

Village of Heisler
Regular Council Meeting Minutes
Held in Council Chambers at the Heisler Village Office
July 5, 2010 @ 7:00 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 Monday, July 5, 2010 @7:00 P.M.

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|------------------------|-----------------|-----------------------------|
| <u>PRESENT:</u> | Sean Maciborski | Mayor |
| | Dennis Steil | Deputy Mayor |
| | Brenda Loesch | Chief Administrator Officer |

This meeting was held by tele-conference with Deputy Mayor Steil. The agenda package was delivered to Deputy Mayor Steil on June 30, 2010, and the additions were faxed.

CALL TO ORDER:

Mayor Maciborski called the meeting to order at 7:00 P.M.

AGENDA

Motion 186/10

Moved by Deputy Mayor Steil to accept the agenda as amended.

Additions:

Financial Information 5.7 – Reimburse ratepayer - \$300.00

Old Business 6.6 – Assessment Review Board approval

Old Business 6.7 – Reading of bylaw 445-10

New Business 7.8 – Letter from Dave Horner

CARRIED

DELEGATIONS:

Council welcomed Jennifer Hauser from Flagstaff County to the meeting at 7:05 P.M.

Jennifer updated council on the new format for the Small Business Award for this year. It will be a regional event this year with 9 awards. The nominations are open to the public, and the deadline for nominations is September 16, 2010.

Jennifer left the meeting at 7:15 P.M.

MINUTES:

Motion 187/10

Moved by Deputy Mayor Steil to approve the minutes from the June 11, 2010 regular council meeting as presented.

CARRIED

Motion 188/10

Moved by Mayor Maciborski to approve the minutes from the June 13, 2010 special meeting.

CARRIED

Motion 189/10

Moved by Deputy Mayor Steil to approve the minutes from the June 16, 2010 budget meeting.

CARRIED

FINANCE:

Motion 190/10

Moved by Mayor Maciborski to accept the cheque register #219 - #269 in the amount of **\$33,689.68** for information to Council.

CARRIED

Motion 191/10

Moved by Mayor Maciborski to approve Dave Horner's expense in the amount of **\$130.00**.

CARRIED

Motion 192/10

Moved by Deputy Mayor Steil to approve the payment of \$50.00 to Stan Badry, renewing his Commissioner of Oath certificate.

CARRIED

Motion 193/10

Moved by Mayor Maciborski to approve the May, 2010 financial statement as presented.

CARRIED

Motion 194/10

Moved by Deputy Mayor Steil to rescind motion 322/09 “ ***Moved by Councilor Maciborski for the Village of Heisler to become a member of the Alberta Small Communities effective January 1,2010 at a rate of \$1.00 per capita. The cost for 2010 would be \$153.00.***

CARRIED

Motion 195/10

Moved by Mayor Maciborski to approve the donation of a Heisler coffee mug to Intern Devon

CARRIED

Motion 196/10

Moved by Deputy Mayor Steil to refund ratepayer \$300.00 for water and sewer for January to June, 2010, as their service was voluntarily disconnection and they being invoiced. This was done before the CAO started employment with the Village, so she was not notified of this.

CARRIED

OLD BUSINESS:

Sidewalk on Main Street:

The CAO advised council that she has spoken with Public Works, and when the contractor comes to replace the retaining wall, Public Works will get a quote on repairing the sidewalk.

Tax Sale:

CAO advised council that the tax sale which was scheduled for July 30, 2010 has been cancelled as the ratepayer has paid the arrears.

High Speed Internet:

Motion 197/10

Moved by Mayor Maciborski to table this to the August, 2010 regular council meeting.

CARRIED

Action List:

Information for council.

Motion 198/10

Moved by Mayor Maciborski to go into camera at 7:30 P.M.

CARRIED

Motion 199/10

Moved by Mayor Maciborski to come out of camera at 7:38 P.M.

CARRIED

Letter to Chad & Amanda Howell:

Motion 200/10

Moved by Mayor Maciborski to send Chad & Amanda a letter regarding the drainage ditch which runs on their property.

CARRIED

Municipal Assessment Review Board Agreement:

Motion 201/10

Moved by Mayor Maciborski to accept the Inter-Municipal Assessment Review Board Agreement as presented.

Council authorizes Village of Heisler appoints the following members to the Flagstaff Intermunicipal Assessment Review Board for the terms indicated:

LARB - is Local Assessment Review Board established by bylaw 445-10

CARB - is Composite Assessment Review Board established by bylaw 445-10.

LARB #1 Harold Haugen, appointed by Village of Heisler for a term of 3 years.
Linda Simpson, appointed by Village of Heisler for a term of 3 years.
Betty Chaisson-Campbell, appointed by Village of Heisler for a term of 3 years.

LARB #2 Ken Rawluk, appointed by Village of Heisler for a term of 3 years.
Jim Chenoworth, appointed by Village of Heisler for a term of 3 years.

CARB #1 Harold Haugen, appointed by Village of Heisler for a term of 3 years.
Linda Simpson, appointed by Village of Heisler for a term of 3 years.

CARB #2 Ken Rawluk, appointed by Village of Heisler for a term of 3 years.
Jim Chenoworth, appointed by Village of Heisler for a term of 3 years.

CARB #3 Betty Chaisson-Campbell, appointed by Village of Heisler for a term of 3 years.

CARRIED

Bylaw 445-10 - Establishment of Inter-Municipal Assessment Review Boards:

Motion 199/10

Moved by Deputy Mayor Steil that Village Council give first reading to bylaw 445-10.

CARRIED

Motion 202/10

Moved by Mayor Maciborski that Village Council give second reading to bylaw 445-10.

CARRIED

Motion 203/10

Moved by Deputy Mayor Steil that Village Council proceed to third reading of Bylaw 445-10 at this meeting

CARRIED UNANIMOUSLY

NEW BUSINESS:

Regional Collaboration Program:

Motion 204/10

Moved by Mayor Maciborski that the Village of Heisler will not be participating in the Municipal Internship portion of the Regional Collaboration Program.

CARRIED

Resignation from Linda Roth – Heisler Library Board:

Motion 205/10

Moved by Deputy Mayor Steil to accept Linda Roth’s letter of resignation for the Heisler Library Board.

CARRIED

Appointment to Heisler Library Board:

Motion 206/10

Moved by Mayor Maciborski to appoint Pat Vallis to the Heisler Library Board.

CARRIED

Church Property:

Motion 207/10

Moved by Mayor Maciborski to table this to the August, 2010 council meeting.

CARRIED

Flagstaff Regional Housing Group – Letter of Support:

Motion 208/10

Moved by Mayor Maciborski to write a letter of support for FRHG as they move forward towards making further application for funding to build a new support living facility.

CARRIED

Muniware payroll program:

The CAO advised council that as part of the Municipal Sustainability Initiative grant that the purchase of Muniware Payroll Program was accepted. The quote CAO had received estimated quote from Muniware for \$2000.00.

Motion 209/10

Moved by Deputy Mayor Steil to approve the purchase of the Muniware Payroll Program with the estimated cost of \$2000.00. These funds will be paid out of the MSI Operating grant.

CARRIED

Request from ratepayer:

A ratepayer has requested numerous minutes/bylaw/procedures from the Village of Heisler and had stated in his letter that this information be available to him the following day. The CAO advised that at the present time she could not provide the information he was requesting because her busy work schedule could not allow it.

Motion 210/10

Moved by Mayor Maciborski to write the rate payer a letter advising him of the date the information would be ready for him as well as the cost for these services.

CARRIED

Letter from Ratepayer:

Council reviewed this letter, and felt that they did not have to response to this letter and advised it was for information only.

Reports:

Mayor Maciborski - written reports – no meetings, no reports.

Deputy Mayor Steil – written report – no meetings, no reports.

Public works report – received.

Motion 211/10

Moved by Mayor Maciborski to approve the written reports as presented.

CARRIED

Correspondence:

1. FIP Minutes – June 7, 2010
2. FRSWMA – Meeting May 19, 2010
3. Insight – June 18, 2010
4. FFCS – Board Meeting – June 9, 2010

Motion 212/10

Moved by Mayor Maciborski to accept the correspondence as presented.

CARRIED

DATE OF NEXT MEETING:

The next regular council meeting for the Village of Heisler will be held August 3 @ 7:00 P.M.

ADJOURNMENT:

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 8:00 P.M.

X

Mayor Maciborski
Mayor

X

Brenda Loesch
CAO
