

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
MARCH 22, 2016 @ 7:00 P.M.**

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 March 22, 2016 @ 7:00 p.m.

PRESENT:

Kel Tetz	Mayor
Sven Bernard	Deputy Mayor
Dennis Steil	Councillor
Amanda Howell	Chief Administrative Officer

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Motion 871/16

Moved by Deputy Mayor Bernard to adopt the agenda with the following changes:

Additions:

- 9.6 Request from ratepayer
- 9.7 Flagstaff Waste Management

Deletions:

- 10.5 Bylaw Enforcement written report – February 2016

CARRIED

MINUTES:

Motion 872/16

Moved by Councillor Steil that Heisler Village Council adopt the February 16, 2016 regular council meeting minutes as presented.

CARRIED

DELEGATIONS:

Lenard Calon at 7:05 p.m.

Council welcomed Lenard Calon to the meeting at 7:05 p.m. Lenard attended the meeting to discuss and ask questions about the stop signs at the intersection of Manning Avenue and Strom Street. Council thanked Lenard for attending, he left the meeting at 7:13 p.m.

Motion 873/16

Moved by Mayor Tetz that Heisler Village Council accept the delegation of Lenard Calon for information.

CARRIED

PUBLIC HEARING: NONE

BYLAWS: NONE

POLICIES: NONE

OLD BUSINESS:

Flagstaff Intermunicipal Partnership (FIP)- Regional Governance Project – Correspondence

Motion 874/16

Moved by Mayor Tetz that Heisler Village Council accept the Flagstaff Intermunicipal Partnership, Regional Governance Project correspondence as information and instruct the CAO to include the titles of the letters or memos in the meeting minutes.

CARRIED

NEW BUSINESS:

Flagstaff County -Peace Officer Services Termination Agreement and New Peace Officer Services Agreement

Motion 875/16

Moved by Deputy Mayor Bernard that Heisler Village Council accept and sign the Termination Agreement with Flagstaff County, an agreement that terminates the existing agreement for Community Peace Officer Services AND that council accepts and signs the new Peace Officer Services Agreement with Flagstaff County for a one-year trial period, to be effective March 1, 2016.

CARRIED

Request to Rename Heisler’s-Irene Parlby Park

Motion 876/16

Moved by Deputy Mayor Bernard that Heisler Village Council instruct the CAO to inform the Committee that council denies permission to rename Irene Parlby Park but grants permission for the committee to name the Heisler ball diamonds portion of the park, DJW Diamonds, in recognition of Doug Wolbeck and to erect a sign at the east side of the park entrance.

CARRIED

Request for partial closure of Main Street

Motion 877/16

Moved by Deputy Mayor Bernard that Heisler Village Council approve the request by Flagstaff County to “turn Main Street into an open air dining experience by closing it to vehicle traffic from 1:00 p.m. to 12:00 a.m. at the latest” on August 19, 2016 for the Flagstaff County – Country Roots Tour 2016.

CARRIED

Resignation of Parkland Regional Library Representative – Deanna Lunde

Motion 878/16

Moved by Deputy Mayor Bernard that Heisler Village Council accepts the resignation of Deanna Lunde as the Village of Heisler, Parkland Regional Library Representative; effective February 8, 2016. Council instructs the CAO to draft a letter to the Heisler Municipal Library Board to request a replacement Parkland Regional Library Representative for the Village of Heisler, from the existing board membership.

CARRIED

Appointment of Flagstaff Regional Subdivision & Appeal Board Members

Motion 879/16

Moved by Councillor Steil that Heisler Village Council appoint Linda Simpson and Trent Swainson to the Flagstaff Regional Subdivision & Development Appeal Board for a term of three (3) years, effective immediately.

CARRIED

Request from Ratepayer

Motion 880/16

Moved by Councillor Steil that Heisler Village Council instruct the CAO to draft a letter on behalf of Heisler council and residents to the Alberta government that voices our collective concerns regarding the devastating impact the potential loss of Alberta's coal-fired, electricity generating plants will have on rural and all other Alberta communities.

CARRIED

Flagstaff Waste Management

Motion 881/16

Moved by Deputy Mayor Bernard that Heisler Village Council accept agenda item 9.7, Flagstaff Waste Management for information.

CARRIED

COUNCILLOR REPORTS:

Mayor Tetz's written report- Supports for the Journey – a planning guide to aging in place

Mayor Tetz's verbal report- Flagstaff Family & Community Services meeting – March 9/16,

Heisler Fire Department – March 16/16

Deputy Mayor Bernard's written report- None

Deputy Mayor Bernard's verbal report- Community Advisory Committee – March 14/16,

Flagstaff Regional Housing Group – March 15/16

Councillor Steil's written report- None

Councillor Steil's verbal report- Flagstaff Regional Solid Waste Management Association – March 21/16 meeting

Public Works Operating Report –February 10-March 16/16

Bylaw Enforcement Report – None

Director of Emergency Management written report – Alberta Emergency Management Agency Regional Workshops 2016 Initiatives Update

Motion 882/16

Moved by Councillor Steil that Heisler Village Council accept the above written/verbal reports as presented.

CARRIED

CAO REPORT AND ACTION LIST:

Motion 883/16

Moved by Deputy Mayor Bernard that Heisler Village Council accept the CAO action list and written report from the February 16, 2016 regular council meeting as presented.

CARRIED

FINANCIAL:

Cheque Register

Motion 884/16

Moved by Deputy Mayor Bernard that Heisler Village Council accept the cheque register #2959-#2975 for February 16-29, 2016 in the amount of **\$15,882.48** as presented.

CARRIED

Cheque Register

Motion 885/16

Moved by Councillor Steil that Heisler Village Council accept the cheque register #2976-#2993 for March 1-15, 2016 in the amount of **\$6,876.84** as presented.

CARRIED

Petty Cash Expenses

Motion 886/16

Moved by Mayor Tetz that Heisler Village Council instruct the CAO to pay the petty cash expenses for March, 2016 in the amount of **\$25.15**.

CARRIED

February 2016 Financial Statement

Motion 887/16

Moved by Deputy Mayor Bernard that Heisler Village Council accept the balance shown on the February 2016 Financial Statement as presented.

CARRIED

CAO Travel Expenses

Motion 888/16

Moved by Councillor Steil that Heisler Village Council approve the January 7-March 9, 2016 travel expenses of CAO, Amanda Howell in the amount of **\$442.00**.

CARRIED

Flagstaff Waste Management – Transfer Site Free Weekend & Year End Closure-Post Closure Position

Motion 889/16

Moved by Councillor Steil that Heisler Village Council instruct the CAO to inform Murray Hampshire, Manager at Flagstaff Regional Solid Waste Management Association that Heisler wishes to participate in the 2016 Transfer Site Free Weekend program in which the Heisler Transfer Site will be open for half-days on April 30th and May 1st. The fees for the service will be paid by the Village of Heisler.

CARRIED

CORRESPONDENCE:

- 13.1 Parkland Regional Library Board Talk- February 25/16
- 13.2 Town of Killam – Offer for Free Peace Officer Services
- 13.3 Town of Sedgewick – Community Peace Officer Services
- 13.4 Town of Sedgewick – Community Peace Officer Services
- 13.5 Town of Killam – 2016 Revised Flagstaff Intermunicipal Partnership Budget
- 13.6 Town of Daysland – 2016 Revised Flagstaff Intermunicipal Partnership Budget
- 13.7 Town of Sedgewick – 2016 Revised FIP Budget Approval
- 13.8 Village of Forestburg – Revised 2016 Flagstaff Intermunicipal Partnership Budget
- 13.9 Village of Forestburg – SCADA Upgrades
- 13.10 Town of Killam – SCADA Upgrades
- 13.11 Town of Daysland – Scada Upgrades
- 13.12 Town of Sedgewick – SCADA Upgrades
- 13.13 Flagstaff Family & Community Services – Community Resource Officer Program
- 13.14 East Central Alberta Review- 2016 Community & Tourism magazine
- 13.15 Alberta Urban Municipalities Association – 2016 Annual Membership
- 13.16 Grace Energy Solar and Wind Products
- 13.17 Health Workforce for Alberta – Alberta Health Review of Rural Physician Action Plan (RPAP): Possible Closure or Reduction
- 13.18 Communities in Bloom – Celebrate Canada’s 150th Anniversary
- 13.19 Towns of Killam & Sedgewick – 3rd Annual Killam Sedgewick Triathlon
- 13.20 Parkland Regional Library – Quatrefoil – Spring 2016
- 13.21 Town of Sedgewick – Regional Transfer Site Proposal
- 13.22 Parkland Regional Library – Committee Appointments/Strategic Plan & Library Service for People with Print Disabilities Operational Policy for Public Libraries
- 13.23 Town of Sedgewick – Rural Physician Action Plan – Potential Closure or Reduction

Motion 890/16

Moved by Mayor Tetz that Heisler Village Council accept the Correspondence item numbers 13.1 to 13.23 as information and instruct CAO to include the titles of the letters or memos in the Council meeting minutes.

CARRIED

IN CAMERA

Motion 891/16

Moved by Councillor Steil to go In Camera to discuss a land item at 8:15 p.m.

CARRIED

OUT OF CAMERA

Motion 892/16

Moved by Mayor Tetz to go Out of Camera at 8:35 p.m.

CARRIED

Land Item

Motion 893/16

Moved by Deputy Mayor Bernard that Heisler Village Council instruct the CAO to draft a letter to the owner at lots 1-2, block 3, plan 1810BQ, to inform him that effective immediately, the Village of Heisler will no longer provide water to the property free of charge, as sufficient time has passed for the water service line on the property to be repaired. In addition, pursuant to the Fees and Charges Bylaw, infrastructure fees in the amount of **\$12.50** per month for each the water and sewer service will commence on March 23, 2016.

CARRIED

DATE OF NEXT REGULAR COUNCIL MEETING:

April 19, 2016 at 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Tetz adjourned the meeting at 8:42 p.m.

X

Kel Tetz
Mayor

X

Amanda Howell
CAO

March 22, 2016