

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
January 25, 2024 @ 7:00P.M.**

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

GUEST/RESIDENT: 1 Guest Resident

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

ADOPTION OF AGENDA

Motion 24-01-001 Moved by Deputy Mayor Stewart to adopt the agenda including additions as presented.

Addition:

9.2 Harassment Letter

9.3 Heisler DEM

CARRIED

MINUTES:

Motion 24-01-002 Moved by Councillor Rohe to adopt the December 19, 2023 regular council meeting minutes as presented.

CARRIED

DELEGATION: Sent Regrets

PUBLIC HEARING: NONE

BYLAW: NONE

Policies: NONE

Old BUSINESS: NONE

New BUSINESS:

Engagement on Improving Police Governance in Alberta

Motion 24-01-003 Moved by Mayor Martz that Council makes a motion that Deputy Mayor Stewart will register for the 'Engagement on Improving Police Governance in Alberta' online session in February 2024.

CARRIED

Harassment Letter

Motion 24-01-004 Moved by Mayor Martz that Council makes a motion to move item 9.2 into closed session for Freedom of Information and Protection of Privacy Act Section 18.

CARRIED

Heisler DEM

Motion 24-01-005 Moved by Mayor Martz that Council makes a motion to advise CAO to contact Derek Homme in regards to the Village of Heisler Director of Emergency Management (DEM) position.

CARRIED

Councillor Reports

Motion 24-01-006 Moved by Mayor Martz that Heisler Council accepts Mayor Martz Flagstaff Solid Waste verbal report as presented

CARRIED

CAO Report and Action List

Motion 24-01-007 Moved by Deputy Mayor Stewart that Heisler Council accepts the December 2023 written CAO Report and the action list from the December 19, 2023 regular council meeting.

CARRIED

FINANCIALS

Motion 24-01-008 Moved by Deputy Mayor Stewart that Council accepts the December 2023 item #12.1 Financial Statements, item #12.3 and item #12.4 and MUSH Savings Account and item # 12.5 Master Card as presented.

CARRIED

Unbudgeted Expense - Town of Daysland Water/Sewer Coverage

Motion 24-01-009 Moved by Councillor Rohe that Heisler Council makes a motion to pay the Town of Daysland for the water and sewer coverage invoice for December 2023 in the amount of \$667.50 from general reserves.

CARRIED

Flagstaff Regional Emergency Services Society (FRESS) 2024 Budget

Motion 24-01-010 Moved by Mayor Martz that Village of Heisler Council discusses and approves the December 20, 2023 proposed Flagstaff Regional Emergency Services Society (FRESS) 2024 - 2026 Operating Budget with a total 2024 requisition amount of \$1,040,000.00 for all municipalities as presented.

CARRIED

Grant Approval - CCBF-2597 Stormwater

Motion 24-01-011 Moved by Councillor Rohe that Heisler Council makes a motion to accept the CCBF-2597 Grant approval for Stormwater Drainage for Manning Ave between Main Street and Sifton Street in the amount of \$46,000 as information.

CARRIED

WCB Employer Premium Rate

Motion 24-01-012 Moved by Deputy Mayor Stewart that Heisler Council makes a motion to accept the 2024 Employer Premium Rate increased from \$1.92 to \$2.33 (5% discount already included) as information.

CARRIED

2024 Heisler Projects

Motion 24-01-013 Moved by Deputy Mayor Stewart that Heisler Council makes a motion to advise CAO to request estimates from Select Engineering Consultants Ltd. for: