

**Village of Heisler
Budget Meeting Minutes
Held in Council Chambers at the Heisler Village Office
January 25, 2011 @ 8:45 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 Tuesday, January 25, 2011 at 8:45 P.M.

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

Mayor Maciborski called the meeting to order at 8:45 P.M.

2. CAPITAL PROJECTS:

a) Repairs to Fire Hall

Motion 30/11

Moved by Mayor Maciborski to have the CAO get two quotes on repairing the water leak, lighting, replacing all the flooring, painting, as well as upgrading the walls, under the Municipal Sustainability Initiative Operations Grant.

CARRIED

b) Siding on Administration Building

Motion 31/11

Moved by Deputy Mayor Steil to apply for funding under the Municipal Sustainability Initiative Capital Grant to reside the fire hall and administration building for 2011. If the grant is refused, then we will reapply in 2012.

CARRIED

c) Sewer lines

Motion 32/11

Moved by Councillor Tetz that the Village tentatively budget \$200,000.00 for the sewer replacement in 2011 from the Alberta Municipal Infrastructure Program. CAO to place an advertisement in the local newspaper for this project with sealed bids.

CARRIED

d) Fire Truck

Motion 33/11

Moved by Mayor Maciborski to postpone this item to the next budget meeting.

CARRIED.

e) New Park Project

Motion 34/11

Moved by Deputy Mayor Steil to restore this property into a park setting as a capital project under the MSI Capital Grant, and to get 2 quotes, one from Sunderman Trucking and one from Wayne Zimmer to landscape and move the soil back into a kidney shape.

CARRIED

3. SUMMER EMPLOYMENT**Motion 35/11**

Moved by Mayor Maciborski to advertise for a full-time (40 hours per week) summer position to assist in Public Works and Administration at a rate of \$15.00 per hour as well as advertise for a part-time summer position to plant and maintain the flowers in the Village at a rate of \$12.00 per hour.

CARRIED

4. PUBLIC WORKS CONTRACT**Motion 36/11**

Moved by Mayor Maciborski to postpone this to the February regular council meeting, and have the CAO contact other municipalities to see what rate their public works foreman is getting paid.

CARRIED

5. DISCUSSION ON 2011 REVENUE & EXPENDITURES

The CAO advised council of the tentatively budgeted amounts for 2011. She advised that there would be adjustments made as budget procedures would continue.

6. PASSING A BY-LAW:

Council was asked if they would like to call a special meeting to pass the tax bylaw or do they want to pass the bylaw at a regular meeting? Council advised CAO that they want to pass the bylaw at a regular council meeting.

7. DIRECTIONS ON TAX – INCREASE OR HOLD THE LINE:

Motion 37/11

Moved by Mayor Maciborski to postpone this item to the next budget meeting.
CARRIED

8. DATE OF NEXT BUDGET MEETING:

To be announced according to council's work schedule.

9. ADJOURNMENT

As all the items on the agenda were discussed, Mayor Maciborski adjourned the meeting at 10:30 P.M.

X

Mayor Maciborski
Mayor

X

Brenda Loesch
CAO

