

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE
January 8, 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 681/19

Moved by Deputy Mayor Martz to adopt the agenda as presented.

CARRIED

MINUTES:

Motion 682/19

Moved by Mayor Wood to adopt the December 14, 2018 regular council meeting minutes.

CARRIED

DELEGATIONS: NONE

PUBLIC HEARING: NONE

BYLAWS:

Bylaw #517-19 Fees and Charges

Motion 683/19

Moved by Councilor Williams that Heisler Council tables until next Council Meeting to do changes.

CARRIED

POLICIES: NONE

OLD BUSINESS:

Resident requests snow fence

Motion 684/19

Moved by Mayor Wood to table to April Council Meeting to find a solution, after Council discussed the matter with resident, who attend Council meeting as a guest not as a delegation.

CARRIED

NEW BUSINESS:

Oath new Bylaw Officer

Motion 685/19

Moved by Councilor Williams to appoint Jordan McIntyre as new Bylaw Enforcement Officer for the Village of Heisler.

OATHS OF OFFICE: The oaths for office was sworn and signed for the above respective position.

CARRIED

COUNCILLOR REPORTS:

Mayor Wood's written report-NONE

Mayor Wood's verbal report-NONE

Deputy Mayor Martz's written report-NONE

Deputy Mayor Martz's verbal report-NONE

Councillor Williams' written report - NONE

Councillor Williams' verbal report -NONE

Bylaw Enforcement written report -**December 2018**

Director of Emergency Management written report - **December 2018**

Public Workswritten operating report -**December 6, 2018 - January 2, 2019**

Motion 686/19

Moved by Councilor Williams that Heisler Council advice Interim CAO to change training Budget for PW to allow Jordan to take an AWWOA Water Distribution Systems course on February 11, 2019.

CARRIED

Motion 687/19

Moved by Councilor Williams that Heisler Council approves to buy a spare Chlorite Pump for the amount of \$ 1,897.00.

CARRIED

Motion 688/19

Moved by Mayor Wood that Heisler Council accept the Council, DEM, Public Works and Bylaw Enforcement reports as presented.

CARRIED

CAO Report and Action List

Motion 689/19

Moved by Mayor Wood that Heisler Council accepts the Action List from the December 14, 2018 regular council meeting and the CAO written report as information.

CARRIED

FINANCIAL:

December 2018 Financial Statement

Motion 690/19

Moved by Mayor Wood that Heisler Council tables the Financial Statement and advices CAO to

hand in the complete Statements for December 2018 at the February 7, 2019 council meeting.
CARRIED

CORRESPONDENCE:

Motion 691/19

Moved by Deputy Mayor Martz that Heisler Council accept the Correspondence item numbers 13.1 to 13.14 as information.

- 13.1 Town of Sedgewick – Flagstaff F.C.S. 2019 budget.
- 13.2 Village of Forestburg – Proposed FRFS Business & Implementation Plan.
- 13.3 Town of Hardesty - Proposed FRFS Business & Implementation Plan.
- 13.4 CAC Meeting Minutes December 18, 2018.
- 13.5 RCMP – Response Time Key Messages; Response Time Media Lines; Response Time Flow Chart Final.
- 13.6 Town of Daysland – Flagstaff F.C.S. 2019 Budget.
- 13.7 ATCO Report
- 13.8 Town of Hardisty – FRSWMA 2019 Budget.
- 13.9 PRL – Highlights Board Meeting November 8, 2018.
- 13.10 Town of Daysland - FRFS Business & Implementation Plan.
- 13.11 Village of Lougheed - FRFS Business & Implementation Plan.
- 13.12 Transitional Solutions – FRFS Business & Implementation Plan.
- 13.13 Brownlee LLP – Recommended changes by legal on ARB Bylaw and Agreement
- 13.14 AMSC Insurance Services LTD. – Renewal 2019

In Camera

Motion 692/19

Moved by Mayor Wood to move Out of Camera at 9:20p.m.

CARRIED

Out of Camera

Motion 693/19

Moved by Mayor Wood to move Out of Camera at 9:28p.m.

CARRIED

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

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 9:30p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
Interim CAO