

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD VIA ZOOM
March 18, 2021 @ 7:00 P.M.**

PRESENT:

Bonita Wood	Mayor
Brandon Martz	Deputy Mayor
Jon Williams	Councillor
Heidi Rohe	Chief Administrative Officer
Jordan McIntrye	Public Works Foreman

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

ADOPTION OF AGENDA

Motion 21-03-053

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

- 9.7 Flagstaff County Grader Shed
- 9.8 Oath Returning Officer
- 13.27 Letter MA – ACP Grant

MINUTES:

Motion 21-03-054

Moved by Deputy Mayor Martz to adopt the February 18, 2021 regular council meeting minutes.

CARRIED

DELEGATION: NONE

Bylaws: NONE

POLICIES:

LSD-001 Land Sale Agreement

Motion 21-03-055

Moved by Mayor Wood that Council reviews, approves and adopts Policy LSD-001 Land Sale Agreement as presented.

CARRIED

OLD BUSINESS:

Heater West Lift Station

Motion 21-03-056

Moved by Councillor Williams that Heisler Council reviews and discusses the presented heater/ heater trace options for the West Lift Station and to advise CAO/PW to go forward with the heat trace.

CARRIED

NEW BUSINESS:

Dust Suppressant Services 2021

Motion 21-03-057

Moved by Mayor Wood that Council discusses the 2021 Flagstaff County dust suppressant services and that Council makes a motion to advise CAO to request quotes from Flagstaff County for MG30/Gravel and for the gravel oil mix.

CARRIED

Support 988 Crisis Hotline

Motion 21-03-058

Moved by Councillor Williams That Council makes a motion support for 988 Crisis Line:

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS Heisler Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT Heisler Council endorses this 988 crisis line initiative;

and that CAO be directed to send a letter indicating such support to the local MP, MLA,

CARRIED

Letter of Support for Flagstaff Victim Services

Motion 21-03-059

Moved by Councillor Williams that Heisler Council advises CAO to write a letter of support for Flagstaff Victim services for funding from the Victims of Crime Fund.

CARRIED

Resident Sidewalk Concern

Motion 21-03-060

Moved by Mayor Wood that Council discusses a resident's sidewalk concern and to advice CAO to write a letter to concerned resident.

CARRIED

BREOC Community Demonstration Project – Village of Heisler Business Signage and Website Update for Business Promotion

Motion 21-03-061

Moved by Councillor Williams that Heisler Council discusses and approves the BREOC Community Demonstration Project – Village of Heisler Business Signage and Website update for business promotion.

CARRIED

BREOC Community Demonstration Project – Flagstaff County Intent to Buy Local

Motion 21-03-062

Moved by Councillor Williams that Heisler Council discusses and approves the BREOC Community Demonstration Project – Flagstaff County Intent to Buy Local, as long as it does not interfere with funding for the BREOC Community Demonstration Project – Village of Heisler Business Signage and Website update for business promotion.

CARRIED

Utilities Flagstaff County Grader Shed

Motion 21-03-063

Moved by Mayor Wood that Council discusses a requested information regarding the Flagstaff County Grader Shed and advises CAO to send out a letter of response.

CARRIED

Appointing Returning Officer

Motion 21-03-064

Moved by Mayor Wood that Heisler Council appoints CAO as the Returning Officer and that CAO takes the Oath of Returning Officer.

CARRIED

COUNCILLOR REPORTS

Motion 21-03-065

Moved by Councillor Williams that Heisler Council accepts the Council reports; Councillor Williams's verbal BREOC report, Mayor Wood's verbal Parkland Regional Library report, Public Works report, Director of Emergency Management and Bylaw Enforcement Officer report as presented.

CARRIED

CAO Report and Action List

Motion 21-03-066

Moved by Deputy Mayor Martz that Council accepts the Action List from the February 18, 2021 regular council meeting and the February 2021 written CAO report as information.

CARRIED

FINANCIAL:

Motion 21-03-067

Moved by Councillor Williams that Village of Heisler Council accepts item # 12.1; the balanced February 2021 Financial Statements, item #12.2 Cheque Listing, item #12.3, item #12.4 MUSH Savings Account.

CARRIED

Motion 21-03-068

Moved by Councillor Williams that Village of Heisler Council accepts the information of a resident's overpayment for utilities in a huge amount and that the payment was reversed.

CARRIED

New Lawn Mower

Motion 21-03-069

Moved by Deputy Mayor Martz that Council makes a motion to advice CAO/PW to get quotes for a Lawn Mower from John Deer and Kobota with attachments and trade in value for the Village of Heisler John Deer 1025R.

CARRIED

Tender – Water Well Protection

Motion 21-03-070

Moved by Mayor Wood that Council tables the item Tender – Water Well Protection to the next council meeting and to advice CAO to extend the tender to due date April 14, 2021.

TABLED

Fuel Tank Theft Protection

Motion 21-03-071

Moved by Mayor Wood that Council tables the item Fuel Tank Theft Protection to the next council meeting.

TABLED

CORRESPONDENCE:

Motion 21-03-072

Moved by Councillor Williams that Heisler Council accepts the Correspondence items number 13.1-13.27 as information:

- 13.1 Killam RCMP – January 2021 Crime Stats
- 13.2 Town of Daysland – Letter ARB & SDAB Board Members and ARB Chairperson
- 13.3 Town of Killam – Letter of ACP Funding
- 13.4 Village of Loughheed – Letter ARB & SDAB Board Members and ARB Chairperson
- 13.5 Village of Alliance - Letter ARB & SDAB Board Members
- 13.6 Village of Alliance – Letter ARB Chairperson
- 13.7 Village of Alliance – Letter ARB & SDAB Board Members
- 13.8 Town of Hardisty – Letter Appointment SDAB Board Members

- 13.9 Town of Hardisty – Letter Appointment ARB Board Members
- 13.10 Town of Killam - Letter ARB & SDAB Board Members and ARB Chairperson
- 13.11 Town of Sedgewick - Letter Appointment ARB and SDAB Chairperson
- 13.12 Town of Sedgewick - Letter Appointment SDAB Board Member
- 13.13 Town of Sedgewick – Letter ARB & SDAB Board Members
- 13.14 AB Municipal Affairs – Letter Minister’s Award for Excellence
- 13.15 AB Municipal Affairs – Letter Municipal Affairs 2021 Budget
- 13.16 Westlock County – Letter Concerns Regarding Proposed Changes to AER Directive 067
- 13.17 Battle River Innovation Centre – BRIC January 2021 Report and Update
- 13.18 Battle River Innovation Centre – BRIC Bi-Weekly Report Feb1-12, 2021
- 13.19 Battle River Innovation Centre – BRIC Bi-Weekly Report Feb 15-26, 2021
- 13.20 Flagstaff Waste – Annual Closure/Post Closure Liability/Reserves Review
- 13.21 Flagstaff Waste – 2021 Community Sponsored Spring Clean Up
- 13.22 Town of Killam – Letter Application ACP Funding Amendment
- 13.23 AB Municipal Affairs – Letter 2021 AB’s Disaster Recovery Program
- 13.24 AB Municipal Affairs – Disaster Recovery Program Changes
- 13.25 Battle River Innovation Centre – BRIC Bi-Weekly Report March 3, 2021 Reporting and Update Month of February 2021
- 13.26 Battle River Innovation Centre – BRIC Bi-Weekly Report March 1-12, 2021
- 13.27 AB Municipal Affairs – Minister Letter ACP Grant

CARRIED

CONFIDENTIAL:

Motion 21-03-073

Moved by Deputy Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 19 at 8:25p.m.

CARRIED

Motion 21-03-074

Moved by Deputy Mayor Martz to move out of closed session and return to regular meeting at 8:38p.m.

CARRIED

Motion 21-03-075

Moved by Councillor Williams that Council accepts the confidential items 14.1, 14.1.1, 14.2, 14.2.1, 14.3, 14.4 as information.

CARRIED

Motion 21-03-076

Moved by Mayor Wood that Council makes a motion to accept the updates regarding Roll#230; that CAO requested and received current land title information from the Land Titles Office and will continue with the process of acquiring the land title of property 4; 16; 42; 34; NW as information.

CARRIED

Date for next Regular Council Meeting and Organizational Meeting: April 15, 2021@ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 8:39 p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO
