

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
July 21, 2022@ 7:00 P.M.**

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

GUEST/RESIDENT:

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

ADOPTION OF AGENDA

Motion 22-07-161 Moved by Councillor Stewart to adopt the agenda including additions as presented.

Addition:

- 14.3. Freedom of Information and Protection of Privacy Act Section 19
- 14.4. Freedom of Information and Protection of Privacy Act Section 19
- 14.5. Freedom of Information and Protection of Privacy Act Section 19
- 14.6. Freedom of Information and Protection of Privacy Act Section 20

CARRIED

MINUTES:

Motion 22-07-162 Moved by Deputy Mayor Martz to adopt the June 16, 2022 regular council meeting minutes.

CARRIED

DELEGATION: Select Engineering Consultants and Residents Wayne and Janice Badry

Council welcomed Select Engineering Consultants' Engineer Neil Renneberg and Residents Wayne and Janice Badry to the meeting at 7:01p.m. They attended the meeting to discuss the drainage situation next to the Badry's property. Council and delegation discussed the matter. Council thanked delegation for attending the meeting. Wayne and Janice left the meeting at 7:30p.m. Neil Renneberg left the meeting at 7:45p.m.

Motion 22-07-163 Moved by Deputy Mayor Martz that Council makes a motion to request estimates from Select Engineering Consultants for possible solution for the drainage situation south east of Heisler.

CARRIED

PUBLIC HEARING: NONE

BYLAWS:

Motion 22-07-164 Moved by Deputy Mayor Martz that Council reads and makes a motion that Council reviews Bylaw 505-18 Council Code of Conduct.

CARRIED

Policies:

Motion 22-07-165 Moved by Mayor Wood that Council makes a motion to remove Policy No. 2300 Fire Safety & Maintenance Program Policy from the Village of Heisler policies.

CARRIED

Motion 22-07-166 Moved by Mayor Wood that Council reviews presented Policy GA-006 Newsletter Policy and makes a motion to approve it.

CARRIED

Old BUSINESS: NONE

New BUSINESS:

Motion 22-07-167 **Resident Complaint - Unkempt Property**

Moved by Councillor Stewart that Council reviews the attached complaint about an unsightly property, and that Council accepts CAO's verbal report that the issue was solved as information.

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| | | CARRIED |
| | <u>Local Authorities Election Act (LAEA) – Engagement Process Letter Minister of Municipal Affairs</u> | |
| Motion 22-07-168 | Moved by Mayor Wood that Council makes a motion to table until next regular council meeting. | TABLED |
| | <u>COUNCILLOR REPORTS:</u> | |
| Motion 22-07-169 | Moved by Councillor Stewart that Heisler Council accepts as presented: May 19-July 20, 2022 PW Report and July 21, 2022 DEM Report. | CARRIED |
| | <u>CAO Report and Action List</u> | |
| Motion 22-07-170 | Moved by Mayor Wood that Council reviews and accepts the Action List from June 16, 2022 regular council meeting and CAO written report from June 2022 as information. | CARRIED |
| | <u>FINANCIALS</u> | |
| Motion 22-07-171 | Moved by Councillor Stewart that Council accepts the June 2022 item #12.1 Financial Statements, item #12.2 Cheque Listing, item #12.3, item #12.4 MUSH Savings Account and item# 12.5 Master Card as information. | CARRIED |
| | <u>2021-Village of Heisler SFE Certified</u> | |
| Motion 22-07-172 | Moved by Mayor Wood that Council makes a motion to accept the email from AB Municipal Affairs, stating that the Municipal Sustainability Initiative Operating Statement of Funding and Expenditures (SFE) has been certified, and it is expected that the 2021 MSI operating allocation payment will occur in the following month as information. | CARRIED |
| | <u>Councillor Mike Stewart - Meeting & Travel Expenses</u> | |
| Motion 22-07-173 | Moved by Mayor Wood that Heisler Council instructs the CAO to pay Councillor Mike Stewart meeting & travel expenses for January 6 to July 21, 2022 in the amount of \$880.00. | CARRIED |
| | <u>Canadian Summer Job Grant</u> | |
| Motion 22-07-174 | Moved by Mayor Wood that Council accepts the 2022 Canadian Summer Job Grant denial as information. | CARRIED |
| | <u>Street Paving Projects</u> | |
| Motion 22-07-175 | Moved by Councillor Stewart that Council makes a motion to table item. | TABLED |
| | <u>Roll #235 Sale Proposal</u> | |
| Motion 22-07-176 | Moved by Deputy Mayor Martz that Council makes a motion to not accept the offer of the Roll#235 sale proposal. | CARRIED |
| | <u>2022 Tax Sale Auction Update</u> | |
| Motion 22-07-177 | Moved by Mayor Wood that Heisler Village Council makes a motion to accept the cancellation of the 2022 Tax Sale Auction for August 26, 2022 as information. | CARRIED |
| | <u>CORRESPONDENCE:</u> | |
| Motion 22-07-178 | Moved by Councillor Stewart that Heisler Council accepts the Correspondence items number: 13.1 Battle River Economic Opportunities Committee – Strategic Plan 2022-2025 13.2 Battle River Innovation Centre – June 2022 Monthly Report 13.3 Flagstaff Solid Waste – June 27, 2022 Board Meeting Minutes 13.4 Flagstaff Regional Emergency Services Society – June 22, 2022 Meeting Minutes 13.5 Flagstaff Regional Health Professions Attraction and Retention Committee – June 13, 2022 minutes 13.6 AB Municipal Affairs – Email Minister Ric McIver 2022/2023 ACP Program Launch 13.7 AB Municipal Affairs – Release of Municipal Affairs 2021-2022 Annual Report 13.8 Flagstaff Regional Housing Group – May 17, 2022 Meeting Minutes 13.9 Battle River School Division – May 2022 Meeting Highlights 13.9 Battle River School Division – June 2022 Meeting Highlights 13.1 Village of Forestburg – Letter June 17, 2022 Cold Pressed Canola Oil Manufacturing Plant 13.11 County of St. Paul – Letter June 14, 2022 Rising Cost of AB Utility Fees | |

13.12 Flagstaff Regional Housing Group – Business Plan 2023-2025
13.13 Heisler Municipal Library Board – May 2, 2022 Meeting Minutes

CARRIED

CONFIDENTIAL:

Motion 22-07-179 Moved by Mayor Wood to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 8:30 p.m.

CARRIED

Motion 22-07-180 Moved by Mayor Wood to move out of closed session and return to regular meeting at 9:25 p.m.

CARRIED

Confidential Items 14.1, 14.1.1

Motion 22-07-181 Moved by Mayor Wood that Council accepts the confidential items 14.1, 14.1.1 as information.

CARRIED

Confidential Items 14.2

Motion 22-07-182 Moved by Mayor Wood that Council accepts the confidential items 14.2 as information and to advice CAO to inform BREOC about the current situation of the CDP Project.

CARRIED

Confidential Items 14.3

Motion 22-07-183 Moved by Deputy Mayor Martz that Council makes a motion the accept Public Works Foreman's resignation with last day of work on July 26, 2022 as information.

CARRIED

Motion 22-07-184 **Confidential Items 14.4**

Moved by Mayor Wood that Council accepts the confidential items 14.4 as information.

CARRIED

Motion 22-07-185 **Confidential Items 14.5**

Moved by Mayor Wood that Council makes a motion the accept Admin Assistant's Resignation with last day of work on August 16, 2022 as information.

CARRIED

Motion 22-07-186 **Confidential Items 14.6**

Moved by Councillor Stewart that Council rescind Motion 22-05-127 stating: *Moved by Deputy Mayor Martz that Council approves the Flagstaff County 2022 MG 30 Dust Suppressant Estimate in the amount of \$12,640 for Strome Street and Manning Ave. CARRIED*

CARRIED

Motion 22-07-187 Moved by Councillor Stewart that Council makes a motion to go forward with the dust control procedure for 2022 for Manning Ave up to Main Street and all of Strome Street.

CARRIED

Date for next Regular Council Meeting: August 18, 2022@ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at **9:30p.m.**

X

Brandon Martz
Deputy Mayor

X

Heidi Rohe
CAO