

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE  
March 14, 2019 @ 7:00 P.M.**

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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 March 14, 2019 @ 7:00 p.m.

**PRESENT:**

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

**CALL TO ORDER:** Mayor Wood called the meeting to order at 7:00p.m.

**ADOPTION OF AGENDA:**

**Motion 718/19**

Moved by Councillor Williams to adopt the agenda as presented including additional items 9.2, 10.4.1, 13.14 and 13.15.

**CARRIED**

**MINUTES:**

**Motion 719/19**

Moved by Mayor Wood to adopt the February 7, 2019 regular council meeting minutes.

**CARRIED**

**DELEGATIONS:**

**Resident Lawrence Vallis**

Council welcomed resident Lawrence Vallis to the meeting at 7:03 p.m. He attended the meeting to discuss Bylaw #517-19 Fees and Charges with Council. Council thanked the delegation for attending the meeting; he left at 7:06 p.m.

**Motion 720/19**

Moved by Councillor Williams that Heisler Council advice CAO to add a two month credit in the amount of the 2019 utility charge increase to the next utility bills, as new charges should not take place before February 7, 2019.

**CARRIED**

**PUBLIC HEARING:** NONE

**BYLAWS:** NONE

**POLICIES:** NONE

**OLD BUSINESS: NONE**

**Purchase of new backhoe**

**Motion 721/19**

Moved by Mayor Wood to accept the recommendation that Councillor Williams, Deputy Mayor Martz and Public Works Foreman will meet on a Saturday, and look at some backhoes for potential purchase.

**CARRIED**

**NEW BUSINESS:**

**Parents for Fun in Flagstaff – Movie in the Park**

**Motion 722/19**

Moved by Deputy Mayor Martz that Heisler Council approves CAO to send out a proposal for hosting this year's 'Movie in the Park' on August 20, 2019.

**CARRIED**

**Renewal Agreement for 'I am Responding'**

**Motion 723/19**

Moved by Deputy Mayor Martz that Heisler Council approves renewal agreement for 'I am responding' for one year.

**CARRIED**

**COUNCILLOR REPORTS:**

**Motion 724/19**

Moved by Councillor Williams that Heisler Council advises CAO to find documents about 2016/17 sewer repair.

**Motion 725/19**

Moved by Mayor Wood that Heisler Council approves the Council, DEM, Public Works, Bylaw Enforcement reports, and Councillor Williams' verbal CAC report as presented.

**CARRIED**

**CAO Report and Action List**

**Motion 726/19**

Moved by Deputy Mayor Martz that Heisler Council approves the Action List from the February 2019 regular council meeting and the CAO written report as information.

**CARRIED**

**FINANCIAL:**

**Motion 727/19**

Moved by Mayor Wood that Heisler Council accepts the balanced Financial Statements for December 2018, January 2019 and February 2019 as presented.

**CARRIED**

**Expense Report Brandon Martz**

**Motion 728/19**

Moved by Councillor Williams that Heisler Council approves Deputy Mayor Martz’ expense report in the amount of \$844.00.

**CARRIED**

**Expense Report Jordan McIntyre**

**Motion 729/19**

Moved by Mayor Wood that Heisler Council approves PW Foreman Jordan McIntyre’s expense report in the amount of \$145.63

**CARRIED**

**CORRESPONDENCE:**

**Motion 730/19**

Moved by Deputy Mayor Martz that Heisler Council accept the Correspondence item numbers 13.1 to 13.15 as information.

- 13.1 Flagstaff County - Regional Fire Services Business and Implementation Plan
- 13.2 Flagstaff County - FIP Budget 2019
- 13.3 Alberta Fire Chief Association – Five-Year-Strategic-Plan 2019-2024
- 13.4 Town of Hardisty – Regional Governance Public Engagement Report
- 13.5 Town of Hardisty - Flagstaff SDAB
- 13.6 Town of Hardisty – FIP Budget 2019
- 13.7 Town of Killam - Regional Governance Public Engagement Report
- 13.8 Town of Daysland – FIP Budget 2019 & Regional Governance Public Engagement Report
- 13.9 Village of Alliance - Regional Governance Public Engagement Report
- 13.10 Flagstaff Waste – FRSWWA Meeting Minutes February 25, 2019
- 13.11 Flagstaff County – FIP Budget 2019
- 13.12 Town of Sedgewick – FIP Budget 2019
- 13.13 Alberta Municipal Affairs – MSI Amending Memorandum of Agreement
- 13.14 STEP – Approval 2019
- 13.15 Flagstaff Rural Crime Watch

**CARRIED**

**Date for next regular Council Meeting: April 16 @ 7:00 p.m.**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 8:25 p.m.

**X**

Bonita Wood  
Mayor

**X**

Heidi Rohe  
CAO