

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
March 23, 2023 @ 7:00P.M.**

PRESENT: Brandon Martz Mayor
Mike Stewart Deputy Mayor
Beverly Rohe Councillor
Heidi Rohe Chief Administrative Officer

GUEST/RESIDENT: 1

CALL TO ORDER: Mayor Martz called the meeting to order at 7:31p.m.

ADOPTION OF AGENDA

Motion 23-03-063 Moved by Deputy Mayor Stewart to adopt the agenda including additions as presented.

Addition:

4.1 Brian King, Professional Corporation

CARRIED

MINUTES:

Motion 23-03-064 Moved by Deputy Mayor Stewart to adopt the February 23, 2023 regular council meeting minutes.

CARRIED

DELEGATION:

Council welcomed Brian King, Auditor of Brian King Corporation to the meeting at 7:10 p.m. Brian attended the meeting to present the 2022 audited financial statements to Council. He explained the statements to council and answered questions. Council thanked Brian for attending the meeting; he left the meeting at 7:25 p.m.

Motion 23-03-065 FIR and Audited Financial Statements 2022

Moved by Deputy Mayor Stewart that Council reviews and approves 2022 Audited Financial Statements as presented by Brian King of Brian King Corporation.

CARRIED

PUBLIC HEARING: NONE

BYLAWS: NONE

Policies: NONE

Old BUSINESS: NONE

New BUSINESS: NONE

Councillor Reports

Motion 23-03-066 Moved by Mayor Martz that Heisler Council accepts as presented Mayor Martz FRESS report; PW Foreman report from February 16 to March 16, 2023 an the February 2023 Rural Bylaw report.

CARRIED

Motion 23-03-067 Moved by Deputy Mayor Stewart that Heisler Council discusses and approves the Heisler General Store to place cement blocks against the building about 2 feet on the bottom as a crime prevention and to mail an approval letter to the store owner.

CARRIED

CAO Report and Action List

Motion 23-03-068 Moved by Deputy Mayor Stewart that Heisler Council accepts the February 2023 written CAO Report and the action list from the February 23, 2023 regular council meeting minutes as presented.

CARRIED

FINANCIALS

Motion 23-03-069 Moved by Deputy Mayor Stewart that Council accepts the February 2023 item #12.1 Financial Statements, item #12.2 Cheque Listing, item #12.3 and item #12.4 and MUSH Savings Account and item# 12.5 Master Card as presented.

CARRIED

Review and Discussion 2023 Final Operating Budget DRAFT

Motion 23-03-070 Moved by Deputy Mayor Stewart that Village of Heisler Council reviews and discusses the proposed 2023 final operational budget draft and tables the decision for approval to the April 2023 regular council meeting.

TABLED

Bonita Wood - Meeting & Travel Expenses

Motion 23-03-071 Moved by Deputy Mayor Stewart that Heisler Council instructs the CAO to pay Deputy Mayor Wood meeting & travel expenses for January 17, 2023 to March 23, 2023 in the amount of \$572.40.

CARRIED

Letter from Minister Schulz - Budget 2023

Motion 23-03-072 Moved by Mayor Martz that Heisler Village Council reviews the attached letter from Minister Schulz regarding the 2023 Budget and accepts it as information.

CARRIED

Window for Village Office

Motion 23-03-073 Moved by Mayor Martz that Heisler Village Council reviews the attached estimates for a new village office window and tables a decision to the April 2023 regular council meeting.

TABLED

CORRESPONDENCE:

Motion 23-03-074 Moved by Mayor Martz that Heisler Council accepts the Correspondence items number:

- 13.1 Barkland Regional Library - 2022 Annual Report
- 13.2 Municipal Affairs - Letter AR111005 Rebecca Schulz 2023 Budget
- 13.3 Flagstaff Healthcare Attraction & Retention Committee - February 21, 2023 Meeting Minutes
- 13.4 Municipal Affairs - Municipal Stimulus Program Red Tape Reduction Report
- 13.5 Flagstaff Family and Community Services - Inter agency Minutes March 7, 2023
- 13.6 Battle River School Division - March 2023 Meeting Highlights

CARRIED

CONFIDENTIAL:

Motion 23-03-075 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 8:30 p.m.

CARRIED

Motion 23-03-076 Moved by Mayor Martz to move out of closed session and return to regular meeting at 8:41 p.m.

CARRIED

Confidential Items 14.1, 14.1.1

Motion 23-03-077 Moved by Mayor Martz that Council accepts the confidential items 14.1, 14.1.1 as information.

CARRIED

Date for next Regular Council Meeting: April 20, 2023 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 8:49 p.m.

X Brandon Martz Mayor	X Heidi Rohe CAO
-----------------------------	------------------------