

**Village of Heisler
Regular Council Meeting Minutes
Held in Council Chambers at the Heisler Village Office
January 12, 2011 – 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 Wednesday, January 12, 2011 at 7:00 P.M.

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

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

ADOPTION OF AGENDA:

Motion 01/11

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

Under New Business

- 7.16 Letter from Heisler Cozy Corner
- 7.17 Public Works Coverage
- 7.19 Bylaw Enforcement Contract
- 7.20 Letters from Municipal Affairs

CARRIED

DELEGATION:

Council welcomed By lawEnforcement Daryl Reinke to the meeting at 7:05 P.M. Daryl advised council of his concerns regarding the restricted dogs at 119 Aberhart Avenue, and recommended that these dogs have a "Restricted Dog" tag. Council agreed, and asked Daryl to advise this ratepayer of council's decision. Daryl presented his 2011 contract to the Village. A discussion of Daryl taking on further bylaws for the Village was questioned, and Daryl advised there would no additional charge for this. Council advised Daryl they will discuss which bylaws they would like him to enforce.

Daryl left the meeting at 7:15 P.M.

MINUTES:

Motion 02/11

Moved by Mayor Maciborski to approve the minutes from the December 6, 2010 regular council meeting

CARRIED

FINANCE:

Motion 03/11

Moved by Deputy Mayor Steil to accept the cheque register #491 - #539 in the amount of \$25,302.37 as information to Council.

CARRIED

Motion 04/11

Moved by Councillor Tetz to accept the November, 2010 financial statement as presented.

CARRIED

Motion 05/11

Moved by Mayor Maciborski to approve Brenda Loesch's expenses in the amount of \$28.75.

CARRIED

Motion 06/11

Moved by Mayor Maciborski to approve Joe Martz's expenses in the amount of \$845.00.

CARRIED

Motion 07/11

Moved by Deputy Mayor Steil to approve Kel Tetz's expenses in the amount of \$130.00.

CARRIED

Motion 08/11

Moved by Councillor Tetz to approve Sean Maciborski's expenses in the amount of \$553.00.

CARRIED

OLD BUSINESS:

Action List:

Motion 09/11

Moved by Deputy Mayor Steil to accept the action list as presented to council.

CARRIED

Flagstaff Initiative to Relationship & Spousal Trauma:

Motion 10/11

Moved by Deputy Mayor Steil that Councilor Tetz attend the FIRST supper on February 5, 2011 in Forestburg. Two tickets at \$25.00 each will be purchased for this supper and will be paid by the Village of Heisler, and that the Village of Heisler purchases a \$250.00 Silver Sponsorship.

CARRIED

Fire hall Overhead Doors:

The CAO advised council that she advertised these doors of Kijiji and never received any calls.

Motion 11/11

Moved by Mayor Maciborski to postpone this to the April, 2011 meeting and have Public Works research quotes to haul the doors to the Sedgewick landfill.

CARRIED

NEW BUSINESS:

Interim Budget for 2011

Motion 12/11

Moved by Mayor Maciborski to adopt the 2010 operating budget as the interim budget for 2011.

CARRIED

Parkland Regional Library Survey:

Council received a client satisfaction survey for Parkland Regional Library. This survey was completed by council.

Commercial Garbage Rates – Roll #66

There was an oversight by Administration years back that this ratepayer was not billed for garbage.

Motion 13/11

Moved by Mayor Maciborski to send a letter to these ratepayers advising them of the situation and that the Village as of January 1, 2011 will be charging garbage rates on the occupied commercial property at 200 Main Street.

CARRIED

Local Government Administration Association:

Motion 14/11

Moved by Deputy Mayor Steil to decline the invitation to attend the 2011 LGAA.

CARRIED

Step Grant:

Motion 15/11

Moved by Deputy Mayor Steil to apply for the 2011 Summer Temporary Employment Grant.

CARRIED

Lighting – Administration Building:

Mayor Maciborski left the room at 8:02 P.M. to allow council to speak on a pecuniary issue.

Motion 16/11

Moved by Deputy Mayor Steil to install energy efficient lighting through the administration office and the council chambers with a budget of no more than \$800.00

Mayor Maciborski returned to the council chambers at 8:08 P.M.

CARRIED

Grader Quotes – approval of grader purchase:

Motion 17/11

Moved by Mayor Maciborski that the Village of Heisler purchase (1) one 2004 John Deere, 772CH, Motor Grader Serial # DW772CH592358 at a price of \$110,980.00 with a trade allowance of \$10,000.00 for a purchase price of **\$100,980.00**, and that the CAO write a letter to our local MLA and well as Municipal affairs, thanking them for the grant which gave the Village the opportunity to make this purchase.

CARRIED

Letter of Support - Cataract Surgeries at Daysland Hospital:

Motion 18/11

Moved by Deputy Mayor Steil to send a letter of support to the Honourable Mr. Gene Zwozdesky {Minister of Health & Welfare} regarding the Cataract Surgeries at the Daysland Hospital.

CARRIED

Emergency Communication System Evaluation:**Motion 19/11**

Moved by Mayor Maciborski to accept this as information to council.

CARRIED

Overhead Projector:**Motion 20/11**

Moved by Deputy Mayor Steil to purchase a laptop computer /projector which are required by the Heisler Fire Department at a cost of no more than \$1700.00. The CAO will get a written quote from MJP Computers and Kelly's Computer.

CARRIED

Emergency Public Warning System Sessions:**Motion 21/11**

Moved by Mayor Maciborski that Deputy Mayor Steil attend the East Central Emergency Public Warning System training in Camrose of January 24, 2011.

CARRIED

Flagstaff Regional Fire & Emergency Management Project – Municipal Visit:**Motion 22/11**

Moved by Deputy Mayor Steil to have Don Huestis with Pamadon Resource Ltd. to meet with Heisler Village Council on January 28, 2011 to discuss and research current fire and emergency management issues.

CARRIED

Re-zoning:**Motion 23/11**

Moved by Mayor Maciborski to postpone the rezoning to the February regular council meeting to obtain more information.

CARRIED

Request from Mandie Howell:**Motion 24/11**

Moved by Councillor Tetz to engage in a contract for janitorial services with Amanda Howell with a rate of \$13.00 per hour.

CARRIED

Letter from Heisler Cozy Corner:**Motion 25/11**

Moved by Mayor Maciborski to accept the letter from Heisler Cozy Corner advising the Village of Heisler Council that they are not an umbrella under the Village or receive no monies from the Village, so their board feels that they no longer need a Village Representative on the board.

CARRIED

Public Works Assistance:

Motion 26/11

Moved by Mayor Maciborski that the Village of Heisler hire Joe Martz to cover for Garry Reuther (Public Works) when Garry takes vacation days at a rate of \$21.00 per hour.

CARRIED

Bylaw Enforcement Contract:

Motion 27/11

Moved by Deputy Mayor Steil to renew the Bylaw Enforcement Contract for 2011, with the same rate as 2010.

CARRIED

Letters from Municipal Affairs:

Mayor Maciborski advised council of the letters he received from the Minister of Municipal Affairs. The first letter dated July 9, 2010 advised that the sufficiency of a petition was received on June 8, 2010. He advised that the ministry staff will be contacting the Village after the 2010 municipal election in October, regarding the next steps. The second letter dated December 9, 2010 is to advise that he has appointed Mr, Terry Broome as the inspector to conduct an inspection of the management, administration and operations of the Village of Heisler.

REPORTS:

Mayor Maciborski – No Meetings - No written Reports

Deputy Mayor Steil – No Meetings - No written Reports

Councilor Tetz – Jan 7, 2011 – Flagstaff Family & Community Services

Dec 8, 2010 – Heisler Fire Department

Public works report –December – 2010 monthly report.

CAO – written reports – No meetings – no report

By Law Enforcement – no report

Motion 28/10

Moved by Deputy Mayor Steil to approve the written reports as presented.

CARRIED

CORRESPONDENCE:

- 1.1 see virtual360.com
- 1.2 BRAED Notice – December 2010
- 1.3 Battle River Country Brochure
- 1.4 BRAED – Policies and Procedures
- 1.5 BRAED – 2010 – 2012 Business Plan
- 1.6 BRAED 2009/2010 annual report
- 1.7 Alliances - brochure
- 1.8 FRSWMA – Regular Board Meeting – Minutes – Nov, 2010
- 1.9 Emergency Services Committee – Minutes – Nov 2,2010

Motion 29/11

Moved by Mayor Maciborski to accept the correspondence as presented.

CARRIED

DATE OF NEXT MEETING:

The budget meeting has been changed from January 27, 2011 to January 25, 2010 @ 7:00 P.M.

The next regular council meeting will be February 7, 2011 @ 7:00 P.M.

ADJOURNEMNT:

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 9:15 P.M.

X

Mayor Maciborski
Mayor

X

Brenda Loesch
CAO

