

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
January 23, 2020 @ 7:00 P.M.**

PRESENT: Bonita Wood Mayor
Jon Williams Councillor
Heidi Rohe Chief Administrative Officer
Absent: Brandon Martz Deputy Mayor

CALL TO ORDER: Mayor Wood called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

Motion 961/20

Moved by Councillor Williams to adopt the agenda as presented including additional items:

- 8.3 Municipal Government Project
- 11.11.1 Insurance Post Office/Library
- 13.30 Village of Forestburg – Letter Amalgamation Process
- 13.31 Village of Forestburg – Letter FIP Managing Partner
- 13.32 Town of Killam - Letter Amalgamation Process
- 13.33 Town of Killam - Letter FIP
- 13.34 Town of Hardisty - Letter Amalgamation Process
- 12.3 SCADA Update

CARRIED

MINUTES:

Motion 962/20

Moved by Mayor Wood to adopt the December 17, 2019 regular council meeting minutes.

CARRIED

PUBLIC HEARING: NONE

BYLAWS: NONE

POLICIES: NONE

OLD BUSINESS:

Lights Walkway

Motion 963/20

Moved by Councillor Williams that Council advises CAO to confirm with ATCO the Village's total cost for the installation for 8 LED Lights for the walking path behind the campground in the amount of \$1,733.87 plus GST, as outlined in the ATCO email from January 7, 2020 and if so that Council approves the installation.

CARRIED

Intermunicipal Collaborative Frameworks (ICF)

Motion 964/20

Moved by Councillour Williams that Council approves the provided ICF draft as presented, as long as the committee has equal representation.

CARRIED

Municipal Government Project

Motion 965/20

Moved by Councillour Williams that Council requests that Flagstaff County and interested municipalities initiate an amalgamation by written notice.

CARRIED

NEW BUSINESS:

Appointment SDAB Clerk

Motion 966/20

Moved by Councillor Williams that Council makes a motion to appoint Marge Gausvik as Clerk for the Flagstaff Regional Subdivision & Development Appeal Board.

CARRIED

Provincial Hockey Tournament Fundraiser

Motion 967/20

Moved by Mayor Wood that Council does not approve to sponsor the Provincial Hockey Tournament Fundraiser.

CARRIED

HCCA – Security Check

Motion 968/20

Moved by Mayor Wood that Heisler Council advices CAO to advice PW Foreman to perform a security check in the Village of Heisler Community Hall every second day, during Publics Works hours.

CARRIED

COUNCILLOR REPORTS

Motion 969/20

Moved by Mayor Wood that Heisler Council accepts Councillor Williams' verbal HCCA report, Mayor Wood's verbal FFCS report and the December 2019, DEM, Public Works, Bylaw Enforcement reports as presented.

CARRIED

Motion 970/20

Moved by Councillor Williams that Heisler Council accepts presented AEP Waterworks Inspection Report from January 9, 2020 as information, and advices CAO to request requirements for installation for missing well head protection.

CARRIED

Motion 971/20

Moved by Mayor Wood that Heisler Council accepts presented equipment quotation for a water pump as information.

CARRIED

CAO Report and Action List

Motion 972/20

Moved by Councillor Williams that Heisler Council approves the Action List from the December 17, 2019 regular council meeting and the CAO December 2019 written report as information.

CARRIED

Motion 973/20

Moved by Councillor Williams that Heisler Council accepts item 11.1.1 as information, stating that the Village of Heisler Post Office/Library has its own insurance.

CARRIED

Motion 974/20

Moved by Councillor Williams that Heisler Council advised CAO to check for insurance for Hall Board Members.

CARRIED

FINANCIAL:

Motion 975/20

Moved by Mayor Wood that Village of Heisler Council accepts item # 12.1; the balanced December 2019 Financial Statements, item #12.2; savings/GIC accounts and Revenue and Expenses Report, as presented.

CARRIED

Motion 976/20

Moved by Councillor Williams that Village of Heisler Council accepts the presented SCADA – Financial Update Report, as presented.

CARRIED

CORRESPONDENCE:

Motion 977/20

Moved by Mayor Wood that Heisler Council accepts the Correspondence items number 13.1-13.34 as information:

- 13.1 Parkland Regional Library – PRL Board Talk
- 13.2 Parkland Regional Library – Meeting Minutes Nov 7, 2019
- 13.3 Village of Lougheed – Letter FIP Managing Partner
- 13.4 Village of Lougheed – Letter 2020 FRSWMA Budget Version 2
- 13.5 Village of Alliance – Letter ACP Grant MuniSight
- 13.6 Village of Alliance – Letter 2020 FFCS Budget
- 13.7 Village of Alliance – Letter FRSWMA Budget Version 2
- 13.8 Village of Alliance – Letter Extension Fire Chief and Fire Services Agreement
- 13.9 Village of Lougheed – Letter ACP Grant MuniSight
- 13.10 Village of Alliance – Letter FIP Managing Partner
- 13.11 Village of Lougheed – Letter Amalgamation
- 13.12 Village of Lougheed - Letter Extension Fire Chief and Fire Services Agreement
- 13.13 Town of Sedgewick - Letter Extension Fire Chief and Fire Services Agreement
- 13.14 AB Municipal Affairs – Letter 2019/2020 Fiore Services Training Program Grant

- 13.15 Town of Sedgewick - Letter FIP Managing Partner
- 13.16 Town of Daysland – Letter FFCS 2020 Budget
- 13.17 Town of Daysland - Letter FIP Managing Partner
- 13.18 Town of Hardisty – Letter ACP Grant MuniSight
- 13.19 Town of Sedgewick - Letter ACP Grant MuniSight
- 13.20 Town of Sedgewick - Letter 2020 FFCS Budget
- 13.21 Town of Hardisty - Letter FRSWMA Budget Version 2
- 13.22 Town of Sedgewick - Letter FRSWMA Budget Version 2
- 13.23 Town of Hardisty - Letter 2020 FFCS Budget
- 13.24 Town of Hardisty - Letter Extension Fire Chief and Fire Services Agreement
- 13.25 Killam RCMP – Letter Crime Stats
- 13.26 AB Municipal Affairs – Letter Amalgamation Grant Funding
- 13.27 Flagstaff County - Letter Extension Fire Chief and Fire Services Agreement
- 13.28 Flagstaff County - Letter FRSWMA Budget Version 2
- 13.29 FFCS – Interagency Minutes Jan 7, 2020
- 13.30 Village of Forestburg – Letter Amalgamation Process
- 13.31 Village of Forestburg – Letter FIP Managing Partner
- 13.32 Town of Killam - Letter Amalgamation Process
- 13.33 Town of Killam - Letter FIP
- 13.34 Town of Hardisty - Letter Amalgamation Process

CARRIED

In Camera

Motion 978/20

Moved by Mayor Wood to go into Camera at 8:45 p.m.

CARRIED

Out of Camera

Motion 979/20

Moved by Mayor Wood to go Out of Camera at 10:00 p.m.

CARRIED

Date for next regular Council Meeting: February 11, 2020 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 10:01 p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO