

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
JULY 5, 2011 @ 7:00 P.M.**

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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, July 5, 2011 @ 7:00 P.M.

<b>PRESENT:</b>	Sean Maciborski	Mayor
	Kel Tetz	Councillor
	Dennis Steil	Deputy Mayor
	Paul Gauthier	Administration Assistant
	Brenda Loesch	Chief Administrative Officer

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**Motion 202/11**

Moved by Deputy Mayor Steil to adopt the agenda with the following additions:

**Under New Business:**

- 6.10 Driving Range
- 6.11 Grader Relief
- 6.12 Waste Management Update

**CARRIED**

**MINUTES:**

**Motion 203/11**

Moved by Deputy Mayor Steil that Heisler Council approve the June 6, 2011 regular council meeting minutes as presented.

**CARRIED**

**FINANCE:**

**Motion 204/11**

Moved by Mayor Maciborski that Heisler Village Council accept the cheque register #745 - #770 in the amount of **\$18,706.90**.

**CARRIED**

**Motion 205/11**

Moved by Councillor Tetz that Heisler Village council accept the Village of Heisler financial statement for the period ending May 31, 2011.

**CARRIED**

**Motion 206/11**

Moved by Mayor Maciborski that Heisler Village Council approve Brenda Loesch's expenses in the amount of **\$198.43**.

**CARRIED**

**OLD BUSINESS:**

**Action List:**

**Motion 207/11**

Moved by Deputy Mayor Steil to accept the action list as information presented to council.

**CARRIED**

**Policy 1211 – Land Sale Agreement**

**Motion 208/11**

Moved by Deputy Mayor Steil that Heisler Village Council approve Policy 1211 "Land Sale Agreement for Lots Requiring Development Policy"

**CARRIED**

**Bylaw 455-11 Traffic Bylaw**

**Motion 209/11**

Moved by Mayor Maciborski that Heisler Village Council gives first reading to Bylaw 455-11, a bylaw to regulate and control vehicle, animal, and pedestrian traffic.

**CARRIED**

**Motion 210/11**

Moved by Councillor Tetz that Heisler Village Council gives first second reading to Bylaw 455-11, a bylaw to regulate and control vehicle, animal, and pedestrian traffic.

**CARRIED**

**Motion 211/11**

Moved by Deputy Mayor Steil that Heisler Village council proceeds to third and final reading of Bylaw 455-11 a bylaw to regulate and control vehicle, animal, and pedestrian traffic.

**CARRIED UNANIMOUSLY BY COUNCIL**

**Motion 212/11**

Moved by Mayor Maciborski that Heisler Village council gives third and final reading of Bylaw 455-11, a bylaw to regulate and control vehicle, animal and pedestrian traffic.

**CARRIED**

**Trees on Haultain Avenue:**

Council discussed this issue and decided that no action is required.

**NEW BUSINESS:**

**Bylaw 456-11 Fire Rescue Bylaw**

**Motion 213/11**

Moved by Mayor Maciborski that Heisler Village Council gives first reading to Bylaw 456-11, a bylaw for the establishment and operation of a Fire Rescue Department and for the protection of people and property.

**CARRIED**

**Motion 214/11**

Moved by Deputy Mayor Steil that Heisler Village Council second reading to Bylaw 456-11, a bylaw for the establishment and operation of a Fire Rescue Department and for the protection of people and property.

**CARRIED**

**Motion 215/11**

Moved by Councillor Tetz that Heisler Village Council proceeds to third and final reading of Bylaw 456-11, a bylaw for the establishment and operation of a Fire rescue Department and for the protection of people and property.

**CARRIED UNANIMOUSLY BY COUNCIL**

**Motion 216/11**

Moved by Mayor Maciborski that Heisler Village Council gives third and final reading to Bylaw 456-11, a bylaw for the establishment and operation of a Fire Rescue Department and for the purpose of people and property.

**CARRIED**

**Bylaw 457-11 Records and Limitation Act**

**Motion 217/11**

Moved by Mayor Maciborski that Heisler Village Council gives first reading to Bylaw 457-11, a bylaw for the retention and disposal of Municipal documents.

**CARRIED**

**Motion 218/11**

Moved by Councillor Tetz that Heisler Village Council gives second reading to Bylaw 457-11, a bylaw for the retention and disposal of Municipal documents.

**CARRIED**

**Motion 219/11**

Moved by Deputy Mayor Steil that Heisler Village Council proceeds to third and final reading to Bylaw 457-11, a bylaw for the retention and disposal of Municipal documents.

**CARRIED UNANIMOUSLY BY COUNCIL**

**Motion 220/11**

Moved by Mayor Maciborski that Heisler Village council gives third and final reading to Bylaw 457-11, a bylaw for the retention and disposal on Municipal documents.

**CARRIED**

**Quotes for Park Project**

**Motion 221/11**

Moved by Deputy Mayor Steil that Heisler Village Council accepts the quote from Badry Landspreading in the amount of **\$2200.00**, plus G.S.T to move and level the dirt for the Park Project, if and when the Municipal Sustainability Initiative Grant is approved.

**CARRIED**

**Flagstaff County - Small Business Awards**

**Motion 222/11**

Moved by Mayor Maciborski to nominate Badry Land spreading for the "Community Spirit" Award for 2011.

**CARRIED**

**Flagstaff Regional Recreation Review**

**Motion 223/11**

Moved by Mayor Maciborski that a letter be written to Flagstaff County thanking them for sharing the Regional Recreation Plan with the Village of Heisler, but at this time, Heisler Village Council does not support the hiring of a Community Recreation Liaison Coordinator.

**CARRIED**

**Flagstaff Inter Municipal Committee - 2011 Strategic Plan**

**Motion 224/11**

Moved by Mayor Maciborski that Heisler Village Council is not in favor of the Flagstaff Inter Municipal Committee - 2011 - Strategic Plan.

**CARRIED**

**Quotes for Surveyors**

**Motion 225/11**

Moved by Mayor Maciborski that Heisler Village Council instructs the Chief Administrative Officer to bring surveyor's quotes to the 2012 budget meeting.

**CARRIED**

**Landfill Management Service Agreement**

This agreement was for review only for Heisler Village Council.

**Quotes for Water & Sewer Lines****Motion 226/11**

Moved by Mayor Maciborski that Heisler Village Council instructs the Chief Administrative Officer to bring water and sewer quotes to the 2012 budget meeting.

**CARRIED**

**Driving Range**

Mayor Maciborski addressed council on the possibilities of installing a small driving range beside the curling rink. Council felt this would be a good decision and the Administrative Assistant was asked to get some quotes on the netting and posts, and bring this quotes to the 2012 budget meeting.

**Grader Relief****Motion 227/11**

Moved by Mayor Maciborski to utilize Sheldon Steil as an additional relief grader operator for the Village of Heisler at a rate of **\$23.00** per hour.

**CARRIED**

**Waste Management Update**

Administrative Assistant Paul Gauthier gave Heisler Village Council and update on his findings for obtaining a Waste Management Company for the Village of Heisler. Paul advised that he contacted Progressive Waste Solutions, WM, Waste Management and MCL Waste Systems Environmental, and none of these companies were interested in providing Waste Management Services to the Village of Heisler, as it would not be sustainable to them.

**Motion 228/11**

Moved by Mayor Maciborski to go into camera at 8:10 P.M.

**CARRIED**

**Motion 229/11**

Moved by Mayor Maciborski to come out of camera at 8:30 P.M.

**CARRIED****Motion 230/11**

Moved by Mayor Maciborski that Heisler Village council purchase Lots 2 & 3, Block 11, Plan 8720577 at the price of **\$2500.00** per lot, with a purchase date of July 15, 2011, and that the money for these lots will be paid to the ratepayer when the land transfer is completed and the ratepayers portion of the 2011 property taxes on these 2 lots are paid in full.

**CARRIED****Motion 231/11**

Moved by Councillor Tetz that Heisler Village Council offers to purchase Lot 9, Blk 5, and Plan 590BY at a price of **\$2500.00** if the ratepayer is willing to clean up the property to a no building status and the prorated portion of the 2011 property taxes are paid in full.

**CARRIED****REPORTS:**

**Mayor Maciborski** No reports

**Deputy Mayor Steil** Flagstaff Waste Management Meeting – July 4, 2011  
**Councillor Tetz** No reports

**Public Works** June, 2011 Monthly Report

**CAO** Municipal Administration Leadership Workshop – May /11  
 Revenue & Expenditures - 2011

**Motion 232/11**

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

**CARRIED****CORRESPONDENCE:**

- 1.1 Flagstaff ECD Coalition Meeting – June 7/11
- 1.2 Parkland Regional Library Newsletter – May/11
- 1.3 Regional Fire and Emergency Management Services
- 1.4 Flagstaff County 2010 Annual Report
- 1.5 Minutes – Emergency Services Committee – May 31/11
- 1.6 Community Futures – Annual Report ending March 31/11
- 1.7 Town of Killam Challenge
- 1.8 Letter and Certificate from Minister – Municipal Safety Recognition Award

**Motion 233/11**

Moved by Mayor Maciborski to accept the correspondence for information to council.

**CARRIED**

**DATE OF NEXT MEETING:**

The next regular meeting of the Village of Heisler council will be held on **August 16, 2011 at 7:00 P.M**

**ADJOURNEMNT:**

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 8:50 P.M.

**X**

Mayor Maciborski  
Mayor

**X**

Brenda Loesch  
CAO

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