HEARING: NONE

BYLAWS:

Fees and Charges Bylaw #517-19

Motion 697/19

Moved by Councillor Williams that Heisler Council gives **first** reading to Bylaw #517-19 the Fees and Charges Bylaw.

CARRIED

Motion 698/19

Moved by Deputy Mayor Martz that Heisler Council gives **second** reading to Bylaw #517-19 the Fees and Charges Bylaw.

CARRIED

Motion 699/19

Moved by Mayor Wood that Heisler Council proceeds to **third and final** reading of Bylaw #517-19 the Fees and Charges Bylaw.

CARRIED

Motion 700/19

Moved by Mayor Wood that Heisler Council by **unanimous consent** gives third and final reading to Bylaw #517-19 the Fees and Charges Bylaw.

CARRIED UNANIMOUSLY

POLICIES: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Xerox Leasing Agreement

Motion 701/19

Moved by Deputy Mayor Martz that Heisler Council reviewed presented Xerox 5 year lease Agreement and advises Interim CAO to sign agreement.

CARRIED

Grant Approval for Backhoe – Purchase

Motion 702/19

Moved by Mayor Wood that Council received approval for grant for new backhoe and advises Interim CAO to call for a special council meeting to discuss purchase as soon as PW Foreman gets good offers.

CARRIED

Sidewalk concern

Motion 703/19

Moved by Councillor Williams that Heisler Council advises Interim CAO to look into options for repair of sidewalk in front of post office, and to get 3 quotes per foot for project.

CARRIED

Sidewalk concern

Motion 704/19

Moved by Councillor Williams that Heisler Council advises Interim CAO to look into options for repair of sidewalk at 120 Main Street, and to get 3 quotes per foot for project.

CARRIED

FIP – Community Consultations Summary Report

Motion 705/19

Moved by Councillor Williams that Heisler Council reviewed and accepts the FIP-Community Consultations Summary Report for the Single-Tier Governance Survey as information.

CARRIED

FIP – Community Consultations Summary Report

Motion 706/19

Moved by Councillor Williams that Heisler Council is willing to follow the recommendation of New West Opportunities with the non-binding negotiation stage of the project as requested by Tax payers.

CARRIED

FIP – Community Consultations Summary Report

Motion 707/19

Moved by Councillor Williams that Heisler Council provides a letter of support for the ACP grant in the amount of \$75,000.00 for the next phase of the Regional Governance Project.

CARRIED

2019 Annual AUMA Insurance Renewal

Motion 708/19

Moved by Deputy Mayor Martz that Heisler Council approves the presented 2019 Annual AUMA Insurance Renewal.

CARRIED

FIP 2019 Operational Budget

Motion 709/19

Moved by Councillor Williams that Heisler Council approves the FIP 2019 Operational Budget.

CARRIED

COUNCILLOR REPORTS:

Motion 710/19

Moved by Mayor Wood that Heisler Council accepts the Council, DEM, Public Works and Bylaw Enforcement reports as presented and Councillor Williams' verbal FRSWWMA report.

CARRIED

CAO Report and Action List

Motion 711/19

Moved by Mayor Wood that Heisler Council accepts the Action List from the January 2019 Regular council meeting and the CAO written report as information.

CARRIED

FINANCIAL:

Motion 712/19

Moved by Mayor Wood that Heisler Council tables the Financial Statement and advises CAO to hand in the complete Statements for December 2018 and January at the March council meeting.

CARRIED

GIC Investments

Motion 713/19

Moved by Councillor Williams that Heisler Council advises CAO to find good conditions for 3 GIC in the amount of \$13,634, \$13,000 and \$81,652 and to reinvest.

CORRESPONDENCE:

Motion 714/19

Moved by Deputy Mayor Martz that Heisler Council accept the Correspondence item numbers 13.1 to 13.27 as information.

- 13.1 Stoney Industries Application to Health Canada
- 13.2 FIP – Full Time Safety Officer
- 13.3 Municipal Affairs – 2019 Minister’s Award of Municipal Excellence
- 13.4 RCMP – Red Serge Ball 2019
- 13.5 BREOC – Minutes January 10, 2019
- 13.6 Municipal Affairs – Approval Grant for Regional Amalgamation Project
- 13.7 Village of Forestburg – Approval Regional Fire Services Business & Implementation Plan
- 13.8 Town of Killam - Approval Regional Fire Services Business & Implementation Plan
- 13.9 Town of Hardisty - Approval Regional Fire Services Business & Implementation Plan
- 13.10 Flagstaff County - Approval Regional Fire Services Business & Implementation Plan
- 13.11 Village of Alliance - Approval Regional Fire Services Business & Implementation Plan
- 13.12 Village of Heisler – Review Regional Fire Services Business & Implementation Plan
- 13.13 Village of Loughheed - Approval Regional Fire Services Business & Implementation Plan
- 13.14 Town of Daysland - Approval Regional Fire Services Business & Implementation Plan
- 13.15 Town of Sedgewick - Approval Regional Fire Services Business & Implementation Plan
- 13.16 Village of Forestburg – Approval Subdivision & Development Appeal Board Appointment
- 13.17 Village of Alliance - Approval Subdivision & Development Appeal Board Appointment
- 13.18 Town of Killam - Approval Subdivision & Development Appeal Board Appointment
- 13.19 Flagstaff Regional SDAB – Subdivision & Development Appeal Board Member Appointment
- 13.20 Village of Loughheed – Approval FFCS 2019 budget

- 13.21 Sale old bus shelter on Strome Street
- 13.22 Flagstaff County – FRSWMA 2018 Year-End Report
- 13.23 Alberta Minister Seniors & Housing – Minister’s Service Awards
- 13.24 Town of Daysland - Subdivision & Development Appeal Board Member Appointment
- 13.25 Town of Sedgewick - Subdivision & Development Appeal Board Member Appointment
- 13.26 Town of Hardisty – ATAP SCADA update
- 13.27 Town of Killam – Brownlee ARB Legal invoice

In Camera

Motion 715/19

Moved by Mayor Wood to move Out of Camera at 10:55p.m.

CARRIED

Motion 716/19

Moved by Mayor Wood that Heisler Council signs new employment contract with CAO Heidi Rohe.

CARRIED

Out of Camera

Motion 717/19

Moved by Mayor Wood to move Out of Camera at 11:50p.m.

CARRIED

Date for next regular Council Meeting: March 14 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 11:55p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO