

VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
June 16, 2022@ 7:00 P.M.

PRESENT: Bonita Wood Mayor
Brandon Martz Deputy Mayor
Mike Stewart Councillor
Heidi Rohe Chief Administrative Officer

GUEST/RESIDENT:

CALL TO ORDER: Mayor Wood called the meeting to order at 7:00pm.

ADOPTION OF AGENDA

Motion 22-06-135 Moved by Councillor Stewart to adopt the agenda including additions as presented.

Addition:

- 4.1 Delegation Friends of Battle River Railway
- 8.1 Select Engineering Response
- 8.2 2020 MAP Update
- 9.3 Library Member Appointment
- 9.4 Library Member Appointment
- 12.9 MSI and CCBF Sidewalks
- 14.2 Freedom of Information and Protection of Privacy Act Section 19 and 17
- 14.3 Freedom of Information and Protection of Privacy Act Section 19

CARRIED

MINUTES:

Motion 22-06-136 Moved by Deputy Mayor Martz to adopt the May 26, 2022 regular council meeting minutes.

CARRIED

DELEGATION: The Friends of Battle River Railway

Council welcomed the Friends of Battle River Railway members Diana Dammann and Ken Eshpeter to the meeting at 7:01 p.m. They attended the meeting to discuss a train station platform in Heisler. Council thanked Diane and Ken for attending the meeting and their proposal and they left the meeting at 7:14p.m.

Motion 22-06-137 Moved by Mayor Wood that Council agrees to the Friends of Battle River Railway proposal to construct a train station platform in Heisler.

CARRIED

PUBLIC HEARING: NONE

BYLAWS:

Motion 22-06-138 Moved by Deputy Mayor Martz that Heisler Council gives first reading to the Bylaw #544-22 Fees and Charges adopting it as presented; with deletion of Fire Hall Meeting Room Rental and addition of Administration Fee.

CARRIED

Motion 22-06-139 Moved by Mayor Wood that Heisler Council gives second reading to the Bylaw #544-22 Fees and Charges adopting it as presented; with deletion of Fire Hall Meeting Room Rental and addition of Administration Fee.

CARRIED

Motion 22-06-140 Moved by Councillor Stewart that Heisler Council gives unanimous consent to go to third reading to the Bylaw #544-22 Fees and Charges adopting it as presented; with deletion of Fire Hall Meeting Room Rental and addition of Administration Fee.

UNANIMOUSLY CARRIED

Motion 22-06-141 Moved by Mayor Wood that Heisler Council gives third and final reading to the Bylaw #544-22 Fees and Charges adopting it as presented; with deletion of Fire Hall Meeting Room Rental and addition of Administration Fee.

CARRIED

Policies: NONE

Old BUSINESS:

Select Engineering Consultants - Response Letter regarding Property Pin

Motion 22-06-142 Moved by Deputy Mayor Martz to advise CAO to advise PW to search for other property pins at property of missing property pin.

CARRIED

2020 Municipal Accountability Program Completion

Motion 22-06-143 Moved by Mayor Wood that Village of Heisler Council makes a motion to accept the attached Municipal Affairs' letter for the 2020 Municipal Accountability Program; stating that the MAP review has been completed to the satisfaction of the Minister as information.

CARRIED

New BUSINESS:

Resident Complaint - Dust

Motion 22-06-144 Moved by Councillor Stewart that Council makes a motion to advise CAO to look into possible funding for street paving.

CARRIED

Local Authorities Election Act (LAEA) – Engagement Process Letter Minister of Municipal Affairs

Motion 22-06-145 Moved by Councillor Stewart that Council accepts the Minister of Municipal Affairs' Local Authorities Election Act (LAEA) – Engagement Process Letter as information, reviews the attachments and accepts that CAO submitted the survey on June 9, 2022 as information.

CARRIED

Heisler Library – Request Board Members

Motion 22-06-146 Moved by Mayor Wood that Council makes a motion to appoint Gwen Wild as a member to the Village of Heisler Municipal Library Board for the term up to June 31, 2023.

CARRIED

Heisler Library – Request Board Members

Motion 22-06-147 Moved by Deputy Mayor Martz that Council makes a motion to appoint Mackenzie Reynolds-Spooner as a member to the Village of Heisler Municipal Library Board for the term up to June 31, 2023.

CARRIED

COUNCILLOR REPORTS:

Motion 22-06-148 Moved by Mayor Wood that Heisler Council accepts as presented: Mayor Wood verbal Heisler Library report, Councillor Stewart verbal CAC report and CDP Project Update.

CARRIED

CAO Report and Action List

Motion 22-06-149 Moved by Deputy Mayor Martz that Council reviews the Action Lists from May 26, 2022 regular council meeting and CAO written report from May 2022 and CAO verbal CDP Project and accepts as information.

CARRIED

FINANCIALS

Motion 22-06-150 Moved by Councillor Stewart that Council accepts the May 2022 item #12.1 Financial Statements, item #12.2 Cheque Listing, item #12.3, item #12.4 MUSH Savings Account and item # 12.5 Master Card as information.

CARRIED

2022 MSI and CCBF Allocations

Motion 22-06-151 Moved by Mayor Wood that Council makes a motion to accept presented 2022 MSI and CCBF Allocations as information.

CARRIED

2022 Tax Sale Auction

Motion 22-06-152 Moved by Mayor Wood that Heisler Village Council makes a motion to rescind Motion 22-05-124 from the May 26, 2022 regular Council meeting; reserved bit for August 26, 2022 property auction property was accidentally set too high.

CARRIED

Motion 22-06-153 Moved by Deputy Mayor Martz that Heisler Village Council makes a motion to set the date of the 2022 Tax Sale Auction for August 26, 2022 at 10am for the sale of the following property; stated on the 2021 Tax Notification Arrears List: Lot 12A, Block 7, Plan 8320393 and to set the reserved bid at \$ 99,000, with the Terms of the sale will be CASH or CERTIFIED CHEQUE at time of sale, as is, where is.

CARRIED

Participation in Alberta Municipalities Power+

Motion 22-06-154 Moved by Mayor Woods to approve and to sign the ABMunis 10 year Power + Aggregation Agreement, except for the Agricultural Society and for the Heisler Community Centre.

CARRIED

Sidewalk Grants

Motion 22-06-155 Moved by Councillor Stewart that Council makes a motion to advise CAO to apply with the CCBF in the amount of \$162,000 for sidewalk repair and walking path sealing/paving.

CARRIED

CORRESPONDENCE:

Motion 22-06-156 Moved by Mayor Wood that Heisler Council accepts the Correspondence items number:

- 13.1 ~~B~~arkland Regional Library – May 19, 22 Meeting Minutes
- 13.2 ~~B~~arkland Regional Library – May 19, 2022 Board Talk
- 13.3 ~~B~~attle River Innovation Centre – May 2022 Monthly Report
- 13.4 ~~B~~attle River Economic Opportunities Committee – May 5, 2022 Meeting Minutes
- 13.5 ~~B~~illiam RCMP – Community Letter and Reports
- 13.6 ~~M~~inister for Rural Economic Development and Rural Broadband Strategy – Letter June, 2022
- 13.7 ~~B~~attle River Economic Opportunities Committee – June 2, 2022 Meeting Minutes
- 13.8 ~~T~~own of Bon Accord – Letter Increasing Utility Fees
- 13.9 ~~T~~own of Fox Creek – Letter Further Support for RCMP
- 13.10 ~~S~~tagstaff Regional Health Professions Attraction and Retention Committee – May 19, 2022 Meeting minutes
- 13.11 ~~T~~own of Redcliff – Letter Increasing Utility Fees
- 13.12 ~~T~~own of Tofield – Letter Alberta Utility Fees
- 13.13 ~~T~~own of Tofield – Letter Alberta Provincial Police Force
- 13.14 ~~B~~arkland Regional Library – 2021 Financial Statements

CARRIED

CONFIDENTIAL:

Motion 22-06-157 Moved by Mayor Wood to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 9:00 p.m.

CARRIED

Motion 22-06-158 Moved by Mayor Wood to move out of closed session and return to regular meeting at 9:30 p.m.

CARRIED

Confidential Items 14.1, 14.1.1

Motion 22-06-159 Moved by Councillor Stewart that Council accepts the confidential items 14.1, 14.1.1 as information.

CARRIED

Confidential Items 14.2

Motion 22-06-160 Moved by Deputy Mayor Martz that Council accepts the confidential items 14.2 as information.

CARRIED

Date for next Regular Council Meeting: July 21, 2022@ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 9:35p.m.

X
Bonnie Wood
Mayor

X
Heidi Rohe
CAO