

**Village of Heisler  
Special Council Meeting  
Held in Council Chambers at the Heisler Village Office  
June 3, 2010**

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 Thursday, June 3, 2010.

<b><u>PRESENT:</u></b>	Sean Maciborski	Mayor
	Dennis Steil	Deputy Mayor
	Dave Horner	Councilor
	Brenda Loesch	CAO

**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 9:20 A.M.

**AGENDA**

**Motion 152/10**

Moved by Deputy Mayor Steil to accept the agenda as presented.

**CARRIED**

**DELEGATIONS:** Brian King Professional Corporation

Council welcomed Mr. King to the meeting at 9:20 A.M.

Mr. King reviewed and discussed the 2009 financial statement with Council and Chief Administrative Officer.

**APPROVAL OF 2009 FINANCIAL STATEMENT**

**MOTION 153/10**

Moved by

Moved by Deputy Mayor Steil to approve the audited 2009 financial statement prepared by Brian King Professional Corporation as presented.

**CARRIED**

**FINANCIAL DECISIONS**

Tabled to budget meeting.

**MINUTES:**

**Motion 154/10**

Moved by Deputy Mayor Steil to approve the minutes from the May 31, 2010 organization meeting as presented.

**CARRIED**

As all items on the agenda were discussed, Mayor Maciborski adjourned the meeting at 10:45 A.M.

**X**

Sean Maciborski  
Mayor

**X**

Brenda Loesch  
CAO

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