

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
JUNE 13, 2018 @ 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 Wednesday June 13, 2018 @ 7:00 p.m.

PRESENT: Brandon Martz Deputy Mayor
 Jon Williams Councillor
 Amanda Howell Chief Administrative Officer
REGRETS: Bonita Wood Mayor

CALL TO ORDER:

Deputy Mayor Martz called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

Motion 513/18

Moved by Councillor Williams to adopt the agenda as presented.

CARRIED

MINUTES:

Motion 514/18

Moved by Councillor Williams that Heisler Council adopt the May 16, 2018 regular council meeting minutes as presented.

CARRIED

DELEGATIONS:

Barb Kroetsch and Charlotte Curtis @ 7:05p.m.

Council welcomed Barb and Charlotte to the meeting at 7:05 p.m. They attended the meeting to inform Council of the Heisler Historical Society's plan to install signage, mainly on commercial properties, that would describe the history of the property. They requested a letter of support from the Village for their grant application to Alberta Heritage for the project. Council thanked Barb and Charlotte for attending the meeting; they left at 7:33 p.m.

Motion 515/18

Moved by Councillor Williams that Heisler Council provide a letter of support to the Heisler Historical Society for the historical signage project.

CARRIED

PUBLIC HEARING: NONE

June 13, 2018

JA *BW*

BYLAWS:

Repeal Bylaws #110,112,123,125,158-80,167-82 Bylaw #509-18

Motion 516/18

Moved by Councillor Williams that Heisler Council gives **first** reading to Bylaw #509-18 the Repeal Bylaws #110,112,123,125,158-81,167-82 Bylaw.

CARRIED

Motion 517/18

Moved by Deputy Mayor Martz that Heisler Council gives **second** reading to Bylaw #509-18 the Repeal Bylaws #110,112,123,125,158-81,167-82 Bylaw.

CARRIED

Motion 518/18

Moved by Councillor Williams that Heisler Council proceeds to **third and final** reading of Bylaw #509-18 the Repeal Bylaws #110,112,123,125,158-81,167-82 Bylaw.

CARRIED

Motion 519/18

Moved by Deputy Mayor Martz that Heisler Council by **unanimous consent** gives third and final reading to Bylaw #509-18 the Repeal Bylaws #110,112,123,125,158-81,167-82 Bylaw.

CARRIED UNANIMOUSLY

POLICIES:

Snow Removal Policy #3200

Motion 520/18

Moved by Deputy Mayor Martz that Heisler Council approve the Snow Removal Policy #3200 as presented.

CARRIED

Policy Making Policy #1000

Motion 521/18

Moved by Councillor Williams that Heisler Council accept the Policy Making Policy #1000 as Information, subsequent to review of the policy as per motion 457/18.

CARRIED

OLD BUSINESS: NONE

NEW BUSINESS:

Flagstaff Regional Emergency Services Committee – Review of Request for Proposal

Motion 522/18

Moved by Councillor Williams that Heisler Council approve the Request for Proposal to retain a subject matter consultant to assist with further development of a regional fire and emergency services delivery for the Flagstaff Region.

CARRIED

June 13, 2018

AW *BW*

Flagstaff Regional Solid Waste Management Association – Proposed Changes to Recycle Programs

Motion 523/18

Moved by Councillor Williams that Heisler Council accept the Flagstaff Waste Recycle Programs-Review of Current Program and Modifications proposed for 2018 as information.
CARRIED

COUNCILLOR REPORTS:

Mayor Wood's written report – None

Mayor Wood's verbal report – None

Deputy Mayor Martz's written report – None

Deputy Mayor Martz's verbal report – None

Councillor Williams' written report – Battle River Economic Opportunities Committee – May 30/18 meeting minutes

Councillor Williams' verbal report – Flagstaff Intermunicipal Partnership Committee (FIP) – May 31/18

Public Works written operating report – May 9-June 6/18

Bylaw Enforcement written report – May, 2018

Director of Emergency Management written report – None

Motion 524/18

Moved by Councillor Williams that Heisler Council accept the Council, Public Works and Bylaw Enforcement reports as presented.

CARRIED

Recess Meeting

Motion 525/18

Moved by Councillor Williams that Heisler Council recess the meeting at 8:30 p.m.

CARRIED

Reconvene Meeting

Motion 526/18

Moved by Councillor Williams that Heisler Council reconvene the meeting at 8:32 p.m.

CARRIED

CAO REPORT AND ACTION LIST:

Motion 527/18

Moved by Councillor Williams that Heisler Council accept the Action List and CAO written report from the May 16, 2018 regular council meeting and the May 15, 2018 Battle River Economic Opportunities Committee meeting notes as information.

CARRIED

FINANCIAL:

May Financial Statement

Motion 528/18

Moved by Deputy Mayor Martz that Heisler Council accept the balance shown on the May 2018

June 13, 2018

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BW

Financial Statement as presented.

CARRIED

CAO. Amanda Howell Travel Expenses

Motion 529/18

Moved by Deputy Mayor Martz that Heisler Council approve the January 25-June 4, 2018 travel expenses of CAO, Amanda Howell in the amount of **\$516.00**.

CARRIED

CORRESPONDENCE:

Motion 530/18

Moved by Councillor Williams that Heisler Council accept the Correspondence item numbers 13.1 to 13.7 as information and instruct the CAO to include the titles of the letters or memos in the Council meeting minutes.

- 13.1 Cheque Register – May 1-15, 2018
- 13.2 Town of Killam – Flagstaff Regional SCADA System Upgrades
- 13.3 Flagstaff Community Adult Learning – Flagstaff Welcoming Community Project
- 13.4 Alberta Recreation & Parks Association – 2018 (ARPA) Annual Conference & Energize Workshop “Partners in Progress”
- 13.5 Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) funding
- 13.6 RCMP – Public Facing Crime Mapping Project
- 13.7 Flagstaff Regional Housing Group – April 3/18 meeting minutes


CARRIED

DATE OF NEXT REGULAR COUNCIL MEETING:

July 17, 2018 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Deputy Mayor Martz adjourned the meeting at 8:58 p.m.

X 

Bonita Wood
Mayor

X 

Amanda Howell
CAO

June 13, 2018

