

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
July 16, 2020 @ 7:00 P.M.**

PRESENT:	Bonita Wood	Mayor
	Brandon Martz	Deputy Mayor
	Heidi Rohe	Chief Administrative Officer
	Jordan McIntyre	Public Works Foreman
REGRETS:	Jon Williams	Councillor

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

ADOPTION OF AGENDA

Motion 1086/20

Moved by Deputy Mayor Martz to adopt the agenda as presented including additional items:

- Item 12.9 Sewer Flushing
- Item 12.10 Sanitary Projects
- Item 12.11 Drainage Improvement
- Item 12.12 Curb Stops

CARRIED

MINUTES:

Motion 1087/20

Moved by Mayor Wood to adopt the June 18, 2020 regular council meeting minutes.

CARRIED

DELEGATION: NONE

PUBLIC HEARING: NONE

Bylaw 528-20 CAO Bylaw

Motion 1088/20

Moved by Deputy Mayor Martz that Heisler Council gives first reading to Bylaw 528-20 CAO Bylaw.

Motion 1089/20

Moved by Mayor Wood that Heisler Council gives second reading to Bylaw 528-20 CAO Bylaw.

Motion 1090/20

Moved by Deputy Mayor Martz that Heisler Council proceeds to third and final reading of Bylaw 528-20 CAO Bylaw.

Motion 1091/20

Moved by Mayor Wood that Heisler Council by unanimous consent gives third and final reading to Bylaw 528-20 CAO Bylaw.

POLICIES: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Village of Heisler Office

Motion 1092/20

Moved by Deputy Mayor Martz that Council makes a motion to establish the Village of Heisler municipal office at 128 Main Street, Heisler, AB.

CARRIED

Village of Heisler Banking Institution

Motion 1093/20

Moved by Mayor Wood that Council makes a motion to designate the ATB Bank as the Village of Heister's bank institution.

CARRIED

COUNCILLOR REPORTS

Motion 1094/20

Moved by Deputy Mayor Martz that Heisler Council accepts the Council reports; including Deputy Mayor Martz Flagstaff Waste report, Public Works verbal east lift and generator report, also to accept the DEM written, Public Works written, Public Works 7-day letter emergency pump out letter, and the Bylaw Enforcement Officer written report from June 2020 as presented.

CARRIED

CAO Report and Action List

Motion 1095/20

Moved by Deputy Mayor Martz that Heisler Council accepts the Action List from the June 18, 2020 regular council meeting and the CAO June 2020 written report as information.

CARRIED

Motion 1096/20

Moved by Mayor Wood that Heisler Council accepts the CAO Summer Job Grant Report as information.

CARRIED

FINANCIAL:

Motion 1097/20

Moved by Deputy Mayor Martz that Village of Heisler Council accepts item # 12.1; the balanced June 2020 Financial Statements, item #12.2 Cheque Listing, item #12.3 and item #12.4 MUSH Savings Account as presented.

CARRIED

Councillour Williams Meeting & Travel Expenses

Motion 1098/20

Moved by Deputy Mayor Martz that Heisler Council approves Jon Williams' expenses for Jan 7-June 18, 2020 the amount of \$771.00

CARRIED

AMCS Energy Pricing

Motion 1099/20

Moved by Deputy Mayor Martz that Council accepts the new 3 Year blended AMSC power in the amount of \$51.65 per MWh pricing as information.

CARRIED

Heisler Elks Donation for Benches

Motion 1100/20

Moved by Deputy Mayor Martz that Council accepts the Heisler Elks donation of \$500.00 for 2 benches for the Village of Heisler basketball court as information.

CARRIED

Read on Roads**Motion 1101/20**

Moved by Mayor Wood that Council advice CAO to pay Read on Roads Invoice #2020491 in the amount of \$25,066.50 at the next Account Payable period and the 15% holdback amount of \$4,423.50 after project is completed.

CARRIED

Sewer Flushing and Inspection Bits**Motion 1102/20**

Moved by Mayor Wood that Council accepts Cam-Trac Inspection Services' bit for sewer flushing and inspection in the amount of \$9,775.00 + GST.

CARRIED

Sanitary Proposed 2020 Projects by Engineer**Motion 1103/20**

Moved by Mayor Wood that Council tables the decision for sanitary projects until planned sewer flushing and camera inspection results are available.

TABLED

Proposed 2020 Drainage Projects**Motion 1104/20**

Moved by Mayor Wood that Council tables the decision for drainage projects until planned sewer flushing and camera inspection results are available and advices CAO to discuss priorities with engineer.

TABLED

Finishing Curb Stop Project**Motion 1105/20**

Moved by Mayor Wood that Council makes a motion to advice CAO/PW to go forward and finish the MSI CAP curb stop project.

CARRIED

CORRESPONDENCE:**Motion 1106/20**

Moved by Mayor Wood that Heisler Council accepts the Correspondence items number 13.1-13.11 as information:

- 13.1 Killam RCMP - Email June Killam RCMP Detachment Update
- 13.2 Killam RCMP – Killam Criminal Provincial Crime Gauge 2020vs.2019 January to May
- 13.3 Town of Sedgewick – Letter FRHG Member Appointment Grant Imlah
- 13.4 Village of Alliance – Letter Approval FRESS Agreement and Bylaw
- 13.5 Village of Alliance – Letter Final Motion Regional Governance Project
- 13.6 FRESS – June 16, 2020 Emergency Services Committee Meeting Minutes
- 13.7 Flagstaff Waste – June 22, 2020 Regular Meeting Minutes
- 13.8 AB Municipal Affaires – Letter Multi-Billion Dollar Economic Recovery Plan
- 13.9 Flagstaff Regional Housing Group - 2019 Financial Statements

- 13.10 AB Municipal Affaires – Letter Final Report Amalgamation
13.11 City of Cold Lake – Letter to Minister of Public Safety & Emergency Preparedness
CARRIED

CONFIDENTIAL:

Motion 1107/20

Moved by Mayor Wood to move into closed session at 7:55 p.m.

CARRIED

Motion 1108/20

Moved by Mayor Wood to move out of closed session at 8:40 p.m.

CARRIED

Motion 1109/20

Moved by Mayor Wood that Council advises CAO to contact Municipal Affaires to get legal advice for agenda item 14.2.

CARRIED

Date for next regular Council Meeting: August 13, 2020 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 8:43 p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO