

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
June 18, 2020 @ 7:00 P.M.**

PRESENT: Bonita Wood Mayor
Brandon Martz Deputy Mayor
Jon Williams Councillor
Heidi Rohe Chief Administrative Officer

BREOC DELEGATION: Don Kroetch Flagstaff County Reeve
Joel Maweni BREOC Project Manager
Wayne Robert Lochaven Consulting (via Zoom)
Jenalee Waring Economic Development Officer Flagstaff County
(via Zoom)

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

ADOPTION OF AGENDA

Motion 1067/20

Moved by Councillor Williams to adopt the agenda as presented including additional items:

- Item 14.3 CAO personal

CARRIED

MINUTES:

Motion 1068/20

Moved by Deputy Mayor Martz to adopt the May 14, 2020 regular council meeting minutes.

CARRIED

Motion 1069/20

Moved by Deputy Mayor Martz to adopt the May 20, 2020 special council meeting minutes.

CARRIED

DELEGATION:

Delegation Sven Bernhard: Did not attend the meeting.

Motion 1070/20

Moved by Councillor Williams to approve that Sven Bernhard gets permission to spray with no charge for the Village the remainder of Main Street with his environmental safe dust suppressant, as described in the Material Safe Data Sheet, as long as he is willing to spray the area from the intersection Main Street/Manning Ave to intersection Manning Ave/Strome Street as well.

Battle River Economic Opportunities Committees (BREOC) Delegation:

Council welcomed BREOC Delegation to the meeting at 7:06 p.m. The Delegation attended the meeting on request of the Village of Heisler Council, to present information about BREOC/BRIC and their strategic support program. Council thanked the delegation for attending the meeting; delegation left the meeting at 8:15 p.m.

CARRIED

PUBLIC HEARING: NONE

BYLAWS: NONE

POLICIES: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Regional Government Project – Final Report

Motion 1071/20

Moved by Councillor Williams that Council makes a motion indicating that the Village of Heisler will NOT proceed with the proposed regional amalgamation.

CARRIED

COUNCILLOR REPORTS

Motion 1072/20

Moved by Deputy Mayor Martz that Heisler Council accepts the Council reports; including Mayor Wood verbal Library report, Deputy Mayor Martz verbal FRESS report, also to accept the DEM written, Public Works written, and the Bylaw Enforcement Officer written report from May 2020 as presented.

CARRIED

Motion 1073/20

Moved by Deputy Mayor Martz that Heisler Council accepts the attached Borderland Emergency Management Mutual Aid Agreement Draft as information.

CARRIED

CAO Report and Action List

Motion 1074/20

Moved by Mayor Wood that Heisler Council accepts the Action List from the May 14, 2020 regular council meeting and the CAO May 2020 written report as information.

CARRIED

Motion 1075/20

Moved by Mayor Wood that Heisler Council accepts the CAO Summer Job Grant Report as information.

CARRIED

FINANCIAL:

Motion 1076/20

Moved by Deputy Mayor Martz that Village of Heisler Council accepts item # 12.1; the balanced May 2020 Financial Statements, item #12.2 Cheque Listing, item #12.3 and item #12.4 MUSH Savings Account as presented.

CARRIED

Bi-Systems Quote Generator for East Lift Station

Motion 1077/20

Moved by Deputy Mayor Martz that Heisler Council reviews the attached Bi- Systems Quote 20-3928 and to table the decision and advises CAO and PW to look into more proposals for generator for the east lift station and different solutions from local electricians; e.g. transfer switch, etc.

TABLED

Motion 1078/20

Moved by Mayor Wood that Heisler Council approves presented Flagstaff County proposal for 200t ¾" gravel in the amount of \$4,536.70 for the 2020 Dust Suppressant Program.

CARRIED

Motion 1079/20

Moved by Councillor Williams that Heisler Council approves the Heisler Fire Department to buy the MSA Fire Hawk Masks in the amount of \$7,050.00 plus Gst. from Bunker Fire Ltd.

CARRIED

Motion 1080/20

Moved by Mayor Wood that Heisler Village Council accepts the withdrawal of GTF-657 and the application for Storm Water Management GTF-1046 in the amount of \$30,000 as information.

CARRIED

CORRESPONDENCE:

Motion 1081/20

Moved by Mayor Wood that Heisler Council accepts the Correspondence items number 13.1-13.11 as information:

- 13.1 Flagstaff Waste - Cash-Position Trends 2014-current
- 13.2 Flagstaff Waste – Financial Report
- 13.3 AB Municipal Affaires – MSI Allocations
- 13.4 Town of Killam – Letter FRESS
- 13.5 Village of Forestburg – Letter FRESS
- 13.6 Village of Amisk – Letter Intermunicipal Assessment Review Board
- 13.7 Parkland Regional Library - Return on Investment for Village of Heisler
- 13.8 Parkland Regional Library – 2019 Financial Statement
- 13.9 Government of Canada – Letter Masks for Albertans Initiative
- 13.10 AB Municipal Affairs – Letter 2020 GTF Allocation
- 13.11 FFCS – Letter Flagstaff’s Informed Response Sharing Team

CARRIED

CONFIDENTIAL:

Motion 1082/20

Moved by Mayor Wood to move closed session at 9:40 p.m.

CARRIED

Motion 1083/20

Moved by Mayor Wood that Council advises CAO to send a letter to resident.

CARRIED

Motion 1084/20

Moved by Mayor Wood that Council advises CAO to send a letter to resident.

CARRIED

Council also discussed Item 14.3 CAO personal matter.

Motion 1085/20

Moved by Mayor Wood to move out of closed session at 10:10 p.m.

CARRIED

Date for next regular Council Meeting: July 16, 2020 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 10:15 p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO
