

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
July 20, 2023 @ 7:00P.M.**

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

GUEST/RESIDENT: 1 delegation Resident Elizabeth Allers

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

ADOPTION OF AGENDA

Motion 23-07-157 Moved by Deputy Mayor Stewart to adopt the agenda including additions as presented.
Addition:
9.3 Library Chair
9.4 Tree Aberhart Ave - Stewart Street
9.5 Battle River Community Foundation Grant

CARRIED

MINUTES:

Motion 23-07-158 Moved by Councillor Rohe to adopt the June 29, 2023 regular council meeting minutes.

CARRIED

DELEGATION: Resident Janice Badrv cancelled

DELEGATION: Resident Elizabeth Allers

Council welcomed Elizabeth Allers to the meeting at 7:01p.m. She attended the meeting as a delegation to discuss the potential purchase of 8720577, Blk 11, Lot 4. Council and delegation discussed the matter. Council thanked delegation for attending the meeting. Elizabeth left the meeting at 7:12p.m.

PUBLIC HEARING: NONE

BYLAWS: NONE

Policies: NONE

Old BUSINESS: NONE

New BUSINESS:

Heisler Library – Request Board Members

Motion 23-07-159 Moved by Deputy Mayor Stewart that Council makes a motion to appoint Andrew Stephens as a Heisler Municipal Library board member for a one-year term to 2024-05-31 and Gwen Wild as Heisler as Municipal Library treasurer renewed for two years term to 2025-06-31.

CARRIED

Heisler Water Testing Coverage

Moved by Deputy Mayor Stewart that Council makes a motion to table the decision regarding the water treatment plant water testing coverage until PW Foreman has gained the small water and small waste water certificate.

TABLED

Library Board Member and Chair

Motion 23-07-161 Moved by Mayor Martz that Council makes a motion to appoint Delijiah Antaloczy as a member to the Village of Heisler Municipal Library Board for the term up to June 30, 2024.

CARRIED

Motion 23-07-162 Moved by Deputy Mayor Stewart that Council makes a motion to appoint Delijiah Antaloczy as the chair person to the Village of Heisler Municipal Library Board for the term up to June 30, 2024.

CARRIED

Tree Aberhart Ave Stewart Street

Motion 23-07-163 Moved by Mayor Martz that Council makes a motion to accept CAO's report regarding the planned ATCO tree branch cutting at the big tree Aberhart Ave/Stewart Street as information.

CARRIED

Battle River Community Foundation Grant

Motion 23-07-164 Moved by Councillor Rohe that Council makes a motion to accept the provided Battle River Community Foundation Grant information as information.

CARRIED

Councillor Reports

Motion 23-07-165 Moved by Deputy Mayor Stewart that Heisler Council makes a motion that there were no new reports presented.

CARRIED

CAO Report and Action List

Motion 23-07-166 Moved by Mayor Martz that Heisler Council accepts the June 2023 written CAO Report and the action list from the June 29, 2023 regular council meeting minutes as presented.

CARRIED

FINANCIALS

Motion 23-07-167 Moved by Councillor Rohe that Council accepts the June 2023 item #12.1 Financial Statements, item 12.1.1, item #12.2 Cheque Listing, item #12.3 and item #12.4 and MUSH Savings Account and item# 12.5 Master Card as presented.

CARRIED

Deputy Mayor Mike Stewart- Meeting & Travel Expenses

Motion 23-07-168 Moved by Mayor Martz that Heisler Council instructs the CAO to pay Deputy Mayor Mike Stewart meeting & travel expenses for January 17, 2023 to July 20, 2023 in the amount of \$800.00.

CARRIED

Mayor Brandon Martz- Meeting & Travel Expenses

Motion 23-07-169 Moved by Deputy Mayor Stewart that Heisler Council instructs the CAO to pay Mayor Brandon Martz meeting & travel expenses for January 24, 2023 to June 29, 2023 in the amount of \$1,028.80.

CARRIED

Increase 2023 FFCS Requisition

Motion 23-07-170 Moved by Mayor Martz that Heisler Council makes a motion to approve the additional \$5.40 FFCS 2023 requisition.

CARRIED

Motion 23-07-171 Moved by Deputy Mayor Stewart that Heisler Council makes a motion to pay the unbudgeted \$5.45 for the additional 2023 FFCS requisition with \$5.15 from reserved reserves.

CARRIED

Unbudgeted Expense – Town of Daysland Water/Sewer Coverage

Motion 23-07-172 Moved by Mayor Martz that Heisler Council makes a motion to pay the Town of Daysland for the water and sewer coverage invoice for June 2023 in the amount of \$414.00 from general reserves.

CARRIED

Sidewalk Equipment Advance Payment

Motion 23-07-173 Moved by Mayor Martz that Council discusses the matter and makes a motion to advise CAO to pay out a cheque to contractor Dustin Rattray in the amount for \$25,000 for advance payment for rental equipment, labour costs and cement powder for the sidewalk project.

CARRIED

CORRESPONDENCE:

Motion 23-07-173 Moved by Councillor Rohe that Heisler Council accepts the Correspondence items number:

- 13.1 Town of Hardisty – Letter June 21, 2023 – FRESS Performance Review
- 13.2 Flagstaff Regional Emergency Services Society – 2022 Financial Statements
- 13.3 Flagstaff Regional Housing Group – May 16, 2023 Meeting Minutes
- 13.4 Flagstaff Regional Housing Group – 2022 FRHG Annual Report
- 13.5 Battle River Economic Opportunities Committee – July 5, 2023 Meeting Minutes
- 13.6 Flagstaff Solid Waste – June 26, 2023 Meeting Minutes
- 13.7 Flagstaff Regional Emergency Services Society – June 28, 2023 Meeting Minutes

CARRIED

CONFIDENTIAL:

Motion 23-07-174 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 19 and 16 at 8:40 p.m.

CARRIED

Motion 23-07-175 Moved by Mayor Martz to move out of closed session and return to regular meeting at 8:41 p.m.

CARRIED

Confidential Items 14.1, 14.1.1

Motion 23-07-176 Moved by Mayor Martz that Council accepts the confidential items 14.1, 14.1.1 as information.

CARRIED

Date for next Regular Council Meeting: August 24, 2023 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **8:45 p.m.**

X

Brandon Martz
Mayor

X

Heidi Rohe
CAO