

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
June 20, 2024 @ 7:00P.M.**

- PRESENT:** Brandon Martz Mayor
Beverly Rohe Councillor
Heidi Rohe Chief Administrative Officer
- SENT REGRETS** Mike Stewart Deputy Mayor
- GUEST/RESIDENT:** 1 delegation
- CALL TO ORDER:** Mayor Martz called the meeting to order at 7:00p.m.
- ADOPTION OF AGENDA**
- Motion 24-06-124** Moved by Councillor Rohe to adopt the agenda including additions as presented.
4.1 Business Proposal
9.4 ARB and SDAB Agreements
6.1 Bylaw 550-24 - IARB Bylaw
12.9 CAO Reimbursement
13.11 Invitation MLA Lovey **CARRIED**
- MINUTES:**
- Motion 24-06-125** Moved by Mayor Martz that Council passes a resolution to adopt the minutes from the May 16, 2024 regular council meeting and a special council meeting from May 23, 2024. **CARRIED**
- DELEGATION:**
Johnson Mokgethi, Ponego Services Ltd - Business Proposal 200 Rutherford Ave
Council welcomed Johnson Mokgethi at 7:02pm. CAO invited delegation to present his business proposal for Ponego Services Ltd.;
1. Car, Truck, Trailer sales and deliveries (physically and Online)
2. Car, Truck, Trailer maintenance service, repair and vehicle retail parts sales and deliveries (new and used)
3. Automotive/truck/trailer/bus and heavy equipment inspections. (pre-purchase, insurance, out of province and CVIP's)
4. Vehicle road side mechanical maintenance services, repairs and towing.(mobile mechanical repairs, services and towing)
5. Heavy Duty/Heavy equipment mechanical maintenance services, Repairs, sales and parts sales.
6. Automotive and Truck/Equipment tire services and repairs and sales (new and used)
Council and Delegation discussed the matter. Council thanked delegation for attending the meeting and for bringing a new business to Heisler; delegation left the meeting at 7:21 p.m.
- Motion 24-06-126** Moved by Mayor Martz that Council makes a motion to approve Ponego Services Ltd. business proposal as outlined in the proposal and to advise CAO to prepare and provide an approval letter to Ponego Services Ltd. **CARRIED**
- PUBLIC HEARING:** NONE
BYLAWS: 6.1 Moved to New Business
Policies: NONE
- New BUSINESS:**
Letter Minister Rebecca Schulz - Confined Feeding Operation
- Motion 24-06-127** Moved by Councillor Rohe that Council makes a motion to review the attached Minister Rebecca Schultz response letter regarding the Village of Heisler letter of concern for the planned confined feeding operation application RA23022 and to accept it as information. **CARRIED**
- Resident Complaint – unsightly property**
- Motion 24-06-128** Moved by Mayor Martz that Council makes a motion to accept the complaint and CAO's response email as information. **CARRIED**
- Change of Heisler Logo**
- Motion 24-06-129** Moved by Councillor Rohe that Council makes a motion to approve the Village of Heisler new logo 'The Village of Heisler Home of Canada's Largest Baseball Glove'. **CARRIED**
- Motion 24-06-130** Moved by Councillor Rohe that Council makes a motion to approve to repaint the cut-out Lederhosen und Dirndl guys next to the village office into Baseball characters. **CARRIED**
- Intermunicipal ARB and SDAB Agreement**
- Motion 24-06-131** Moved by Mayor Martz that Council reviews and approves the new Flagstaff Regional Intermunicipal Assessment Board Agreement. **CARRIED**
- Motion 24-06-132** Moved by Councillor Rohe that Council reviews and approves the new Flagstaff Regional Subdivision and Development Appeal Board Agreement. **CARRIED**
- BYLAW #550-24 INTERMUNICIPAL ASSESSMENT REVIEW BOARDS**
- Motion 24-06-133** Moved by Mayor Martz that Heisler Council gives first reading to the Bylaw #550-24 Intermunicipal Assessment Review Board. **CARRIED**
- Motion 24-06-134** Moved by Councillor Rohe that Heisler Council gives second reading to the Bylaw #550-24 Intermunicipal Assessment Review Board. **CARRIED**
- Motion 24-06-135** Moved by Councillor Rohe that Heisler Council gives unanimous consent to go to third reading to the Bylaw #550-24 Intermunicipal Assessment Review Board. **CARRIED**
- Motion 24-06-136** Moved by Mayor Martz that Heisler Council gives third and final reading to the Bylaw #550-24 Intermunicipal Assessment Review Board and adopting it as presented. **CARRIED**
- Councillor Reports**
- Motion 24-06-137** Moved by Councillor Rohe that Heisler Council accepts Mayor Martz verbal Flagstaff Waste; Councillor Rohe verbal FFCS reports and June 2024 Public Works written report as presented. **CARRIED**
- CAO Report and Action List**
- Motion 24-06-138** Moved by Mayor Martz that Heisler Council accepts the May 2024 written CAO Report and the action list from the May 16, 2024 regular council meeting minutes as presented. **CARRIED**
- Letter Minister McIver – Resident Petition for Heisler Inspection**
- Motion 24-06-139** Moved by Mayor Martz that Council makes a motion to review and to accept Minister Ric McIver's letter; regarding the resident's petition for an Inspection of the Village of Heisler; which Municipal Affairs received on March 25, 2024 as information. **CARRIED**
- FINANCIALS**
- Motion 24-06-140** Moved by Mayor Martz that Council accepts the balance shown on the May 2024 Financial Statement as presented. **CARRIED**
- Local Government Fiscal Framework – Memoranda of Agreement**
- Motion 24-06-141** Moved by Mayor Martz that Heisler Council makes a motion to review, to approve and to sign the attached Memoranda of Agreement (MOAs) for the Local Government Fiscal Framework (LGFF) Capital and Local Government Fiscal Framework (LGFF) Operating. **CARRIED**
- New Water Meter Reading System – Neptune 360**
- Motion 24-06-142** Moved by Councillor Rodhe that Heisler Council makes a motion to review and to approve attached June 6, 2024 ACCU-Flo's estimate #132930 for the new water meter reading system Neptune 360 in the amount of \$20,869.80 and to advise CAO to apply for a grant for this project. **CARRIED**
- 2021-2023 MSI Capital Grant Allocation Payment**
- Motion 24-06-143** Moved by Mayor Martz that Council makes a motion to accept the May 28, 2024 the final MSI Capital Grant Allocation Payment for 2021-2023 in the amount of \$259,031 as information. **CARRIED**
- CAO Reimbursement CSN Shoppe**
- Motion 24-06-144** Moved by Mayor Martz to table CAO Reimbursement CSN Shoppe to July 2024 regular council meeting. **TABLED**
- CORRESPONDENCE:**
- Motion 24-06-145** Moved by Mayor Martz that Heisler Council accepts the Correspondence items number:
13.1 AB Municipal Affairs – May 21, 2024 Minister Ric McIver Letter LGFF Funding
13.2 Alberts Municipalities – Bill 20-Municipal Affairs Amendment Act
13.3 AB Municipal Affairs – May 4, 2024 Minister Ric McIver Letter Bill 20
13.4 Alberts Municipalities – Letter to Premier Danielle Smith re Clarify Funding for

- 13.5 Damien Kurek, MP – Letter Carbon Tax
- 13.6 Parkland Regional Library – May 16, 2024 Board Meeting Minutes
- 13.7 Killam RCMP – Information Bulletin
- 13.8 Killam RCMP – June 4/24 Email Killam RCMP in May
- 13.9 Killam RCMP – May 27/24 Email Recent Break and Enters
- 13.10 Flagstaff Family & Community Services – June 4/24 Interagency Minutes
- 13.11 Invitation MLA Lovey

CARRIED

Damien Kurek, MP – Letter Carbon Tax

Motion 24-06-146 Moved by Mayor Martz that Heisler Council makes a motion to advise CAO to write a letter to Prime Minister Trudeau, signed by the Mayor; requesting to create a permanent carve-out for Carbon Tax for municipal governments.

CARRIED

CONFIDENTIAL:

Motion 24-06-147 Moved by Mayor Martz that Heisler Council makes a motion to table confidential item 14.1 to the July regular council meeting.

TABLED

Date for next Regular Council Meeting: July 25, 2024@ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **8:28 p.m.**

X

Brandon Martz
Mayor

X

Heidi Rohe
CAO