

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE
January 27, 2022@ 7:00 P.M.**

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

GUEST/RESIDENT: NONE

CALL TO ORDER: Mayor Wood called the meeting to order at 7:02pm.

ADOPTION OF AGENDA

Motion 22-01-001 Moved by Councillor Stewart to adopt the agenda including additions as presented.
8.3 Tree Planting Hwy 855
9.3 FRESS Fuel

CARRIED

MINUTES:

Motion 22-01-002 Moved by Deputy Mayor Martz to adopt the December 16, 2021 regular council meeting minutes.

CARRIED

DELEGATION: NONE

PUBLIC HEARING: NONE

POLICIES: NONE

BYLAWS: NONE

OLD BUSINESS:

Village of Heisler Social Committee

Motion 22-01-003 Moved by Councillor Stewart that Council approves out of town residents as members of the Village of Heisler Social Committee.

CARRIED

Resident Request Snow Fence

Motion 22-01-004 Moved by Mayor Wood that Council makes a motion to advise CAO to send a letter, (signed by the Mayor) to resident, stating that Public Works will clean sidewalk in front of resident's house once, and that as of Bylaw 494-15 Snow Removal Bylaw resident is responsible to remove sidewalk from snow and ice and to advise resident that further complaints shall be submitted in writing, using the complaint form as of Policy GA - 004, or during a scheduled delegation to a regular council meeting.

CARRIED

Tree Planting along Highway 855

Motion 22-01-005 Moved by Deputy Mayor Martz that Council makes a motion to advise CAO to order 50 Green Ash Tree (50 Prairie Polar Trees if Green Ash Trees are not available) and 10 Tower Poplar Trees from Flagstaff County.

CARRIED

NEW BUSINESS:

Village of Forestburg - Letter of Support

Motion 22-01-006 Moved by Mayor Woods that Heisler Village Council makes a motion to provide the Village of Forestburg with a letter of support as requested in Mayor Young's letter from January 11, 2022 for funding from Prairie Diversification for promoting tourism.

CARRIED

MSP - Red Tape Reduction Report Template 2021

Motion 22-01-007 Moved by Councillor Stewart that Council reviews the MSP – Red Tape Reduction Report Template 2021 and approves it for submission.

CARRIED

FRESS Fuel

Motion 22-01-008 Moved by Councillor Stewart that Heisler Village Council makes a motion to approve the Heisler Fire Department to fill up the fire trucks at the Village of Heisler fuel tank and to advise village administration to invoice FRESS for the fuel.

CARRIED

COUNCILLOR REPORTS:

Motion 22-01-009 Moved by Mayor Wood that Heisler Council accepts as presented:10.2 Deputy Mayor Martz verbal FRESS and FRSWM reports, Councillor Stewart verbal BREOC report, Public Works written report November 18, 2021 – January 19, 2022, Director of Emergency Management written report January 20, 2022 and Bylaw Enforcement Reports September 2021 – December 2021.

CARRIED

CAO Report and Action List

Motion 22-01-010 Moved by Councillor Stewart that Heisler Council accepts the Action List from the December 16, 2021 regular council meeting and the December 2021 written CAO report and CAO verbal report as information.

CARRIED

FINANCIALS

Motion 22-01-011 Moved by Councillor Stewart that Council accepts the December 2021 item #12.1 Financial Statements, item #12.2 Cheque Listing, item #12.3 and item #12.4 MUSH Savings Account as information.

CARRIED

Motion 22-01-012 Moved by Mayor Wood that Council that Heisler Village Council makes a motion to accept the GTF-1602 Electrical Upgrade Campground grant approval in the amount of \$5,000 for the in summer 2021 completed project as information.

CARRIED

CORRESPONDENCE:

Motion 22-01-013 Moved by Mayor Wood that Heisler Council accepts the Correspondence items number:

- 13.1 Municipality of Crowsnest Pass – Letter of Support for City of Cold Lake
- 13.2 Municipality of Crowsnest Pass – Letter of Support for City of Cold Lake
- 13.3 Flagstaff County – Peace Officer Report Quarter Four
- 13.4 Village of Lougheed – Letter 2022 Flagstaff Regional Solid Waste Management Association Budget
- 13.5 Town of Hardisty - Letter 2022 Flagstaff Regional Solid Waste Management Association Budget
- 13.6 Town of Killam - Letter 2022 Flagstaff Regional Solid Waste Management Association Budget
- 13.7 Town of Sedgewick - Letter 2022 Flagstaff Regional Solid Waste Management Association Budget
- 13.8 Town of Hardisty – Letter 2022 Parkland Regional Library Budget
- 13.9 Village of Lougheed – Letter FRESS Master Agreement
- 13.10 Village of Lougheed – Letter Fire Bylaw 803-21
- 13.11 Village of alliance – Letter Fire Bylaw, Governance Policy & Asset transfer Agreement
- 13.12 Village of Alliance – Letter Flagstaff Fire Extension Agreement
- 13.13 Town of Killam – Letter Fire Agreement Extension Request
- 13.14 Town of Hardisty – Letter Approval FRESS Master Agreement & Fire Bylaw
- 13.15 Interagency Meeting Minutes December 2, 2021
- 13.16 Alberta Municipalities – Email Alberta Municipalities Year End Review
- 13.17 Town of Tofield – Letter Rural Alberta – Adolescent Vaccine Provision
- 13.18 ATCO – Email Streetlight Davit Testing Scheduled for Communities
- 13.19 Village of Alliance - Letter 2022 Flagstaff Regional Solid Waste Management Association Budget

CARRIED

CONFIDENTIAL:

Motion 22-01-014 Moved by Mayor Wood to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 19 and Section 17 at 7:53 p.m.

CARRIED

Motion 22-01-015 Moved by Mayor Wood to move out of closed session and return to regular meeting at 7:56 p.m.

CARRIED

Confidential Items 14.1, 14.1.1

Motion 22-01-016 Moved by Councillor Stewart that Council accepts the confidential items 14.1, 14.1.1 as information.

CARRIED

Date for next Regular Council Meeting: February 24 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Deputy Mayor Martz adjourned the meeting at **8:21 p.m.**

X
Bonnie Wood
Mayor

X
Heidi Rohe
CAO
