

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
JULY 7, 2015 @ 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 Tuesday July 7, 2015 @ 7:00 p.m.

PRESENT:

Dennis Steil	Mayor
Kel Tetz	Deputy Mayor
Sven Bernard	Councillor
Amanda Howell	Chief Administrative Officer

CALL TO ORDER:

Deputy Mayor Tetz called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

Motion 708/15

Moved by Councillor Bernard to adopt the agenda with the following changes:

Additions: 14.2 – Request from roll #26
 14.3 – Request from roll #257

CARRIED

PUBLIC HEARING: NONE

MINUTES:

Motion 709/15

Moved by Councillor Bernard that Heisler Village Council adopt the June 16, 2015 regular council meeting minutes as presented.

CARRIED

DELEGATIONS: NONE

POLICIES: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Heisler Public Library – Financial Audit Services

Motion 710/15

Moved by Councillor Bernard that Heisler Village Council approve the request from the Heisler Public Library Board to hire Wayne Nickerson of D-R Accounting, Camrose to provide financial auditing services to the library board.

July 7, 2015

CARRIED

Friends of Heisler – Request for Support – Heisler History Book

Motion 711/15

Moved by Councillor Bernard that Heisler Village Council instruct the CAO to draft a letter to the Friends of Heisler to inform them that the Village will provide **\$250.00** as a show of support for the Heisler History Book project providing that upon completion of the book printing, the Village receives the equivalent amount of books for the dollar amount provided to the project. Council instructs the CAO to transfer \$250.00 from Office Building Maintenance to the Donations General Ledger.

CARRIED

Fire Services Agreement between Heisler and Area Municipalities and Flagstaff County

Motion 712/15

Moved by Deputy Mayor Tetz that Heisler Village Council accept agenda item 9.3, Fire Services Agreement between Heisler and Area Municipalities and Flagstaff County as information.

CARRIED

COUNCILLOR REPORTS:

Mayor Steil's written report- None

Mayor Steil's verbal report- None

Deputy Mayor Tetz's written report- None

Deputy Mayor Tetz's verbal report- Flagstaff Family & Community Services – June 17/15,

Fire Services Agreement Meeting – June 29/15

Councillor Bernard's written report- None

Councillor Bernard's verbal report- None

Public Works Operating Report - June 16-June 30/15

Bylaw Enforcement Report – June/15

Director of Emergency Management written report – None

Motion 713/15

Moved by Mayor Steil that Heisler Village Council accept the above written/verbal reports as presented.

CARRIED

CAO REPORT AND ACTION LIST:

Motion 714/15

Moved by Mayor Steil that Heisler Village Council accept the CAO action list and written report from the June 16, 2015 regular council meeting as presented.

CARRIED

FINANCIAL:

Cheque Register

Motion 715/15

Moved by Councillor Bernard that Heisler Village Council accept the cheque register #2665-

#2688 for June 16-30, 2015 in the amount of **\$14,658.02** as presented.

CARRIED

Petty Cash Expenses

Motion 716/15

Moved by Deputy Mayor Tetz that Heisler Village Council instruct the CAO to pay the petty cash expenses for June/July 2015 in the amount of **\$27.85**.

CARRIED

CORRESPONDENCE:

- 13.1 Letter from Flagstaff County – Revised Protocol for Regional Cooperation
- 13.2 Letter from Town of Hardisty – Proposed Flagstaff County Fire Services & Regional Fire Chief Agreement
- 13.3 Flagstaff Community Medical Recruitment and Retention Committee – June 8/15 meeting minutes
- 13.4 Letter from Earthmaster Environmental Strategies Inc. – Liability for Contaminated Sites Assistance
- 13.5 Flagstaff Regional Subdivision and Development Appeal Board Decision for hearing on June 9/15
- 13.6 Flagstaff's Initiative to Relationship & Spousal Trauma – Board minutes June 1/15

Motion 717/15

Moved by Mayor Steil that Heisler Village Council accept the Correspondence item numbers 13.1 to 13.6 as information and instruct CAO to include the titles of the letters or memos in the Council meeting minutes.

CARRIED

IN CAMERA

Motion 718/15

Moved by Deputy Mayor Tetz that Heisler Village Council move In Camera to discuss land items at 7:30 p.m.

CARRIED

OUT OF CAMERA

Motion 719/15

Moved by Deputy Mayor Tetz that Heisler Village Council move Out of Camera at 7:50 p.m.

CARRIED

Roll #108 – Unsightly Premises Compliance

Motion 720/15

Moved by Councillor Bernard that Heisler Village Council the CAO to draft a letter to the property owner at roll #108 to thank them for complying with their warning letter by bringing their property up to the standards pursuant to the Unsightly Premises Bylaw #488-15 as required.

CARRIED

Request from Roll #257

Motion 721/15

Moved by Councillor Bernard that Heisler Village Council instruct the CAO to draft a letter to roll #257 to inform them that council agrees to their road maintenance request in that their roadway, east and west approaches and parking lot will be integrated into the Village summer and winter road maintenance schedule. They will also be informed that council denies their request for cost sharing of gravel purchases for their access road due to budget constraints.

CARRIED

~Mayor Steil abstained from voting on this item as he has a pecuniary interest in the matter

Request from Roll #26

Motion 722/15

Moved by Councillor Bernard that Heisler Village Council instruct the CAO to draft a letter to roll #26 to inform them that council appreciates their concerns. The curb stop adjacent to their property will be repaired and public works will paint orange paint on the raised portion of the sidewalk. They will also be informed that unfortunately, the budget will not allow sidewalk repair/replacement in the near future.

CARRIED

DATE OF NEXT REGULAR COUNCIL MEETING:

August 25, 2015 at 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Deputy Mayor Tetz adjourned the meeting at 7:50 p.m.

X

Dennis Steil
Mayor

X

Amanda Howell
CAO