

**VILLAGE OF HEISLER  
SPECIAL MEETING MINUTES  
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
JANUARY 25, 2012 @ 6:30 P.M.**

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The special meeting of the Council of The Village of Heisler and Heisler Cozy Corner board members was held in the Council Chambers at the Village of Heisler Office in Heisler, Alberta on Wednesday January 25, 2012 @ 6:30 p.m.

<b>PRESENT:</b> Sean Maciborski	Mayor
Dennis Steil	Deputy Mayor
Kel Tetz	Councillor
Amanda Howell	Interim Chief Administrative Officer
Noreen Steil	Manager at Heisler Cozy Corner
Florence Sommer	Heisler Cozy Corner board member
Dixie Wolbeck	Heisler Cozy Corner board member
Louise Geidemann	Heisler Cozy Corner board member

**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 6:30p.m.

**ADOPTION OF AGENDA:**

**Motion 418/12**

Deputy Mayor Steil moved to adopt the agenda as presented.

**CARRIED**

**NEW BUSINESS:**

**Appointment of Deanna Lunde to the Heisler Cozy Corner board**

**Motion 419/12**

Moved by Mayor Maciborski to appoint Deanna Lunde to the Heisler Cozy Corner board.

**CARRIED**

**Discussion between the boards members regarding implementing The Bethany Group as Heisler Cozy Corner's management body**

-Deputy Mayor Steil and Louise Geidemann will look into other centres with regards to Bethany running their seniors homes.

-Dennis Beesley, president at the Bethany Group and Anna-Marie Hamilton, Housing Advisor at Municipal Affairs will attend the next meeting.

**DATE OF NEXT MEETING:**

February 22, 2012 at 6:30 p.m.

**ADJOURNMENT:**

Mayor Maciborski adjourned the meeting at 7:00 P.M.

X

Sean Maciborski  
Mayor

X

Amanda Howell  
Interim CAO

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