

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
July 25, 2024 @ 7:00P.M.**

**PRESENT:** Brandon Martz Mayor  
Beverly Rohe Councillor  
Heidi Rohe Chief Administrative Officer  
**SENT REGRETS** Mike Stewart Deputy Mayor

**GUEST/RESIDENT:** 1 delegation

**CALL TO ORDER:** Mayor Martz called the meeting to order at 7:01p.m.

**ADOPTION OF AGENDA**

**Motion 24-07-148** Moved by Councillor Rohe to adopt the agenda including additions as presented.

9.4 Library Member Appointments

9.5 IDP Review

12.13 Notification of Property Acquisition

12.14 CCBF Extension

12.15 CCBF New Project

13.5 Prime Minister Carbon Tax Letter

**CARRIED**

**MINUTES:**

**Motion 24-07-149** Moved by Mayor Martz that Council passes a resolution to adopt the minutes from the June 20, 2024 regular council meeting.

**CARRIED**

**DELEGATION:**

**Residents Morgan and Nadine Doege**

Council welcomed residents Morgan and Nadine Doege at 7:02pm. Residents requested delegation time to speak to Village of Heisler Council regarding unsightly properties and noxious weed control issues.

Council and Delegation discussed the matter. Council thanked delegation for attending the meeting. Delegation left the meeting at 7:35 p.m.

**PUBLIC HEARING:** NONE

**BYLAWS:**

**Bylaw #551-24 - Subdivision Authority Bylaw**

**Motion 24-07-150** Moved by Mayor Martz that Heisler Council gives first reading to Bylaw #551-24 – Subdivision Authority.

**CARRIED**

**Motion 24-07-151** Moved by Councillor Rohe that Heisler Council gives second reading to Bylaw #551-24 – Subdivision Authority.

**CARRIED**

**Motion 24-07-152** Moved by Deputy Mayor Stewart that Heisler Council gives unanimous consent to proceed to third and final reading of Bylaw #551-24 – Subdivision Authority.

**CARRIED**

**Motion 24-07-153** Moved by Mayor Martz that Heisler Council gives third and final reading to Bylaw #551-24 – Subdivision Authority.

**CARRIED**

**Bylaw #552-24 -Amendment Fees and Charges**

**Motion 24-07-154** Moved by Mayor Martz that Heisler Council gives first reading to Bylaw #552-24 – Amendment Fees and Charges.

**CARRIED**

**Motion 24-07-155** Moved by Councillor Rohe that Heisler Council gives second reading to Bylaw #552-24 – Amendment Fees and Charges.

**CARRIED**

**Motion 24-07-156** Moved by Deputy Mayor Stewart that Heisler Council gives unanimous consent to proceed to third and final reading of Bylaw #552-24 – Amendment Fees and Charges.

**CARRIED**

**Motion 24-07-157** Moved by Mayor Martz that Heisler Council gives third and final reading to Bylaw #552-24 – Amendment Fees and Charges.

**CARRIED**

**Policies:** NONE

**New BUSINESS:**

**Heisler Senior Citizen's Friendship Club**

**Motion 24-07-158** Moved by Mayor Martz that Council makes a motion to rescind the June 20, 2024 motion:

*Motion 24-06-130*

*Moved by Councillor Rohe that Council makes a motion to approve to repaint the cut-out Lederhosen und Dirndl guys next to the village office into Baseball characters.*

And to advise CAO to prepare a letter for the Heisler Senior Citizen's Friendship Club

**CARRIED**

**Appointment Subdivision Authority – Municipal Planning Services (MPS)**

**Motion 24-07-159** Moved by Deputy Mayor Stewart that Council makes a motion to appoint Municipal Planning Services (MPS) as the Village of Heisler Subdivision Authority for the term of one (1) year.

**CARRIED**

**Municipal Planning Services (MPS) Agreement**

**Motion 24-07-160** Moved by Deputy Mayor Stewart that Council makes a motion to approve attached Planning Services agreement between The Village of Heisler and Municipal Planning Services (2009) LTD.

**CARRIED**

**Library Appointments and Motion Changes**

**Motion 24-07-161** Moved by Councillor Rohe that Council makes a motion to rescind following motion:

*Motion 24-02-35*

*Moved by Councillor Rohe that Council makes a motion to appoint Delijah Antaloczy as the chair person to the Village of Heisler Municipal Library Board for the term up to June 30, 2025.*

The Library Board chooses their own chair person.

**CARRIED**

**Motion 24-07-162** Moved by Deputy Mayor Stewart that Council makes a motion to appoint the Andrew Stephen to the Village of Heisler Library Board for the specified terms: expiry date July 18 2025.

**CARRIED**

**Motion 24-07-163** Moved by Councillor Rohe that Council makes a motion to appoint the Gwen Wild to the Village of Heisler Library Board for the specified terms: expiry date June 30, 2025.

**CARRIED**

**Motion 24-07-164** Moved by Deputy Mayor Stewart that Council makes a motion to appoint the Carmen Stephen to the Village of Heisler Library Board for the specified terms: expiry date August 23, 2025.

**CARRIED**

**Motion 24-07-165** Moved by Councillor Rohe that Council makes a motion to rescind following motion:

Motion 23-07-159

Moved by Councillor Rohe that Council makes a motion to appoint Andrew Stephen as a Heisler Municipal Library board member for a one-year term to 2024-05-31 and Gwen Wild as Heisler as Municipal Library treasurer renewed for two years term to 2025-06-31.

The Library Board chooses their own treasurer.

CARRIED

**Intermunicipal Development Plan**

Motion 24-07-166 Moved by Mayor Martz that Council makes a motion to table it to the next meeting and give CAO the opportunity to gather more information and review the current Intermunicipal Development Plan.

TABLED

**Councillor Reports**

Motion 24-07-167 Moved by Councillor Rohe that Heisler Council accepts Mayor Martz verbal Flagstaff Waste; Councillor Rohe verbal FRHG reports and July 2024 Public Works written report as presented.

CARRIED

**CAO Report and Action List**

Motion 24-07-168 Moved by Mayor Martz that Heisler Council accepts the June 2024 written CAO Report and the action list from the June 20, 2024 regular council meeting minutes as presented.

CARRIED

**2023 Municipal Indicator Results**

Motion 24-07-169 Moved by Mayor Martz that Heisler Council accepts the attached statistic spreadsheet indicating the Village of Heisler's Municipal Indicator performance and the information of the 2023 Municipal Indicator Results, indicating that Heisler was flagged due to the number of candidates did not exceed the number of council positions in the 2023 bi-election and that there are no audit concerns by Municipal Affairs as information.

CARRIED

**FINANCIALS**

Motion 24-07-170 Moved by Deputy Mayor Stewart that Council accepts the balance shown on the June 2024 Financial Statement as presented.

CARRIED

**CAO Reimbursement CSN Shoppe**

Motion 24-07-171 Moved by Mayor Martz that Council makes a motion to approve CAO expense reimbursement in the amount of \$48.30 for exceeded estimate for resident's car repair.

CARRIED

**Grant Approval – Waste Water Line Replacement**

Motion 24-07-172 Moved by Mayor Martz that Heisler Council makes a motion to accept the June 20, 2024 MSI CAP -16785 Grant approval in the amount of \$274,353 for the high priority sewer project back alley Main Street as information.

CARRIED

**Grant Approval – Waste Water Line Replacement**

Motion 24-07-173 Moved by Mayor Martz that Heisler Council makes a motion to accept the LGFF APP-00068 Grant approval in the amount of \$27,117 for the high priority sewer project back alley Main Street as information.

CARRIED

**Select Engineering Lagoon Assessment**

Motion 24-07-174 Moved by Deputy Mayor Stewart that Heisler Council makes a motion to review the Select Engineering Consultants' Technical Memorandum - Wastewater Lagoon, East Lift Station, and Forcemain Capacities (SEC: 62-24015-3.2) Assessment and additional information for funding under the AMWWP grant program as information.

CARRIED

**Councillor Mike Stewart - Meeting & Travel Expenses**

Motion 24-07-175 Moved by Mayor Martz that Heisler Council instructs the CAO to pay Deputy Mayor Mike Stewart meeting & travel expenses for January 8 to July 25, 2024 in the amount of \$800.00.

CARRIED

**Spectre Systems – Pioneer Park Walking Trail**

Motion 24-07-176 Moved by Mayor Martz that Heisler Council makes a motion to review, discuss and accept Spectre Systems' offer to redo the Pioneer Park walking trail paving as outlined in the July 8, 2024 letter.

CARRIED

**Property for Sale Roll#235**

Motion 24-07-177 Moved by Deputy Mayor Stewart that Heisler Council makes a motion to not purchase the property Roll #235 SW-2-43-16-4

CARRIED

**Notification of Property Acquisition**

Motion 24-07-178 Moved by Mayor Martz that Village of Heisler Council advises CAO to start the Notification of Property Acquisition for the tax forfeiture process for Property 8020154 Lot 1 and 2.

CARRIED

**Canada Community-Building Fund (CCBF)**

Motion 24-07-179 Moved by Councillor Rohe that Village of Heisler Council accepts MA Minister Ric McIver's letter stating that Canada and Alberta signed the agreement to extend the Canada Community-Building Fund (CCBF) to March 31, 2034 and the Village of Heisler's 2024 allocation in the amount of \$57, 865 as information.

CARRIED

**CCBF Grant – New Project Haultain Ave**

Motion 24-07-180 Moved by Mayor Martz that Village of Heisler Council advises CAO to start Haultain Ave Paving/Cold Mix/ etc. Project with the Canada Community Building Funds Program and to contact Select Engineering Consultants to request estimates and recommendations.

CARRIED

**CORRESPONDENCE:**

Motion 24-07-181 Moved by Councillor Rohe that Heisler Council accepts the Correspondence items number:

- 13.1 Flagstaff Regional Housing Group – 2023 FRHG Annual Report
- 13.2 Flagstaff Regional Housing Group – May 7, 2024 Meeting Minutes
- 13.3 AB Municipal Affairs – Minister Ric McIver Canada Community-Building Fund Letter
- 13.4 RCMP – Community Assisted Policing Through Use of Recorded Evidence Letter
- 13.5 Prime Minister Trudeau - Letter Carbon Tax

CARRIED

**CONFIDENTIAL:**

Motion 24-07-182 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 9:20p.m.

CARRIED

Motion 24-07-183 Moved by Mayor Martz to move out of closed session and return to regular meeting at 9:25p.m.

CARRIED

Motion 24-07-184 Moved by Mayor Martz that Council accepts the confidential items 14.1, 14.1.1, 14.2, 14.2.1 as information.

CARRIED

**Date for next Regular Council Meeting:** August 19, 2024@ 7:00 p.m.

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 9:30 p.m.

X

Brandon Martz  
Mayor

X

Heidi Rohe  
CAO

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