

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
July 22, 2021 @ 7:00 P.M.**

PRESENT:	Bonita Wood	Mayor
	Brandon Martz	Deputy Mayor
	Heidi Rohe	Chief Administrative Officer
SENT REGRETS:	Jon Williams	Councillor
DELEGATION:	Norman Congdon	Resident
	Jordan McIntyre	PW Foreman

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

ADOPTION OF AGENDA

Motion 21-07-156

Moved by Deputy Mayor Martz to adopt the agenda as presented including additions:

- 9.2 Substitute Returning Officer
- 9.3 New Library Board Member
- 9.4 Friend of Battle River
- 6.1 Bylaw 537-21 Amendment Library Bylaw #223-91
- 9.5 Library Board Members

MINUTES:

Motion 21-07-157

Moved by Mayor Wood to adopt the June 24, 2021 regular council meeting minutes.

CARRIED

DELEGATION: Norman Congdon Residents

Council welcomed delegation to the meeting at 7:03 p.m. Residents attended the meeting to talk about property issues. Council and resident discussed the matter. Council thanked delegation for attending the meeting; residents left the meeting at 7:40 p.m.

BYLAWS:

Bylaw # 537-21 Amendment Library Bylaw 223-21

Motion 21-07-158

Moved by Mayor Wood that Heisler Council gives first reading to Bylaw # 537-21 Amendment Library Bylaw 223-21.

Motion 21-07-159

Moved by Deputy Mayor Martz that Heisler Council gives second reading to Bylaw # 537-21 Amendment Library Bylaw 223-21.

Motion 21-07-160

Moved by Mayor Wood that Heisler Council proceeds to third and final reading of Bylaw # 537-21 Amendment Library Bylaw 223-21.

Motion 21-07-161

Moved by Deputy Mayor Martz that Heisler Council by unanimous consent gives third and final reading to Bylaw # 537-21 Amendment Library Bylaw 223-21.

CARRIED

POLICIES:

Policy RO-002 Community Garden Policy

Motion 21-07-162

Moved by Mayor Wood that Council renames Policy GA-005 Community Garden Policy to RO-002 Community Garden Policy.

CARRIED

OLD BUSINESS:

Flagstaff Regional Market Support

Motion 21-07-163

Moved by Deputy Mayor Martz that Council makes a decision not to host for the Flagstaff Region Market.

Roll #230; 4; 16; 42; 34; NW

Motion 21-07-164

Moved by Deputy Mayor Martz that Council advises CAO to put property 4; 16; 42; 34; NW up for tender in the amount of outstanding taxes.

BREOC Community Demonstration Project (CDP) – Village of Heisler Business Signage

Motion 21-07-165

Moved by Mayor Wood that Council tables decision for item BREOC Community Demonstration Project (CDP) – Village of Heisler Business Signage and advises CAO to request information from the Town of Killam and the Town of Daysland regarding their LED billboards.

TABLED

NEW BUSINESS:

Tree Planting Along Highway 855

Motion 21-07-166

Moved by Deputy Mayor Martz that Council is considering planting trees along highway 855 in spring 2022 and advised CAO to get project started by requesting prices for trees and to contact Flagstaff County regarding the tree program.

CARRIED

Appointing Substitute Returning Officer for 2021 Election

Motion 21-07-167

Moved by Mayor Wood that Council appoints Megara Person as the Substitute Returning Officer for the 2021 Municipal Election.

CARRIED

Heisler Library – Appointing Robyn Kroetsch

Motion 21-07-168

Moved by Deputy Mayor Martz that Council appoints Robyn Kroetsch of Heisler, AB to the Village's library board for a three years term, effective June 7, 2021.

CARRIED

Friends of Battle River

Motion 21-07-169

Moved by Deputy Mayor Martz that Council approves Friends of Battle River's request to close Main Street in front of the hotel for approximately one hour in the afternoon of August 8, 2021 for dancing.

CARRIED

Heisler Library – Appointing Board Members

Motion 21-07-170

Moved by Deputy Mayor Martz that Council appoints Lorie Zimmer to the Village's library board for a 1 year term, effective July 22, 2021.

CARRIED

Motion 21-07-171

Moved by Deputy Mayor Martz that Council appoints Val Volk to the Village's library board for a 2 years term, effective July 22, 2021.

CARRIED

Motion 21-07-172

Moved by Deputy Mayor Martz that Council appoints Kelly Williams to the Village's library board for a 1 year term, effective July 22, 2021.

CARRIED

Motion 21-07-173

Moved by Deputy Mayor Martz that Council appoints Janice Badry to the Village's library board for a 3 year term, effective July 22, 2021.

CARRIED

Motion 21-07-174

Moved by Deputy Mayor Martz that Council appoints Bernice Dale to the Village's library board for a 1 year term effective July 22, 2021.

CARRIED

Motion 21-07-175

Moved by Deputy Mayor Martz that Council appoints Danielle Wolbeck to the Village's library board for a 3 year term, effective July 22, 2021.

CARRIED

Motion 21-07-176

Moved by Deputy Mayor Martz that Council appoints Bonnie Wood to the Village's library board for a 1 year term, effective July 22, 2021.

CARRIED

COUNCILLOR REPORTS

Motion 21-07-177

Moved by Deputy Mayor Martz that Heisler Council accepts the Council reports; Deputy Mayor Martz verbal FRESS Report, and Public Works Report, PW Various Electrical Report, PW Lead Report, PW Kubota Report, , Fuel Tank Report, Director of Emergency report and April 2021 and May 2021 Bylaw Enforcement Reports as presented.

CARRIED

DELEGATION: Public Works Foreman Jordan McIntyre

Council welcomed delegation to the meeting at 8:30p.m. PW Foreman attended the meeting to Discuss various Public Works' matter. Council and PW Foreman discussed the matters. Council thanked delegation for attending the meeting; Public Foreman left the meeting at 9:20 p.m.

Motion 21-07-178

Moved by Mayor Wood that Heisler Council approves Banjo Electric quote # 229818 for the campground electrical upgrade to 200amp in the amount of \$4,461.15 plus GST and advises CAO to start project right away and to apply for a grant for the project.

CARRIED

Motion 21-07-179

Moved by Deputy Mayor Martz that Heisler Council approves Banjo Electric quote # 229820 for the East Lift Station Transfer Switch Upgrade in the amount of \$5,078.18 plus GST and advises CAO to start project right away.

CARRIED

Motion 21-07-180

Moved by Mayor Wood that Heisler Council advises CAO to contact the Community Hall Board requesting the date of the next Hall Board Meeting and to inform Deputy Mayor Martz about the date.

CARRIED

Motion 21-07-181

Moved by Mayor Wood that Heisler Council advises CAO to advise Public Works Foreman to pick 10 random houses, according to the regulations for mandatory lead testing.

CARRIED

Motion 21-07-182

Moved by Deputy Mayor Martz that Heisler Council tables the new Kubota project and advises CAO to request new quote for Kubota Lawn Mower including trade in for old Kubota.

TABLED

CAO Report and Action List

Motion 21-07-183

Moved by Deputy Mayor Martz that Council accepts the Action List from the June 24, 2021 regular council meeting and the June 2021 written CAO report as information.

CARRIED

FINANCIAL:

Motion 21-07-184

Moved by Mayor Wood that Council accepts June 2021 Financial Statements, item #12.2 Cheque Listing, item #12.3, item #12.4 MUSH Savings Account and Item #12.5 Revenue & Expenditures as information.

CARRIED

2021 MSI Operating Grant

Motion 21-07-185

Moved by Deputy Mayor Martz that Heisler Village Council accepts the payment of 2021 MSI Operating Grant funds in the amount of \$30,296.00 on June 29, 2021 as information.

CARRIED

Municipal Stimulus Grant

Motion 21-07-186

Moved by Deputy Mayor Martz that Heisler Village Council accepts the payment of the MSP Grant funds for the WTP Mechanical Upgrade in the amount of \$50,000.00 on July 13, 2021 as information.

CARRIED

Admin Assistant- Access Bank Account

Motion 21-07-187

Moved by Mayor Wood that Heisler Village Council discusses and approves Village of Heisler Administrative Assistant Megara Person access to the Village's ATB Account and to advice CAO to start the document process.

CARRIED

CORRESPONDENCE:

Motion 21-07-188

Moved by Mayor Wood that Heisler Council accepts the Correspondence items number 13.1-13.17 as information:

- 13.1 AUMA – Funding Opportunities
- 13.2 Town of Viking – RCMP Support
- 13.3 Town of Thorsby – RCMP Support
- 13.4 Lac La Biche County – RCMP Support
- 13.5 Town of Beaverlodge – RCMP Support
- 13.6 Town of Turner Valley – RCMP Support
- 13.7 Village of Rockyford – RCMP Support
- 13.8 Village of Holden – RCMP Support
- 13.9 County of Forty Mile No.8 – RCMP Support
- 13.10 Town of Fairview – RCMP Support

- 13.11 Town of Daysland – Letter Extension Fire Services Agreement & Regional Fire Chief’s Services Agreement
- 13.12 Flagstaff Waste – Meeting Minutes June 28, 2021
- 13.13 Village of Caroline – Proclamation Residential School
- 13.14 City of Mississauga – Resolution Canada Day
- 13.15 Safety Code Council – 2020 Annual Internal Review
- 13.16 Town of Rocky Mountain House – Letter Cancellation of Household Hazardous Waste Funding
- 13.17 Flagstaff County – Peace Officer Quarterly Report – Quarter Two

CARRIED

CONFIDENTIAL:

Motion 21-07-189

Moved by Mayor Wood to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 19 and Section 17 at 9.31 p.m.

CARRIED

Motion 21-07-190

Moved by Mayor Wood to move out of closed session and return to regular meeting at 9:47 p.m.

CARRIED

Confidential Items 14.1, 14.1.1, 14.2, 14.2.1, 14.3, 14.4, 14.5

Motion 21-07-191

Moved by Mayor Wood that Council accepts the confidential items 14.1, 14.1.1, 14.2, 14.2.1, 14.3, 14.4, 14.5 as information.

CARRIED

Confidential Item 14.6

Motion 21-07-192

Moved by Deputy Mayor Wood that Council makes a motion to accept confidential item 14.6 as information.

CARRIED

Date for next Regular Council Meeting and Organizational Meeting: August 26, 2021@ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 9:50 p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO