

**VILLAGE OF HEISLER
SPECIAL COUNCIL MEETING MINUTES
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
JUNE 19, 2014 @ 6:00 P.M.**

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 Thursday June 19, 2014 @ 6:00p.m.

PRESENT:

Dennis Steil	Mayor
Kel Tetz	Deputy Mayor
Sven Bernard	Councillor
Amanda Howell	Chief Administrative Officer

CALL TO ORDER:

Mayor Steil called the meeting to order at 5:57p.m.

ADOPTION OF AGENDA:

Motion 394/14

Moved by Councillor Bernard to adopt the agenda as presented.

CARRIED

NEW BUSINESS:

Monthly Camping Rates - Fees and Charges Bylaw #476-14

Motion 395/14

Moved by Councillor Bernard that Heisler Village Council add weekly and monthly camping rates to Section (F) of the Fees and Charges Bylaw #476-14. The rates are as follows:
Weekly-7 days (1 day free) Park only: \$90.00, Power only: \$108.00, Full service: \$144.00
Monthly-31 days (5 days free) Park only: \$390.00, Power only: \$468.00, Full service: 624.00.
The CAO will bring the amended bylaw to the July meeting for its required readings.

CARRIED

Complaint from ratepayer at Lot 11, Block 1, Plan 1810 B.Q.

Motion 396/14

Moved by Councillor Bernard that Heisler Village Council instruct the CAO to write a letter to the property owner at Lot 11, Block 1, Plan 1810 B.Q. to suggest that they hire a professional to assess the drainage issue at their property as the village is not responsible for drawing storm water away from private properties.

CARRIED

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Steil adjourned the meeting at 6:30 p.m.

X

Dennis Steil
Mayor

X

Amanda Howell
CAO