

VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
March 25, 2025 @ 7:00P.M.

PRESENT:	Brandon Martz Mike Stewart Beverly Rohe Heidi Rohe Nadine Doege	Mayor Deputy Mayor Councillor Chief Administrative Officer Administrative Assistant
GUEST/RESIDENT:	NONE	
CALL TO ORDER:	Mayor Martz called the meeting to order at 7:09p.m. <u>ADOPTION OF AGENDA</u>	
Motion 25-03-021	Moved by Deputy Mayor Stewart to adopt the agenda including additions as presented: 12.9.2025 AG Society Recreation Grant 12.10.2025 FIHAR Funding Request 12.11.2025 Council Orientation	CARRIED
Motion 25-03-022	<u>MINUTES:</u> Moved by Councillor Rohe that Council passes a resolution to adopt the minutes from the February 20, 2025 regular council meeting.	CARRIED
Motion 25-03-023	<u>DELEGATION:</u> Postponed until April 17, 2025 Council Meeting <u>PUBLIC HEARING:</u> NONE <u>BYLAWS:</u> <u>Bylaw #558-25 Water, Sewer and Waste Bylaw</u> Moved by Mayor Martz that Heisler Council gives first reading to Bylaw #558-25 Water, Sewer and Waste Bylaw.	CARRIED
Motion 25-03-024	Moved by Deputy Mayor Stewart that Heisler Council gives second reading to Bylaw #558-25 Water, Sewer and Waste Bylaw.	CARRIED
Motion 25-03-025	Moved by Councillor Rohe that Heisler Council gives unanimous consent to proceed to third and final reading of Bylaw #558-25 Water, Sewer and Waste Bylaw.	CARRIED
Motion 25-03-026	Moved by Mayor Martz that Heisler Council gives third and final reading to Bylaw #558-25 Water, Sewer and Waste Bylaw.	CARRIED
Motion 25-03-027	<u>Policies:</u> <u>Policy HS-001 Alcohol and Drug Policy</u> Moved by Deputy Stewart that Council reviews and approves Policy HS-001 Alcohol and Drug Policy.	CARRIED
Motion 25-03-028	<u>Policy HS - 002 Transportation of Dangerous Goods</u> Moved by Councillor Rohe that Council reviews and approves Policy HS - 002 Transportation of Dangerous Goods Policy.	CARRIED
Motion 25-03-029	<u>OLD BUSINESS:</u> NONE <u>NEW BUSINESS:</u> <u>Dust Complaints and Requests for Dust Control</u> Moved by Mayor Martz that Council reviews and accepts the attached dust complaints and dust control requests as information and advises CAO to look into more dust control procedures for the future	CARRIED
Motion 25-03-030	<u>resident noise complaint.</u> Moved by Mayor Martz that Council makes a motion to accept the complaint and to advise CAO to send out letter to resident regarding noise complaint and to accept as information.	CARRIED
Motion 25-03-031	<u>Councillor Reports</u> Moved by Deputy Mayor Stewart that Heisler Council accepts Mayor Martz Flagstaff Waste and CAO/Mayor meeting verbal reports, Councillor Rohe Heisler Library and FRHG verbal report, Deputy Mayor Stewart Hall Board and the Public Works Foreman March 2025 work report as presented.	CARRIED
Motion 25-03-032	<u>CAO Report and Action List</u> Moved by Mayor Martz that Heisler Council reviews the Action List from February 20, 2025 regular council meeting and CAO written report from February and approves as information.	CARRIED
Motion 25-03-033	<u>Appointing Returning Officer and Oath Returning Officer</u> Moved by Deputy Mayor Stewart that Council appoints Nadine Doege as the Returning Officer and that Nadine Doege takes the Oath of Returning Officer.	CARRIED
Motion 25-03-034	<u>FINANCIALS</u> Moved by Deputy Mayor Stewart that Heisler Council accepts the balance shown on February 2025 Financial Statement as presented.	CARRIED
Motion 25-03-035	<u>Bi Systems quote 25-4809 Fire Pump WTP</u> Moved by Mayor Martz that Council discusses the matter and makes a motion to approve Bi Systems quote 25-4809 Fire Pump WTP and to advise CAO to apply for a grant.	CARRIED
Motion 25-03-036	<u>Flagstaff County Quote March 19, 2025</u> Moved by Councillor Rohe that Council discusses the Flagstaff County's quote for Recycled Oil and Application and tables a decision until the village has received additional quotes for this project from Flagstaff County and Engineer.	TABLED
Motion 25-03-037	<u>2023 CCBF Allocation Payment</u> Moved by Deputy Mayor Stewart that Council makes a motion to accept the February 27, 2025 CCBF Grant allocation payment for 2023 in the amount of \$50,000 as information.	CARRIED
Motion 25-03-038	<u>2025 Ag Society Recreation Grant Approval</u> Moved by Mayor Martz that council makes a motion to advise CAO to apply for the 2025 Ag Society Recreation Grant after getting quotes.	CARRIED
Motion 25-03-039	<u>Flagstaff Healthcare Attraction & Retention (FIHAR) Committee</u> Moved by Councillor Rohe that Village of Heisler Council makes a motion to not approve the Flagstaff Healthcare Attraction and Retention (FIHAR) Committee 2025 funding request.	CARRIED
Motion 25-03-040	<u>2025 New Council Orientation</u> Moved by Mayor Martz that Village of Heisler Council reviews Brownlee LLP 2025 General Election- Council Orientation Training for October 28, 2025 and makes a motion to approve it.	CARRIED
Motion 25-03-041	<u>CORRESPONDENCE:</u> Moved by Mayor Martz that Heisler Council accept the correspondence item numbers 13.1-13.11 as information. 13.1 AB Police Governance – Summary of Questions from AB Policing Legislation Info Session 13.2 AB Municipal Affaires – February 27, 2025 Letter Minister Ric McIver Budget 2025 13.3 Flagstaff Waste – February 24, 2025 Meeting Minutes 13.4 AB Municipal Affaires – February 26, 2025 Letter Minister Ric McIver Provincial Priority Act 13.5 Flagstaff County – January 16, 2025 Letter – Parkland Regional Library Board 13.6 Parkland Regional Library Board – January 23, 2025 email – Vacancy on Board 13.7 Killam RCMP – February 17, 2025 Email – Policing Committee Members 13.8 Killam RCMP – March 10, 2025 Email – Killam/Forestburg RCMP February 2025 Update 13.9 March 4, 2025 Interagency Minutes 13.1 Notes of Mayors/Reeve and CAO Meeting – April 30, 2024 13.11 AB Municipal Affairs – Summary of Questions from Alberta Policing Legislation Information Sessions	CARRIED
Motion 25-03-42	<u>CONFIDENTIAL:</u> Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 and Section 19 at 8:50p.m.	CARRIED
Motion 25-03-043	Moved by Mayor Martz to move out of closed session and return to regular meeting at 9:30p.m.	CARRIED
Motion 25-03-044	Moved by Mayor Martz that Council accepts the confidential items 14.1 and 14.1.1 as information.	CARRIED
Motion 25-03-045	Moved by Councillor Rohe that Council accepts the confidential items 14.2 and 14.3 as information.	CARRIED

Date for next Regular Council Meeting: April 17, 2025 @ 6:00 p.m.
ADJOURNMENT:
As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 9:40p.m.

X	X
Brandon Martz	Heidi Rohe
Mayor	CAO