

Village of Heisler
Regular Council Meeting Minutes
Held in Council Chambers at the Heisler Village Office
June 11, 2010

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 Friday, June 11 – 9:00 A.M.

<u>PRESENT:</u>	Sean Maciborski	Mayor
	Dennis Steil	Deputy Mayor
	Brenda Loesch	Chief Administrator Officer

This meeting was held by tele-conference with Deputy Mayor Steil. The agenda package was faxed to Deputy Mayor Steil on June 10, 2010 to 1-306-846-4510.

CALL TO ORDER:

Mayor Maciborski called the meeting to order at 9:05 A.M.

AGENDA

Motion 155/10

Moved by Deputy Mayor Steil to accept the agenda as amended.

Additions:

Delegation – Lori Martz

CARRIED

DELEGATIONS:

Council welcomed Dave {MJP} Computers to the meeting at 9:10 A.M.

Dave gave council an update on the high speed internet which they would like to provide the Village of Heisler. Council advised Dave that they would like to be presented with a contract to review.

Dave left the meeting at 9:30 A.M.

Council welcomed Chad & Amanda Howell to the meeting at 9:30 A.M. They are still concerned regarding the ditch behind their house. They requested that council run a pipe

in the ditch, for proper water drainage. Council advised that they will discuss the options and will be in contact with them.

Chad and Amanda left the meeting at 9:55 A.M.

Council welcomed Lori Martz to the meeting at 10:00 A.M. Lori expressed concerns about the ditch behind her yard and the drainage issue as the ditch has been blocked off with debris. She is concerned that the water will come into her yard. Council advised Lori they are looking into this issue and will advise her of their decision.

MINUTES:

Motion 156/10

Moved by Deputy Mayor Steil to approve the minutes from the May 6, 2010 regular council meeting as presented.

CARRIED

Motion 157/10

Moved by Mayor Maciborski to rescind motion 143/10 *"Moved by Mayor Horner to host the next Mayor's and Reeves's meeting in Heisler, Deputy Mayor Steil offered to provide the wine"*

CARRIED

Motion 158/10

Moved by Deputy Mayor Steil to approve the minutes from the June 3, 2010 special meeting.

CARRIED

FINANCE:

Motion 159/10

Moved by Mayor Maciborski to accept the cheque register #183 - #218 in the amount of **\$19,046.30** for information to Council.

CARRIED

Motion 160/10

Moved by Mayor Maciborski to rescind motion 132/10 *"Moved by Deputy Mayor Steil to approve the March 2010 financial statement as presented"*.

CARRIED

Motion 161/10

Moved by Mayor Maciborski to approve the March, 2010 financial statement as presented.
CARRIED

Motion 162/10

Moved by Mayor Maciborski to approve the April, 2010 financial statement as presented.
CARRIED

Motion 163/10

Moved by Mayor Maciborski to approve Policy 1004 "*Approval of Council Expenses*"
CARRIED

Motion 164/10

Moved by Mayor Maciborski to approve Dave Horner's expenses in the amount of **\$619.50**, after removing \$65.00 charge for Heisler Waste Management meeting and \$65.00 for Heisler Recreation Meeting.
CARRIED

Motion 165/10

Moved by Mayor Maciborski to approve Brenda Loesch's expenses in the amount of **\$160.00**.
CARRIED

Motion 166/10

Moved by Deputy Mayor Steil to refund Richard Ronsko \$15.00 for camping as he was charged for 1 nights stay, and did not stay overnight.
CARRIED

Motion 167/10

Moved by Deputy Mayor Steil to invest the amount the Village has in the T-Bill (**\$271,498.62**) into a 1 year cashable G.I.C @ a rate of 1.05%.
CARRIED

BUDGET 2010 – Tabled to budget meeting.

OLD BUSINESS:

Sidewalk on Main Street:

The CAO advised council that no changes have occurred with the sidewalk on Main Street. Deputy Mayor advised that he will speak to the company who is doing the retaining wall, and see if he can get a quote from them to rip that part of the sidewalk out and replace it. This will be tabled to July council meeting for further discussion.

Heisler Waste Management:

Motion 168/10

Moved by Mayor Maciborski to rescind motion 108/10 *“Moved by Mayor Horner that the Village of Heisler create a Waste Management Committee of the hole to explore Waste Management opportunities, and options for the Village of Heisler as opposed to utilizing Flagstaff Regional Waste Management Group.*

CARRIED

High Speed Internet:

Council asked CAO to obtain a copy of the contract from MJP Computers for review.

Soil Samples:

Table to July meeting

Action List:

Information for council.

Municipal Census:

CAO advised council that the Municipal census was conducted with a new population of 150 from 153.

NEW BUSINESS:

F.I.P. Terms of Reference:

Motion 169/10

Moved by Deputy Mayor Steil that the member municipalities of the FIP Committee accept the FIP Terms of Reference to include the Flagstaff CAO’s Group Terms of Reference

CARRIED

Evening Meetings:

Several ratepayers have asked council to accommodate them with evening council meetings. Council discussed that they will try to have some evening meetings as well as

day meetings, but find it very difficult with councils work schedule. The July council meeting will be scheduled for the evening.

Costs associated with tax sales:

Motion 170/10

Moved by Mayor Maciborski to add all advertising costs and a 5% administration fee for the amount paid for Lots 2 & 3, Blk 7, Plan 590BY. These costs will be paid to the municipality. These costs will be in force for all tax sales the Village of Heisler conducts as of this date.

CARRIED

Battle River Railway Celebration:

As the Battle River Railway cannot provide an exact date or time, council feels that there is not much they can do to support this event. CAO advised council that she spoke with {Sarah} S & A Café as well as {Dawn} Mrs. Potts about this event.

Resale price for coffee mugs:

Motion 171/10

Moved by Deputy Mayor Steil that the resale price of the coffee mugs will be **\$15.00**. If mugs are to be given away, there must be a resolution from council.

CARRIED

Strome Centennial Parade:

Strome had sent a request for the Village of Heisler to enter a float in the Strome Centennial Parade on August 14, 2010. Council advised that the Village will not be entering a float, but the CAO will advertise this event in the Heisler Newsletter for any other interested parties.

Representative of Boards:

Motion 172/10

Moved by Deputy Mayor Steil to add the following council to these boards:

Police – Mayor Maciborski

Flagstaff Regional Housing – Mayor Maciborski – Alternate – Deputy Mayor Steil

Flagstaff Family Community Services – Mayor Maciborski – Alternate – Deputy Mayor Steil.

Flagstaff Solid Waste Management – Mayor Maciborski – Alternate – Deputy Mayor Steil.

Heisler Community Hall Board – Mayor Maciborski

Battle River Alliance for Economic Development – Charlotte Curtis

CARRIED

U OF A – A Centre for Sustainable Rural Committees (Intern)

CAO advised that the intern will be attending the office, Monday June 21, 2010 for a meeting.

Dave Horner – Resignation:

Motion 173/10

Moved by Mayor Maciborski to accept Dave Horner’s letter of resignation, effective June 9, 2010.

CARRIED

Damaged Plaque:

Motion 174/10

Moved by Deputy Mayor Steil to have the damaged plaque repaired and then be presented to Stan Badry.

CARRIED

Meeting attendance – CAO

Motion 175/10

Moved by Mayor Maciborski that if council cannot attend F.I.P., FRHG, or FRWMG meetings, the CAO can attend on behalf of council, and bring back a report for information to council.

CARRIED

Reports:

Mayor Maciborski - written report – A report was received on the FIP meeting of June 7, 2010, and a report on FRSWMG.

Deputy Mayor Steil – written report – no meetings, no reports.

Public works report – received.

Motion 176/10

Moved by Mayor Maciborski to approve the written reports as presented.

CARRIED

Correspondence:

- 1.1 See Virtual 360.com
- 1.2 Insight into Government – May 21, 2010
- 1.3 Parkland Regional Library Financial Statement
- 1.4 Emergency Services Committee Meeting
- 1.5 FFCS Highlight Reel – May 12, 2010

- 1.6 FFCS Highlight Reel – March 10, 2010
- 1.7 Employee Attraction/Retention News
- 1.8 Battle River Battle Shed “The Current”
- 1.9 AAMDC News – May 5-2010
- 1.10 Best Buzz – May 2010
- 1.11 Flagstaff Victim Services Society “YOU CAN MAKE A DIFFERENCE”
- 1.12 Flagstaff Regional Housing minutes – May 18, 2010

Motion 177/10

Moved by Mayor Maciborski to accept the correspondence as presented.

CARRIED

DATE OF NEXT MEETING:

The next regular council meeting for the Village of Heisler will be held July 5, 2010 @ 7:00 P.M.

ADJOURNMENT:

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 11:00 A.M.

X

Mayor Maciborski
Mayor

X

Brenda Loesch
CAO

