

**Village of Heisler
Regular Council Meeting
January 18, 2010
9:00 a.m.**

PRESENT:	Dave Horner	Mayor
	Dennis Steil	Deputy Mayor
	Sean Maciborski	Councilor
	Brenda Loesch	Interim CAO

CALL TO ORDER:

Mayor Horner called the meeting to order at 9:00 am.

ADOPTION OF AGENDA:

Motion 01/10

Moved by Deputy Mayor Steil to adopt the agenda with the following additions. Under Financial Information # 7 Deputy Mayor Steil expenses for November, 2009 – January 13, 2010.

Under Old Business # 11 Small Communities Alliance, #12 Water tank testing, #13 Soil report from Clifton’s, #14 Flagstaff Regional Solid Waste Management re-org proposal.

CARRIED

DELEGATIONS - None

MINUTES:

Motion 02/10

Moved by Councilor Maciborski to approve the minutes from the December 17, 2009 regular council meeting.

CARRIED

FINANCIAL INFORMATION:

Cheque register:

Motion 03/10

Moved by Deputy Mayor Steil to accept cheques 351-380 for information to council.

CARRIED

December – 2009 financial statement:

Motion 04/10

Moved by Councilor Maciborski to approve the December, 2009 financial statement as presented with amendment to change “AMIP Grant” to “T-Bill”.

CARRIED

Rescind Motion 304-09:

Motion 05/10

Moved by Mayor Horner to rescind motion 304-09

“Moved by Deputy Mayor Steil that September 2009 financial statement submitted by Flagstaff administration will not be approved until 2009 audit complete”.

CARRIED

Rescind Motion 305-09:

Motion 06/10

Moved by Deputy Mayor Steil to rescind motion 305-09

“ Moved by Deputy Mayor Steil that the October 2009 financial statement submitted by Flagstaff administration will be not approved until 2009 audit complete”.

CARRIED

September – 2009 Financial Statement:

Motion 07/10

Moved by Mayor Horner to approve the September – 2009 financial statement as presented by Flagstaff County Municipal Services, subject to review by Village of Heisler auditor.

CARRIED

October – 2009 Financial Statement:

Motion 08/10

Moved by Mayor Horner to approve the October – 2009 financial statement as presented by Flagstaff County Municipal Services, subject to review by Village of Heisler auditor.

CARRIED

Mayor Horner expenses – November 11 – 2009 – December 31 – 2009:

Motion 09/10

Moved by Councilor Maciborski to approve Mayor Horner’s expenses from November 11 – 2009 to December 31, - 2009 in the amount of \$1169.98.

CARRIED

Deputy Mayor Steil expenses – November 11– 2009 to January 13 – 2010:

Motion 010/10

Moved by Mayor Horner to approve Deputy Mayor Steil’s expenses from November 11 – 2009 to January 13 – 2010 in the amount of \$314.00.

CARRIED

OLD BUSINESS:

Flagstaff Waste Management Waiver:

Mayor Horner did some research on this waiver, and advised council that this waiver only applies to acreages inside Village limits. This waiver does not apply to Heisler.

Repeal By-law 435-08

Motion 11/10

Moved by Deputy Mayor Steil to repeal ByLaw 435-08.

CARRIED

Bylaw 440-10:

Motion 12/10

Moved by Deputy Mayor Steil to give Bylaw 440-10 1st. reading.

CARRIED

Motion 13/10

Moved by Mayor Horner to give Bylaw 440-10 2nd. reading.

CARRIED

Motion 14/10

Moved by Councilor Maciborski to give Bylaw 440-10 3rd. and final reading.

CARRIED

Bylaw 441-10:

Motion 15/10

Moved by Deputy Mayor Steil to give Bylaw 441-10 1st. reading.

CARRIED

Motion 16/10

Moved by Councilor Maciborski to give Bylaw 441-10 2nd. reading.

CARRIED

Motion 17/10

Moved by Deputy Mayor Steil to give Bylaw 441-10 3rd. and final reading.

CARRIED

MEETING WITH PRIEST:

Council will meet with Father Kler on January 23, 2010 at 6:00 pm to get an update on the church property which was to be transferred into the Village's name.

UPDATE – FUNDRAISER FOR MEDICAL CLINIC (Municipal Sponsorship Grant)

Tabled – subject to grant approval. If the grant is not approved for the medical clinic, council will reconsider redirecting the MSP to the food bank.

SMALL COMMUNITIES ALLIANCE:

Mayor Horner will write a letter advising members that they are putting this on hold due to Alberta political climate.

WATER TANK TESTING:

See ACTION LIST

SOIL REPORT – CLIFTON & ASSOCIATIONS:

See ACTION LIST

FLAGSTAFF REGIONAL SOLID WASTE MANAGEMENT RE-ORG PROPOSAL:

Mayor Horner's proposal for FRSWA for corporate re-org has been tabled until a consultant's report has been received and reviewed by the board.

NEW BUSINESS:

LOT 3 & 4, BLOCK 8, PLAN 590BY:

Motion 18/10

Moved by Deputy Mayor Steil to rescind the AGREEMENT FOR SALE REQUESTING DEVELOPMENT AND OPTION TO PURCHASE, dated with this ratepayer on February 20, 2007, and January 4, 2008

CARRIED

F.I.R.S.T.:

Motion 19/10

Moved by Mayor Horner to purchase 4 tickets @ 25.00 each to attend the annual F.I.R.S.T. supper in Galahad on February 6, 2010, and to purchase a silver donation in the amount of \$250.00.

CARRIED

EMERGENCY SERVICES – FIRE AGREEMENT:

This agreement was presented to Council, and discussed. Council will be attending the Feb 16, 2010 Emergency Services Committee and will discuss this agreement at that time.

OFFICE COMPUTER:

Motion 20/10

Moved by Deputy Mayor Steil to purchase a new computer system as per schedule "B" of quote from Kelly's Computers, which includes labor for conversion. This invoice will be funded from the Municipal Sustainability Initiative Operating Grant.

CARRIED

HIGH SPEED INTERNET:

Tabled to February regular council meeting – to obtain more information.

ALBERTA RIBBON & CARTIDGE QUOTE:

Motion 21/10

Moved by Deputy Mayor Steil to purchase the used HP Laser Jet P3005 printer and cartridge, which the Village is now leasing at \$30.00 per month. This invoice will be funded from the Municipal Sustainability Operating Grant.

CARRIED

PUBLIC WORK'S CONTRACT:

Motion 22/10

Moved by Councilor Maciborski to renew the Public Work's contract for 2010 – 2011.

CARRIED

ACTION LIST:

Information only and forms part of these minutes.

LETTER TO BRAED:

Information Only

LETTER TO FLAGSTAFF INTERMUNICIPAL PARTNERSHIP:

Motion 23/10

Moved by Deputy Mayor Steil to allow Mayor Horner to write a letter to FIP Board of Directors regarding the Municipal Sponsorship Program Food Bank issue. This letter is to be reviewed by members of council before mailing.

CARRIED

HOG & SAUSAGE RUN:

For discussion only.

REPORTS:

Mayor Horner	No written report
Deputy Mayor Steil	Report from Jan 11/10 FIP Meeting
Councilor Maciborski	No meeting attended
Garry Reuther	January monthly report

CORRESPONDECE:

Motion 24/10

Moved by Mayor Horner that the following information was made available for council review:

- FFFCS – Minutes – January 13, 2010
- Contact Newsletter – AAMDC
- Trail Notes Newsletter

- Idle-free zone Newsletter
- Insight into Government Newsletter
- FFCS Reception
- LGAA job postings

CARRIED

DATE OF NEXT MEETING:

The next regular council meeting will be on January 27, 2010 at 9:00 am.

ADJOURNMENT:

As all items on the agenda were discussed, Councilor Maciborski adjourned the meeting at 2:15 pm.

X

Mayor Dave Horner

X

Interim CAO - Brendalee Loesch