MINUTES OF SPECIAL COUNCIL MEETING HELD JUNE 13, 2010

A Special of the Council of The Village of Heisler was held in the Council Chambers at the Village of Heisler Office, in Heisler, Alberta on Sunday, June 13, 2010 @ 7:00 P.M.

PRESENT:

Sean Maciborski Dennis Steil Brenda Loesch Mayor Deputy Mayor CAO

<u>CALL TO ORDER:</u> Mayor Maciborski called the meeting to order at 7:00 P.M.

ADOPTION OF THE AGENDA: Motion 178/10 Moved by Deputy Mayor Steil to adopt the agenda as presented. CARRIED

NEW BUSINESS:

2010 Revenue & Expenditures: Council and Administration reviewed the Revenue & Expenditures for 2010.

Tax Sale - Lots 2 & 3, Block 7, Plan 590BY:

This ratepayer requested that council reimburse his tax account for penalties which were applied. The ratepayer also requested council to add liability insurance to the antiques he has in the Village of Heisler.

Motion 179/10

Moved by Deputy Mayor Steil that the Village of Heisler will not refund any penalties on these lots, and the Village is in no position to add liability insurance to the antiques. **CARRIED**

<u>Drainage issue: SW 0204316 - 4</u> Motion 180/10 Moved by Mayor Maciborski to request Alberta Environment to come and inspect this property to verify if there are any contaminations in this ditch as well as to inquire if this is a natural water course.

CARRIED

ADJOURNMENT:

As all the items on the agenda were discussed, Mayor Maciborski adjourned the meeting at 8:25 P.M.



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