

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN COOUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
FEBRUARY 9, 2011 @ 7:00 P.M.**

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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 9, 2011 at 7:00 P.M.

<b><u>PRESENT:</u></b>	Sean Maciborski	Mayor
	Dennis Steil	Deputy Mayor
	Kel Tetz	Councillor
	Brenda Loesch	Chief Administrator Officer

**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 7:00 P.M.

**ADOPTION OF AGENDA:**

**Motion 38/11**

Moved by Councillor Tetz to adopt the agenda with the following additions:

**Financial:**

5.3 Approval of Dennis Steil's expenses for Jan and part of Feb, 2011 in the amount of **\$754.00.**

**New Business:**

7.8 Emergency Services Committee

7.9 Atco

7.10 Letter from Cozy Corner

7.11 CAO Meeting

**CARRIED**

**DELEGATION:**

Council welcomed Garry Barber {Wainwright Assessment Group} to the meeting at 7:05 P.M. Garry spoke to council on title consolidation, and explained that even though a lot is combined, it can still be zoned commercial and residential. He advised that there would be an assessment on a property in Heisler which is zoned commercial and is a commercial business and it also has a resident in the building. Garry left the meeting at 7:20 P.M.

Council welcomed Gerry Champagne to the meeting at 7:25 P.M. Gerry had concerns about why he was being charged garbage rates on occupied residential property and his occupied commercial property. Council advised that the Village must meet the Flagstaff Waste Management Requisition. Gerry showed concerns of home based businesses not paying commercial garbage rates, and he was advised that these home based businesses are zoned as residential and therefore pay residential garbage rates. Gerry advised council that if he was going to be charged commercial garbage rates on his occupied commercial property, than he would give the tenant notice of eviction. Gerry left the meeting at 7:50 P.M.

Council welcomed Dave Slimm and Daryl Reinke to the meeting at 7:50 P.M. {Daryl Reinke Bylaw Enforcement Officer was asked by council to attend this meeting.} Dave addressed council on some dog issues. Dave left the meeting at 8:00 P.M.

**MINUTES:**

**Motion 39/11**

Moved by Mayor Maciborski that Heisler Council approve the January 12, 2011 regular council meeting minutes as presented.

**CARRIED**

**Motion 40/11**

Moved by Councillor Tetz that Heisler Council approve the January 25, 2011 council meeting minutes as presented.

**CARRIED**

**Motion 41/11**

Moved by Deputy Mayor Steil that Heisler Council approve the January 28, 2011 meeting notes as presented.

**CARRIED**

**FINANCE:**

**Motion 42/11**

Moved by Councillor Tetz that Heisler Council accept the cheque register #540-#581 in the amount of **\$148,058.21**.

**CARRIED**

**Motion 43/11**

Moved by Mayor Maciborski that Heisler Village council accept the Village of Heisler financial statement for the period ending December 31, 2010.

**CARRIED**

**Motion 44/11**

Moved by Mayor Maciborski to pay Dennis Steil's expenses for January and part of February – 2011 in the amount **\$754.00**.

**CARRIED**

**OLD BUSINESS:**

**Action List:**

**Motion 45/11**

Moved by Mayor Maciborski to accept the action list as information presented to council.

**CARRIED**

**Lighting in Administration Building:**

*Mayor Maciborski advised council that under section 172 of the Municipal Government Act, he had a pecuniary interest as defined Under Old Business (2) – Lighting – Administration Office and then turned the meeting over to Deputy Mayor Steil and Councillor Tetz to deal with. He advised council that he must not vote on the matter and he will leave the room while the discussion is before council, and will return to the meeting when called back by council.*

Mayor Maciborski left the meeting at 8:10 P.M.

**Motion 46/11**

Moved by Deputy Mayor Steil to approve the quote from Mac Flux Holdings INC. in the amount of \$1,529.27 to upgrade to new high efficiency fixtures, and extra charges if existing wiring is in need of repair, and that the extra expense for additional bulbs is denied.

**CARRIED**

Mayor Maciborski returned to the meeting at 8:20 P.M.

**Overhead projector/laptop – Fire Department:**

**Motion 47/11**

Moved by Deputy Mayor Steil that Heisler Village Council accept and approve the quote from Kelly's Computers in the amount of approximately **\$1500.00** to purchase (1) one Intel based i3 processor in the amount of **\$600.00**, (1) Benq projector, model # MS614, which has 2700 lumens for **\$499.00**, (1) remote control ranging from **\$50.00** to **\$100.00**, **\$299.00** for labor, travel and setup on sight, and an additional charge to install Window 7 Office.

**CARRIED**

**Rezoning:**

**Motion 48/11**

Moved by Councillor Tetz to invite Jason Tran from West Central Planning to the March council meeting to review the present Land Use Bylaw, and make recommendations to council on how the Land Use Bylaw should be revised to accommodate the re-zoning.

**CARRIED**

**Public' Works Contract:**

Moved by Deputy Mayor Steil to renew the Public Works contract for 2011 with a \$1.00 increase per hour.

**CARRIED**

**Commercial Garbage Rates - Roll # 66:**

**Motion 49/11**

Moved by Mayor Maciborski to amend Bylaw 448-10 "General Fees and charges for Goods and Services as delivered in the Community. Under Section C "Solid Waste Management Charges" ADD "Residential/Commercial AND Residential/Industrial, single lot and the charges would be **\$25.00** per month or **\$300.00** annually, and that the CAO reply to Roll #66 in writing of council's decision.

**CARRIED**

**Letter from St. Martin Parish:**

**Motion 50/11**

Moved by Councillor Tetz that Heisler Village council give St. Martin Parish council permission to designate handicapped parking in the area adjacent to the two power poles east of the church, and that the CAO reply to the Parish council in writing of their decision.

**CARRIED**

**Quotes from Design 4U:**

**Motion 51/11**

Moved by Mayor Maciborski that Heisler Village council accept the quotes from Designed 4U as following: **\$118.00** for the Public Works Building sign, **\$118.00** for the Fire Hall sign, and **\$185.00** for the Administration Building sign, and that the CAO hire Joe Martz to install the new signs.

**CARRIED**

**Move in the Park:**

Council voted not to submit a proposal to Parents for Fun in Flagstaff to host the 2011 Movie in the Park event.

**CARRIED.**

**Municipal Administration Leadership Workshop – May 17-20, 2011:**

**Motion 52/11**

Moved by Deputy Mayor Steil to have Brenda Loesch attend the Municipal Administration Leadership Workshop in Kananaskis from May 17 – May 20, 2011, and that the Village of Heisler will pay for all the expenses from the operating budget.

**CARRIED**

**Culvert on #855:**

Mayor Maciborski advised council that he received a call from a ratepayer showing concerns of flooding in the spring due to the large amount of snow we have received this winter. Mayor Maciborski has spoken to the Public Works foreman and he advised that the culvert on Sifton Street was enlarged to accommodate a heavier flow.

**Restricted Dog Tags – Roll # 144:**

**Motion 53/11**

Moved by Mayor Maciborski that Heisler Village council moves to have this rate payer purchase “Restricted dog tags for his dogs, and wave the increased fee of \$100.00 for each “Restricted” tag, and that Village council allows this ratepayer until April 1, 2011 to pay for the “Restricted” dog tags.

**CARRIED**

**Alberta Community Icon Passport:**

Moved by Deputy Mayor Steil that Heisler Village Council participate in the Alberta Community Passport Program for 2011 with a cost of \$400.00

**CARRIED**

**Emergency Services Committee:**

**Motion 54/11**

Moved by Councillor Tetz to approve the “Terms of Reference” as presented.

**CARRIED**

**Atco:**

**Motion 52/11**

Moved by Mayor Maciborski that the Village of Heisler participate in the Alberta Utilities Commission Public Hearing Process, if ATCO Electric submit's an application for their preferred route east of the Village of Heisler. With the Village of Heisler's concerns being the economic prosperity of our municipality, property, and real estate values within our municipality, AND that a letter is sent to ATCO Electric and to the Honorable MLA, Doug Griffiths stating our intent.

**CARRIED**

**Letter from Cozy Corner:**

This letter was presented to council for information. Cozy corner advised council that the board made the decision to take full responsibility of all snow removal at the Heisler Cozy Corner.

**CAO Meeting:**

**Motion53/11**

Moved by Mayor Maciborski that the Village of Heisler host the March, 2011 CAO meeting with an estimated cost of \$200.00. These funds will be expended out of the operating budget.

**CARRIED**

**REPORTS:**

**Mayor Maciborski**

No reports

**Deputy Mayor Steil**

Reported on the following:

- Flagstaff Regional Housing Group Meeting
- Flagstaff Intermunicipal Partnership Meeting – Feb 7, 2011
- Flagstaff Waste Management – Feb 8, 2011

**Councillor Tetz**

Reported on the following:

- Emergency Committee Meeting
- Heisler Fire Department

**Public Works**

January, 2011 Monthly Report

**CAO**

No reports

**By law Enforcement**

January, 2011 Monthly Report

**Motion 54/10**

Moved by Mayor Maciborski to approve the written reports as presented.

**CARRIED**

**CORRESPONDENCE:**

Subdivision Development – Letter from Ron Hanson – Alberta Environment.

Emergency Services Committee – Minutes – Nov 2-10.

See Virtual 360.com Tour Visits – Jan -11

2010 Icon Passport Winners

January 17-11-Letter to Doug Griffiths from Village of Heisler

January 17-11-Letter to H. Goudreau from the Village of Heisler

January 14-11-Letter to Gene Zworzdesky from Village of Heisler.

**Motion 55/11**

Moved by Mayor Maciborski to accept the correspondence as presented.

**CARRIED**

**DATE OF NEXT MEETING:**

The next regular meeting of the Village of Heisler council will be held on March 10, 2011 @ 7:00 P.M.

**ADJOURNEMNT:**

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 9:35 P.M.

X

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Mayor Maciborski  
Mayor

X

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Brenda Loesch  
CAO

