

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
JULY 23, 2013 @ 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 23, 2013 @ 7:00p.m.

PRESENT: Sean Maciborski Mayor
Dennis Steil Deputy Mayor
Kel Tetz Councillor
Amanda Howell Chief Administrative Officer

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Motion 066/13

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

Additions:

9.1 Playground sand

CARRIED

MINUTES:

Motion 067/13

Moved by Councillor Tetz that Heisler Village Council approve the June 25, 2013 Regular Council meeting minutes as presented.

CARRIED

PUBLIC HEARING: NONE

DELEGATIONS: NONE

BYLAWS:

Review of Camrose and Red Deer Dog Control Bylaws

Motion 068/13

Moved by Mayor Maciborski that Heisler Village Council table agenda items 6.1 and 6.2, Review of Camrose and Red Deer Dog Control Bylaws until the next meeting. Council instructed the CAO to bring a copy of Edmonton and Calgary's Dog Bylaws to the next meeting along with Red Deer and Camrose Dog Bylaws.

CARRIED

POLICIES: NONE

OLD BUSINESS:

Consultant for completion of Statement of Significance for Heisler Hotel Historic Designation

Motion 069/13

Moved by Mayor Maciborski that Heisler Village Council accept agenda item 8.1, Consultant for completion of Statement of Significance for Heisler Hotel Historic Designation for information.

CARRIED

Nu Energy Group – Cost of Site Assessment

Motion 070/13

Moved by Mayor Maciborski that Heisler Village Council instruct CAO to contact Nu Energy Group to hire them to do a site assessment for possible solar energy installation on municipally owned buildings at a cost of \$490.00.

CARRIED

Completed Water Audit

Motion 071/13

Moved by Mayor Maciborski that Heisler Village Council instruct the CAO to write a letter to Alberta Environment stating that Heisler Village Council feels that after extensive water testing in February 2013, a repair of the water line between 201 Main Street and 129 Main Street in 2010, replacement of the curb stop at 201 Main Street in 2011, and completing a water audit to measure the loss of water throughout the Village's water infrastructure in July 2013 that an order from Alberta Environment for the Village of Heisler to hire a consultant to perform a leak detection survey is appropriate as opposed to a recommendation that a leak detection survey be performed.

CARRIED

NEW BUSINESS:

Playground Sand

Deputy Mayor Steil added item 9.1 to the agenda to talk with council and the CAO about the sand at the playground. The sand needs to be weeded and rototilled to stir it up so it isn't so hard. Sven Bernard was in the gallery and asked permission to speak to council; he volunteered to rototill the sand. Council thanked Sven for volunteering.

COUNCILLOR REPORTS:

Mayor Maciborski's written report- None

Mayor Maciborski's verbal report- None

Deputy Mayor Steil's written report- None

Deputy Mayor Steil's verbal report- None

Councillor Tetz's written report- None

Councillor Tetz's verbal report- Heisler Fire meeting, July 17/13

Public Works Operating Report- June/July 2013

Bylaw Enforcement Report- June/July 2013

Motion 072/13

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

CARRIED

CAO REPORT AND ACTION LIST:

Motion 073/13

Moved by Councillor Tetz that Heisler Village Council accept the CAO action list and CAO written report from the June 23/13 Council meeting as information.

CARRIED

FINANCIAL:

Cheque Register

Motion 074/13

Moved by Deputy Mayor Steil that Heisler Village Council accept the June 16th – June 30th, 2013 cheque register #1714- #1733 in the amount of **\$15,307.93** as presented.

CARRIED

Cheque Register

Motion 075/13

Moved by Deputy Mayor Steil that Heisler Village Council accept the July 1st – July 15th, 2013 cheque register #1734-#1751 in the amount of **\$12,300.39** as presented.

CARRIED

Petty Cash Expenses

Motion 076/13

Moved by Mayor Maciborski that Heisler Village Council instruct CAO to pay the petty cash expenses for July, 2013 in the amount of **\$25.30**.

CARRIED

Budget for New Playground

Council discussed the amount of money that the Village will designate to the future playground project. Council instructed the CAO to designate **\$25,000** within the 2014 Operating Budget plus **\$14,390.76** that has been donated/reserved and placed into recreation reserves since 2011 as the Village of Heisler's portion of the cost of the playground for a total of **\$39,390.76**.

CORRESPONDENCE:

- 13.1- Letter from Alberta Municipal Affairs- Amendment to MSI Capital Project: New Fire Truck
- 13.2- Letter from Alberta Municipal Affairs – Information pertaining to the New Public Interest Disclosure (Whistleblower Protection) Act
- 13.3- Letter from Workers Compensation Board – Custom Industry Pricing Renewal -2014
- 13.4- Letter from Alberta Transportation – Acceptance of amended Project Application under

the Federal Gas Tax Fund

13.5- Letter from Alberta Transportation – Acceptance of amended Project Application under the Alberta Municipal Infrastructure Program

Motion 077/13

Moved by Mayor Maciborski that Heisler Village Council accept the Correspondence item numbers 13.1 to 13.5 as information and instruct CAO to include the titles of the letters or memos in the Council meeting minutes.

CARRIED

IN CAMERA:

Motion 078/13

Moved by Mayor Maciborski to go In Camera to discuss personal and personnel items at 7:55 p.m.

CARRIED

OUT OF CAMERA:

Motion 079/13

Moved by Mayor Maciborski to go Out of Camera at 8:10 p.m.

CARRIED

Letter to Daysland Council

Motion 080/13

Moved by Mayor Maciborski that Heisler Village Council instruct the CAO to draft a letter from Heisler Council to Daysland Council that speaks to professionally appropriate employee recruitment strategies as we are a community of communities' within Flagstaff County. A copy of the letter will be sent by email to every Flagstaff County municipality.

DATE OF NEXT REGULAR COUNCIL MEETING:

August 15, 2013 at 7:00pm

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Maciborski adjourned the meeting at 8:20 p.m.

X

Sean Maciborski
Mayor

X

Amanda Howell
CAO

July 23, 2013