

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE  
July 29, 2019 @ 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 July 29, 2019 @ 7:00 p.m.

**PRESENT:**

Bonita Wood	Mayor
Brandon Martz	Deputy Mayor
Jon Williams	Councillor
Heidi Rohe	Chief Administrative Officer

**CALL TO ORDER:** Mayor Wood called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA:**

**Motion 809/19**

Moved by Councillor to adopt the agenda as presented including additional items:

9.7 Email Resident  
13.27 RCMP Invitation

**CARRIED**

**MINUTES:**

**Motion 810/19**

Moved by Mayor Wood to adopt the June 13, 2019 regular council meeting minutes.

**CARRIED**

**DELEGATIONS:**

**Debbie Steil & Shelley Munro**

Council welcomed resident Debbie Steil and guest Shelley Munro to the meeting at 7:01 p.m. They attended the meeting to discuss with Council responsibilities for repair and maintenance regarding sewer/water/manhole issues and the sewer problems at their property 410 Haultain Ave in Heisler. Council thanked the delegation for attending the meeting; resident and guest left at 7:35p.m.

**Motion 811/19**

Moved by Councillor Williams to advice CAO to get quotes for repair of the sewer line and advises that favoritism will be given to the offer of the company who gives a guaranty for the work done, as well to give disclosure of the Cam-Trac sewer line video, taken in spring of 2019 to potential Contractors.

**CARRIED**

**PUBLIC HEARING:** NONE

**BYLAWS:** NONE

**POLICIES:** NONE

**OLD BUSINESS:**

**ATCO – Solar Lights for Walking Path next to Sportsground**

**Motion 812/19**

Moved by Mayor Wood that Heisler Council advises CAO to invite an ATCO Representative for the next Council Meeting to discuss options for installing LED Lights and solar lights in the Village.

**CARRIED**

**Tender - 2006 John Deere LA110 Lawn Tractor**

**Motion 813/19**

Moved by Councillor Williams that Heisler Council accepts an offer for the 2006 John Deere LA110 Lawn Tractor in the amount of \$100.00.

**CARRIED**

**Tender – IH855 Tractor with 700 Loader**

**Motion 814/19**

Moved by Councillor Williams that Heisler Council accepts an offer for the Tender – IH855 Tractor with 700 Loader in the amount of \$3,000.00\*plus an additional \$500.00 for the tire chains if they fit.

**CARRIED**

**NEW BUSINESS:**

**Village of Forestburg – Support Letter for Greenhouse Funding**

**Motion 815/19**

Moved by Mayor Wood that Heisler Council advises CAO to write and send a letter of support to the Village of Forestburg.

**CARRIED**

**Re-appointing SDAB Board Member**

**Motion 816/19**

Moved by Deputy Mayor Martz that Heisler Council re-appoints Leslie Cholowsky as SDAB Board Member to the Flagstaff Regional Subdivision & Development Appeal Board for a Three (3) years term expiring January 2022.

**CARRIED**

**Tax Cancellation Application & Agreement**

**Motion 817/19**

Moved by Councillor Williams that Heisler Council approves the tax cancellation in the amount of **\$844.13** for Patty Schulte and Noreen Steil for lot 4, block 2, plan 1810 B.Q. as the development meets the requirements set forth in the Non-Residential Development Incentive Policy #1214.

**CARRIED**

**Tax Cancellation Application & Agreement**

**Motion 818/19**

Moved by Councillor Williams that Heisler Council approves the tax cancellation in the amount of **\$800.00** for Patty Schulte and Noreen Steil for lot 5, block 2, plan 1810 B.Q. as the development meets the requirements set forth in the Non-Residential Development Incentive Policy #1214.

**CARRIED**

**Resident Complaint – Culvert and Side Walk Repair Brownlee Street**

**Motion 819/19**

Moved by Mayor Wood that Heisler Council advises Public Works to address the drainage issue in that area and that the sidewalk issue will be dealt with when curb stops will be repaired in the future  
**CARRIED**

**Community Resource Officer**

**Motion 820/19**

Moved by Councillor Williams that Council accepts the letter, dated May 1<sup>st</sup>, 2019 by Flagstaff County as information and advises CAO to send a letter to Flagstaff County that commencing in the year 2020 the Village of Heisler will commit to fund \$2,000.00 per year for the Community Resource Officer Position for a 3 years term ending in 2022; with request for an annual 'Crime Watch Town Hall Meeting' in Heisler, which educates our residents on crime prevention practices and news.

**CARRIED**

**Email Resident**

**Motion 821/19**

Moved by Deputy Brandon Martz to move matter as confidential item.

**CARRIED**

**COUNCILLOR REPORTS**

**Motion 822/19**

Moved by Mayor Wood that Heisler Council approves the June 2019 Council, DEM, Public Works, Bylaw Enforcement reports as presented.

**CARRIED**

**CAO Report and Action List**

**Motion 823/19**

Moved by Deputy Mayor Martz that Heisler Council approves the Action List from the June 2019 regular council meeting and the CAO written report as information.

**CARRIED**

**FINANCIAL:**

**Motion 824/19**

Moved by Mayor Wood that Heisler Council accepts the balanced June 2019 Financial Statements.

**CARRIED**

**Unbudgeted Expenditures Falcon Vac Service Ltd**

**Motion 825/19**

Moved by Councillor Williams that Heisler Village Council advises CAO to pay Falcon Vac Service Ltd Invoice #7964, in the amount of \$3,806.25 including GST as an unbudgeted expense. Council instructs to cover the costs with the money left from the sidewalk repair.

**CARRIED**

**Unbudgeted Expenditures Invoice Sidewalk Repair**

**Motion 826/19**

Moved by Deputy Mayor Martz that Heisler Village Council advises CAO to pay Dustin Rattray Invoice #788156, in the amount of \$15,877.00 including GST as an unbudgeted expense.

**CARRIED**

**Mayor Bonita Wood Meeting & Travel Expenses**

**Motion 827/19**

Moved by Councillor Williams that Heisler Council approves and instructs CAO to pay Mayor Bonnie Wood Meeting & Travel expenses for April 10 – Jun 13, 2019 the amount of **\$989.00**.

**CARRIED**

### **Deputy Mayor Martz Meeting & Travel Expenses**

#### **Motion 828/19**

Moved by Mayor Wood that Heisler Council instructs the CAO to pay Deputy Mayor Brandon Martz Meeting & Travel expenses for Mar 14 – July 22, 2019 the amount of **\$945.00**

**CARRIED**

### **GIC Renewal & Investment Options**

#### **Motion 829/19**

Moved by Councillor Williams that Heisler Council advises CAO to reinvest **\$20,000.00** back into a new GIC account and to fund 2 new pumps for the lift station and gravel with the remaining **\$14,714.00**.

**CARRIED**

### **CORRESPONDENCE:**

#### **Motion 830/19**

Moved by Councillor Williams that Heisler Council accepts the Correspondence items number:

- 13.1 FIP – Financial Statement
- 13.2 Town of Hardisty - Letter Broadband Project
- 13.3 Town of Hardisty – Letter Community Resource Officer Position
- 13.4 FRSWMA – 2019 Spring Clean Up
- 13.5 Alberta Municipal Affairs – Welcome Letter Minister Kaycee Madu
- 13.6 Government of Alberta – Regulations on Liquor Consumption in Municipal Parks
- 13.7 Town of Hardisty – Letter 5 year FIP Commitment and Managing Partner
- 13.8 Flagstaff County – Letter Managing Partner
- 13.9 RCMP Stats
- 13.10 Village of Forestburg – Letter FIP Commitment
- 13.11 Village of Forestburg – Letter Regional Broadband Project
- 13.12 Village of Lougheed – Letter Regional Broadband Project
- 13.13 FRSWMA – Meeting Minutes June 24, 2019
- 13.14 Town of Daysland – Letter SDAB and ARB Agreement
- 13.15 Town of Daysland – Letter FIP 5 Years Commitment
- 13.16 Town of Daysland – Letter Regional Broadband Project
- 13.17 Village of Lougheed – Letter FIP 5 Year Commitment
- 13.18 Town of Sedgewick – Letter FIP 5 Year Commitment
- 13.19 Town of Sedgewick – Letter Regional Broadband Project
- 13.20 FIP – Meeting Minutes July 3, 2019
- 13.21 Town of Killam – ACP Grant for RESS Implementation Update
- 13.22 Town of Killam – Letter Community Resource Officer Funding
- 13.23 FIP – Letter Regional Broadband Project
- 13.24 Minister of AB Culture, Multiculturalism & Status of Women – Letter AB Volunteer Award
- 13.25 Town of Hardisty – Letter Managing Partner and Regional Broadband Project
- 13.26 Flagstaff County – Letter Intermunicipal Collaboration Framework
- 13.27 RCMP – Letter Meeting with Mayor and CAO

**CARRIED**

**Regional Broad Band**

**Motion 831/19**

Moved by Councillor Williams that Village of Heisler Council advices CAO to draft and send a letter, signed by the Mayor, to rescind the decision Motion 784/19 to approve to move forward with phase 1 and 2 of the Regional Broadband Project.

**CARRIED**

**FIP Commitment**

**Motion 832/19**

Moved by Councillor Williams that Village of Heisler Council advices CAO to draft and send a letter, signed by the Mayor to rescind the decision; Motion 794/19 from June 13, 2019 regular Council Meeting; stating the 5 year FIP Membership commitment in the letter sent to FIP on June 17, 2019.

**CARRIED**

**FIP Commitment**

**Motion 833/19**

Moved by Councillor Williams that Village of Heisler Council advices CAO to draft and send a letter, signed by the Mayor to give six (6) month notice of termination to withdraw from the FIP Committee.

**CARRIED**

**SCADA Withdrawal**

**Motion 834/19**

Moved by Councillor Williams that Village of Heisler Council advices CAO to draft and send a letter, signed by the Mayor with Council’s decision, to withdraw from the Regional SCADA Project by the end of the year 2019.

**CARRIED**

**IN CAMERA**

**Motion 835/19**

Moved by Mayor Wood to go In Camera to discuss Item 9.7 Resident matter at 8:15pm.

**CARRIED**

**OUT OF CAMERA**

**Motion 836/19**

Moved by Mayor Wood to go Out of Camera at 8:25 p.m.

**CARRIED**

**Date for next regular Council Meeting: August 22, 2019 @ 7:00 p.m.**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 9:25 p.m.

**X**

Bonita Wood  
Mayor

**X**

Heidi Rohe  
CAO