

**VILLAGE OF HEISLER
SPECIAL COUNCIL MEETING MINUTES
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
JUNE 20, 2017 @ 7:00 PM.**

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 Tuesday June 20, 2017 @ 7:00 p.m.

PRESENT: Dennis Steil Deputy Mayor
Morgan Doege Councillor
Amanda Howell Chief Administrative Officer

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Motion 240/17

Moved by Councillor Doege to adopt the agenda as presented.

CARRIED

NEW BUSINESS:

Council Member Resignation – Kelvin Tetz AND Council Appointments

Motion 241/17

Moved by Councillor Doege that Heisler Village Council accept the June 6, 2017 resignation of Village of Heisler council member, Kelvin Tetz as information. Council appoints Dennis Steil as the Chief Elected Official in accordance with section 164 of the Municipal Government Act Revised Statutes of Alberta 2000 Chapter M-26, and appoints Morgan Doege as the Deputy Mayor.

CARRIED

Land Sale Agreement for Lots Requiring Development C1 – Lots 4&5, Block 2, Plan 1810

B.Q. – Request for a Variance of Clause 3.2

Motion 242/17

Moved by Deputy Mayor Doege that Heisler Village Council approve the request from Noreen Steil and Patricia Schulte for a variance of a portion of the building commitment clause 3.2 of the Land Sale Agreement for Lots Requiring Development C1. *“And specifically acknowledges that a concrete foundation is required”* will be omitted from clause 3.2 of the building commitment in each agreement. In addition, Council instructs the CAO to add a clause to the building commitment of each agreement that shall state *“If ever the building is moved off of the said lot(s), the land must be restored to its original, pre-purchased condition”*, prior to each party signing the agreements for the purchase of Lots 4&5, Block 2, Plan 1810 B.Q.

CARRIED

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Steil adjourned the meeting at 7:15 p.m.

X

Dennis Steil
Mayor

X

Amanda Howell
CAO