

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
JUNE 6, 2011 @ 7:00 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 Monday, June 6, 2011 @ 7:00 P.M.

<b>PRESENT:</b>	Sean Maciborski	Mayor
	Kel Tetz	Councillor
	Dennis Steil	Deputy Mayor
	Paul Gauthier	Administration Assistant
	Brenda Loesch	Chief Administrative Officer

**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 7:00 P.M.

**ADOPTION OF AGENDA:**

**Motion 165/11**

Moved by Deputy Mayor Steil to adopt the agenda with the following additions:

**Under New Business:**

6.9 Emergency Services

**Under "In Camera"**

7.3 Purchase of lots

7.4 Flagstaff Waste Management

**CARRIED**

**PUBLIC HEARING – BYLAW 452-11 – LAND USE BYLAW**

Jason Tran from West Central Planning was present at this Public Hearing to answer any questions the rate payers had. The CAO gave a brief introduction of Bylaw 452-11. Mayor Maciborski asked if anyone present wishes to speak in favor of the Bylaw – no responses. Mayor Maciborski if anyone present wishes to in opposition – no responses. There were questions on the difference between modulars. manufactured homes and trailers. Rate payers were advised that trailers have now been replaced with modular homes.

**Motion 166/11**

Moved by Councillor Tetz to close the Public Hearing at 7:20 P.M

**CARRIED**

**Motion 167/11**

Moved by Mayor Maciborski that Heisler Village Council give second reading to Bylaw 442-11, Land Use Bylaw to regulate and control the use and development of land and buildings within the municipality to achieve the orderly and economic development of land.

**CARRIED**

**Motion 168/11**

Moved by Councillor Tetz that Heisler Village Council proceed to third and final reading of Bylaw 442-11 to regulate and control the use and development of land and buildings within the municipality to achieve the orderly and economic development of land.

**CARRIED UNANIMOUSLY**

**Motion 169/11**

Moved by Deputy Mayor Steil that Heisler Village Council give third and final reading to Bylaw 442-11 to regulate and control the use and development of land and buildings within the municipality to achieve the orderly and economic development of land.

**CARRIED**

**MINUTES:**

**Motion 170/11**

Moved by Mayor Maciborski that Heisler Council approve the May 10, 2011 regular council meeting minutes as presented.

**CARRIED**

**Motion 171/11**

Moved by Deputy Mayor Steil that Heisler Village Council approve the May 30, 2011 special meeting minutes as presented.

**CARRIED**

**FINANCE:**

**Motion 172/11**

Moved by Councillor Tetz that Heisler Village Council accept the cheque register #702 - #744 in the amount of **\$32,959.50**.

**CARRIED**

**Motion 173/11**

Moved by Deputy Mayor Steil that Heisler Village council accept the Village of Heisler financial statement for the period ending April 30, 2011.

**CARRIED**

**Motion 174/11**

Moved by Mayor Maciborski that Heisler Village Council approve Brenda Loesch's expenses in the amount of **\$534.19**.

**CARRIED**

**Motion 175/11**

Moved by Councillor Tetz that Heisler Village Council approve Dennis Steil's expenses in the amount of **\$549.00**.

**CARRIED**

**Motion 176/11**

Moved by Mayor Maciborski that Heisler Village Council approve to pay the petty cash expenses in the amount of **\$28.74**.

**CARRIED**

**Motion 177/11**

Moved by Deputy Mayor Steil that Heisler Village Council increase the petty cash float from **\$50.00** to **\$100.00**, and have these expenses approved by council.

**CARRIED**

**Motion 178/11**

Moved by Mayor Maciborski that Heisler Village Council not renew their membership with Battle River Alliance for Economic Development for 2011.

**CARRIED**

**Motion 179/11**

Moved by Deputy Mayor Steil that Heisler Village Council reinvest the interest from the G.I.C from 2010 and purchase a 1 year G.I.C for half of the G.I.C and a 2 year investment on the other half of the G.I.C. at the rate available when the G.I.C with Alberta Treasury Branch, when it comes due on June 15, 2011.

**CARRIED**

**OLD BUSINESS:**

**Action List:**

**Motion 180/11**

Moved by Councillor Tetz to accept the action list as information presented to council.

**CARRIED**

**Tarring Main Street:****Motion 181/11**

Moved by Mayor Maciborski that Heisler Village council accepts the quote from Carillion Canada Inc. for crack sealing main street (2 Blocks) with EC-101, Cold Pour Oil = 2.10 per lineal meter, all cracks will be blown with air, then sealed, and all cracks will be measured for payment.

**CARRIED**

**Agreement for Sale – Requiring Development****Motion 182/11**

Moved by Councillor Tetz to change the development from 30 months to 24 months, and forward agreements to our lawyer to be reviewed before approving them.

**CARRIED**

**Dust Control****Motion 183/11**

Moved by Mayor Maciborski that Heisler Village council accept the quote from Pounder Emulsions for 21,500 liters of DustGuard Liquid at \$0.29 per liter for a total price of \$6,235.00 and this will be funded through the Street Improvement Grant.

**CARRIED**

**New Website:****Motion 184/11**

Moved by Councillor Tetz to approve the new website from Websites.ca and to publish it to the public.

**CARRIED**

**NEW BUSINESS:****Speed limit on Correction Line:****Motion 185/11**

Moved by Mayor Maciborski that Heisler Village Council instructs the CAO to make amendments to the Traffic Bylaw to change the speed limit in the Village of Heisler from 50 kms to 30 kms and bring this Bylaw to the July council meeting.

**CARRIED**

**Gas for Beautification Attendant:****Motion 186/11**

Moved by Deputy Mayor Steil that Heisler council makes amendments to the Beautification Attendant's contract to change Article 10.07 to read "*The Beautification Attendant will receive 60 liters of fuel per month for supplying her personnel vehicle for Village employment, and that she will maintain her vehicle on her own expense.*"

**CARRIED.**

**Administration – Building – Carpet Cleaning:**

**Motion 187/11**

Moved by Mayor Maciborski that Heisler Village Council accepts the quote from Fancy Shine Auto & Carpet Care to shampoo the carpets in the Administration Building in the amount of \$214.47.

**CARRIED**

**Rescind Motion #127/11**

**Motion 188/11**

Moved by Deputy Mayor Steil to resend motion #127/11:

*"Moved by Deputy Mayor Steil that the Village of Heisler will purchase vacant lots from ratepayers who have paid their portion of the pro-rated taxes for 2011, and have a clear title, and outstanding taxes are paid in full. These lots will be purchased for \$2500.00"*

**CARRIED**

**Motion 189/11**

Moved by Deputy Mayor Steil that the Village of Heisler may purchase vacant lots from ratepayers who have paid their portion of the pro-rated taxes for 2011, and have a clear title, and outstanding taxes are paid in full. These lots will be purchased for **\$2500.00.**

**CARRIED**

**Slave Municipal Challenge:**

**Motion 190/11**

Moved by Deputy Steil that the Village of Heisler not participate in the Slave Lake Municipal Challenge.

**CARRIED**

**Trees on Haultain Avenue:**

**Motion 191/11**

Moved by Mayor Maciborski to contact the owner of the property with these trees, to see if they would like the trees removed.

**CARRIED**

**Grouping of Street Lights:****Motion 192/11**

Moved by Mayor Maciborski to contact ATCO and advise them that Heisler Village Council is in favor of grouping the street lights.

**CARRIED**

**Tender Acceptance:****Motion 193/11**

Moved by Mayor Maciborski that Heisler Village Council accepts the quote from Joe Martz in the amount of **\$14,256.11** to renovate the fire hall basement and the contract will be paid from the Municipal Sustainability Initiative (Operating) Grant.

**CARRIED**

**Regional Fire and Emergency Management Services Report:**

Heisler Village Council reviewed the Regional Fire and Emergency Management Service report and has identified the top two priorities:

**Motion 194/11**

Moved by Mayor Maciborski to recommend the following two items as identified in the Regional Fire and Emergency Management Services Report be designated as priority items for the Village of Heisler:

1. To create a commission.
2. To create a funding agreement that establishes a financial support model for the Regional Emergency Services Committee to hire a Regional Fire Chief, part time administrative support position, and Regional Emergency Coordinator.

**CARRIED**

**Motion 195/11**

Moved by Mayor Maciborski to go into camera at 9:05 P.M to discuss 3<sup>rd</sup> party information, and legal matters.

**CARRIED**

**Motion 196/11**

Moved by Mayor Maciborski to come out of camera at 9:25 P.M.

**CARRIED**

**Motion 197/11**

Moved by Deputy Mayor Steil is rescind motion 155/11

***Moved by Mayor Maciborski to instruct the CAO to advise Bylaw Enforcement Officer to issue a provincial ticket to the ratepayer of roll #232 according to Bylaw 443-10 "Unsightly Premises Bylaw".***

**CARRIED**

**Motion 198/11**

Moved by Councillor Tetz that Heisler Village Council hire Katherine Williams from Reynolds, Mirth, Richards & Farmer to represent the Village of Heisler for a legal matter at an hourly rate of **\$215.00** per hour with a general estimate of around **\$1000.00**, plus GST.

**CARRIED**

**Motion 199/11**

Moved by Mayor Maciborski that Heisler Village council purchase Lot 16, Block 10, Plan 7621690 at a prorated price of \$2180.00, and Lot 1, Block 11, Plan 8720577 at a prorated price of \$2180.00, with a purchase date of June 15, 2011, and that the money for this lots will be paid to the ratepayer when the land transfer is completed and the ratepayers portion of the taxes on these 2 lots are paid in full.

**CARRIED**

**REPORTS:**

<b>Mayor Maciborski</b>	No reports
<b>Deputy Mayor Steil</b>	No reports
<b>Councillor Tetz</b>	FRSWM Meeting – May 30, 2011 Emergency Services Committee Meeting
<b>Public Works</b>	May, 2011 Monthly Report
<b>CAO</b>	CAO Meeting – Lougheed – May 27, 2011
<b>By law Enforcement</b>	No report

**Motion 200/11**

Moved by Mayor Maciborski to accept the written reports as presented.

**CARRIED**

**CORRESPONDENCE:**

- 1.1 Heisler Library Board - Board members for 3 year term

- 1.2 Flagstaff Regional Housing Group – Minutes – May 17, 2011
- 1.3 Letter from Dave Quest – Senior’s Week
- 1.4 Battle River Watershed Alliance – Newsletter – Spring - 2011-06-02

**Motion 201/11**

Moved by Councillor Tetz to accept the correspondence for information to council.

**CARRIED**

**DATE OF NEXT MEETING:**

The next regular meeting of the Village of Heisler council will be held on **July 4, 2011 7:00 P.M**

**ADJOURNEMNT:**

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 10:00 P.M.

**X**

Mayor Maciborski  
Mayor

**X**

Brenda Loesch  
CAO

