

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
June 13, 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 June 13, 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 7:01 p.m.

**ADOPTION OF AGENDA:**

**Motion 779/19**

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

- 9.7 Offer for IH885 Tractor
- 9.8 Village Grass Cutting/Weeding Service
- 12.4 Unbudgeted Expense
- 12.5 Unbudgeted Expense
- 13.8 Town of Hardisty – Managing Partner
- 13.9 Flagstaff County – Letter of Notice Termination from FIP Committee

**CARRIED**

**MINUTES:**

**Motion 780/19**

Moved by Mayor Wood to adopt the May 16, 2019 regular council meeting minutes.

**CARRIED**

**Motion 781/19**

Moved by Mayor Wood to adopt the May 27, 2019 special council meeting minutes.

**CARRIED**

**DELEGATIONS:**

**Wayne Badry –Ditch behind his property**

Council welcomed resident Wayne Badry to the meeting at 7:06 p.m.

He attended the meeting to discuss with Council the issues with the water filled ditch running behind his property, water is not flowing. Council thanked the delegation for attending the meeting; resident left at 7:12p.m.

**Motion 782/19**

Moved by Deputy Mayor Martz to advise CAO to check with Ducks Unlimited if this area is protected and if there is a possibility to pump out the water and to look into with Public Works to find a solution to solve the problem.

**CARRIED**

**PUBLIC HEARING:** NONE

**BYLAWS:**

Quod vide item 9.2.1

Quod vide item 9.6.1

**POLICIES:** NONE

**OLD BUSINESS:**

**Motion 783/19**

Moved by Deputy Mayor Martz that Heisler Council approves the Flagstaff Regional Fire Services Business and Implementation Plan and to join the Flagstaff Regional Emergency Services Society.

**Recorded Vote:**

Mayor Wood: FOR

Councillor Williams: AGAINST

Deputy Mayor Martz: FOR

**CARRIED**

**NEW BUSINESS:**

**FIP – Next Generation Broadband Project**

**Motion 784/19**

Moved by Councillor Williams that Heisler Council approves to move forward with phase 1 and 2 of the Regional Broadband Project.

**CARRIED**

**Motion 785/19**

Moved by Councillor Williams that Heisler Council approves the Regional Broadband Project funding formula as presented.

**CARRIED**

**Intermunicipal Assessment Review Board Agreement**

**Motion 786/19**

Moved by Councillor Williams that Heisler Council approves the Intermunicipal Assessment Review Board Agreement.

**CARRIED**

**Motion 787/19**

Moved by Deputy Mayor Martz that Heisler Village council gives **first** reading to Bylaw #520-19 the Intermunicipal Assessment Review Boards Bylaw.

**Motion 788/19**

Moved by Councillor Williams that Heisler Village council gives **second** reading to Bylaw #520-19 the Intermunicipal Assessment Review Boards Bylaw.

**Motion 789/19**

Moves by Mayor Wood that Heisler Village council gives **third** reading to Bylaw #520-19 the Intermunicipal Assessment Review Boards Bylaw.

**Motion 790/19**

Moved by Mayor Wood that Heisler Village council by **unanimous consent gives third and final** reading to Bylaw #520-19 the Intermunicipal Assessment Review Boards Bylaw.

**CARRIED**

**Resident Complaint – Dust Control and Speeding**

**Motion 791/19**

Moved by Councillor Williams to advice CAO to write a letter that Heisler Council is already dealing with this matter.

**Offer for 2006 John Deere LA110 Lawn Tractor**

**Motion 792/19**

Moved by Councillor Williams to advice CAO to put up the item for tender in the Heisler newsletter.

**CARRIED**

**FIP Managing Partner**

**Motion 793/19**

Moved by Deputy Mayor Martz that the Village of Heisler Council directs the CAO to draft a letter under Mayor Wood's signature advising the Flagstaff Intermunicipal Partnership Committee that the Village is **not** willing to act as the Managing Partner.

**CARRIED**

**Motion 794/19**

Moved by Mayor Wood that the Village of Heisler Council directs the CAO to draft a letter under Mayor Wood's signature advising the Flagstaff Intermunicipal Partnership Committee that the Village is committed to continuing to support by way of membership for an additional 5 years commencing as of July 1, 2019.

**CARRIED**

**Flagstaff Regional Subdivision & Development Appeal Board Agreement**

**Motion 795/19**

Moved by Councillor Williams that Heisler Council approves the Flagstaff Regional Subdivision & Development Appeal Board Agreement.

**CARRIED**

**Flagstaff Regional Subdivision & Development Appeal Board Bylaw #521-19**

**Motion 796/19**

Moved by Deputy Mayor Martz that Heisler Village council gives **first** reading to Bylaw #521-19 the Flagstaff Regional Subdivision & Development Appeal Board Bylaw.

**CARRIED**

**Motion 797/19**

Moved by Mayor Wood that Heisler Village council gives **second** reading to Bylaw #521-19 the Flagstaff Regional Subdivision & Development Appeal Board Bylaw.

**CARRIED**

**Motion 798/19**

Moved by Councillor Williams that Heisler Village council gives **third** reading to Bylaw #521-19 the Flagstaff Regional Subdivision & Development Appeal Board Bylaw.

**CARRIED**

**Motion 799/19**

Moves by Mayor Wood that Heisler Village council by **unanimous consent gives third and final** reading to Bylaw #521-19 the Flagstaff Regional Subdivision & Development Appeal Board Bylaw.

**CARRIED**

**Offer for IH885 Tractor**

**Motion 800/19**

Moved by Councillor Williams to advice CAO to put up the item as is poor quality and no warranty for tender in the Heisler newsletter.

**CARRIED**

**COUNCILLOR REPORTS:**

**Motion 801/19**

Moved by Deputy Mayor Martz that Heisler Council approves the May 2019 Council, DEM, Public Works, Bylaw Enforcement reports, Councillor Williams' verbal Hall Board meeting report and Deputy Mayor Martz Flagstaff Waste meeting report as presented.

**CARRIED**

**Motion 802/19**

Moved by Deputy Mayor Martz that Heisler Council accepts the quote from Banjo Electric Ltd. in the amount of **\$1,977.95 plus GST and \$124.80** for the permit and that costs will be paid from the money left on the Campground MSI Grant.

**CARRIED**

**CAO Report and Action List**

**Motion 803/19**

Moved by Councillor Williams that Heisler Council approves the Action List from the May 2019 regular council meeting and the CAO written report as information.

**CARRIED**

**FINANCIAL:**

**Motion 804/19**

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

**CARRIED**

**GIC Renewal & Investment \$41,000.00**

**Motion 805/19**

Moved by Deputy Mayor Martz that Heisler Council approves to balance the costs for the sidewalk repair Motion 734-19 from April 16, 2019 regular Council meeting and to reinvest \$21,000.00 into a cashable GIC.

**CARRIED**

**Motion 806/19**

Moved by Councillor that Heisler Council approves CAO Rohe Feb 4 – June 7, 2019 expense report in the amount of \$333.00.

**CARRIED**

**GIC Renewal & Investment \$41,000.00**

**Motion 807/19**

Moved by Deputy Mayor Martz that Heisler Council approves to balance the costs for the sidewalk repair Motion 734-19 from April 16, 2019 regular Council meeting and to reinvest \$21,000.00 into a cashable GIC.

**CARRIED**

**CORRESPONDENCE:**

**Motion 808/19**

Moved by Deputy Mayor Martz that Heisler Council accepts the Correspondence items number:

- 13.1 Alberta Recreation & Parks Association-2019 ARPA Conference
- 13.2 Alberta Recreation & Parks Association-ARPA Award
- 13.3 FRSWMA-Meeting Minutes May 27, 2019
- 13.4 Flagstaff-Care-A-Van Use Statistic
- 13.5 Parkland Regional Library Board-Meeting Minutes May 23, 2019
- 13.6 Alberta Fire Chief Association-Minutes Business Sessions

- 13.7 Town of Killam - Community Resource Officer
- 13.8 Town of Hardisty – Letter Managing Partner
- 13.9 Flagstaff County – Notice of termination from the FIP Committee

**CARRIED**

**Date for next regular Council Meeting: July 29 @ 7:00 p.m.**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 9:40 p.m.

X

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Bonita Wood  
Mayor

X

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Heidi Rohe  
CAO