

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN COOUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
MARCH 9, 2011 @ 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 Wednesday, March 9, 2011 at 7:00 P.M.

<b><u>PRESENT:</u></b>	Sean Maciborski Dennis Steil Kel Tetz Brenda Loesch	Mayor Deputy Mayor Councillor Chief Administrator Officer
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**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 7:00 P.M.

**ADOPTION OF AGENDA:**

**Motion 55/11**

Moved by Deputy Mayor Steil to adopt the agenda as presented.

**CARRIED**

**DELEGATION:**

Council welcomed Jason Tran from West Central Planning to the meeting at 7:00 P.M. Jason went over some recommendations regarding the amendment of the Land Use Bylaw. Council advised Jason to compile a revised Land Use Bylaw and forward it for approval. Jason left the meeting at 7:15 P.M.

Council welcomed Dave Slimm and Daryl Reinke to the meeting at 7:15P.M. {Daryl Reinke Bylaw Enforcement Officer was asked by council to attend this meeting.} Dave presented a brochure to council on reasons why he can not comply with the "Restricted Dog" bylaw, with testimonies as well as other information.

**MINUTES:**

**Motion 56/11**

Moved by Mayor Maciborski that Heisler Council approve the February 9, 2011 regular council meeting minutes as presented.

**CARRIED**

**FINANCE:**

**Motion 57/11**

Moved by Councillor Tetz that Heisler Village Council accept the cheque register #582 - #625 in the amount of **\$26,388.00**.

**CARRIED**

**Motion 58/11**

Moved by Mayor Maciborski that Heisler Village council accept the Village of Heisler financial statement for the period ending January 31, 2011.

**CARRIED**

**OLD BUSINESS:**

**Action List:**

**Motion 59/11**

Moved by Councillor Tetz to accept the action list as information presented to council.

**CARRIED**

**Rezoning:**

**Motion 60/11**

Moved by Mayor Maciborski to postpone this agenda item until the Land Use Bylaw has been amended.

**CARRIED**

**Sewer Line Project 2011:**

**Motion 61/11**

Moved by Deputy Mayor Steil that Heisler Village council accept the quote from Select Engineering Consultant Ltd to oversee the 190 meter sewer line project for 2011 in the amount of **\$9800.00** plus G.S.T.

**CARRIED**

**Forestburg Multiplex Building Committee Request:**

**Motion 62/11**

Moved by Mayor Maciborski that Heisler Village Council will not support the donation of tax dollars to the Forestburg Multiplex Building Fund.

**CARRIED**

**5<sup>th</sup> Annual RCMP Red Serge Ball:****Motion 63/11**

Moved by Deputy Mayor Steil that Heisler Village Council declines the invitation to the 5<sup>th</sup> Annual RCMP Red Serge Ball on March 26, 2011.

**CARRIED**

**Flagstaff Food Bank Funding Request:****Motion 64/11**

Moved by Councillor Tetz that Heisler Village council will not support the requisition of tax dollars to fund the Flagstaff Food Bank.

**CARRIED**

**Approval of Flagstaff Regional Solid Waste Management - 2011 Budget:****Motion 65/11**

Moved by Deputy Mayor Steil that Heisler Village council approve the revised Flagstaff Regional Solid Waste Management Association 2011 budget as presented with a 4% increase.

**CARRIED**

**Waste and Environmental Programs:****Motion 66/11**

Moved by Mayor Maciborski to have Doug Munro present his power point presentation of "Story of Waste" when the Village has the public hearing to present the Municipal inspection. As this presentation can be up to 1 ½ hours, council requests CAO to set a time limit with Doug Munro.

**CARRIED**

Mayor Maciborski calls for a brief recess at 7:50 P.M.

Mayor Maciborski reconvened the meeting at 7:55 P.M.

**Inter-Municipal Assessment Board Agreement & Bylaw 449-11:****Motion 67/11**

Moved by Mayor Maciborski that Heisler Village council approves the revised Inter-Municipal Assessment Review Board Agreement as presented, and further instructs the Mayor and CAO to sign the agreement.

**CARRIED.**

**Motion 68/11**

Moved by Councillor Tetz that Heisler Village council gives first reading to Bylaw 449-11 for the purpose of establishing an Inter-Municipal Assessment Review Board.

**CARRIED**

**Motion 69/11**

Moved by Deputy Mayor Steil that Heisler Village council gives second reading to Bylaw 449-11 for the purpose of establishing an Inter-Municipal Assessment Review Board.

**CARRIED**

**Motion 70/11**

Moved by Mayor Maciborski that Heisler Village proceeds to third and final reading of Bylaw 449-11 for the purpose of establishing an Inter-Municipal Assessment Review Board by unanimous vote.

**CARRIED**

**Motion 71/11**

Moved by Councillor Tetz that Heisler Village council gives third and final reading to Bylaw 449-11 for the purpose of establishing an Inter-Municipal Assessment Review Board.

**CARRIED**

**Letter of Support – Flagstaff Victim Services:****Motion 72/11**

Moved by Councillor Tetz that Heisler CAO will write a letter of support to Flagstaff Victim Services for funding from the Victims of Crime Fund, and no costs will be incurred by the Village of Heisler.

**CARRIED**

**Water Meters:****Motion 73/11**

Moved by Mayor Maciborski to have CAO begin the process of applying for grant funding to install water meters into each residential and commercial building in the Village of Heisler for 2012.

**CARRIED**

**Eavetroughs for Public Works Building:****Motion 74/11**

Moved by Deputy Mayor Steil to award the contract to Camrose Eavestrough Service to supply and install 5 “ continuous eavestroughs and downspouts on the Public Works Building in the amount of \$650.00 + G.S.T. and that the spouts are on the northwest side of the building.

**CARRIED**

**Address Alberta Initiative:****Motion 75/11**

Moved by Mayor Maciborski that Heisler Village council not to provide a list of all municipally-approved addresses to Spatial Data Warehouse Ltd, and contact the Royal Canadian Mounted Police and advise them of this situation.

**CARRIED**

**Policy 1005 – Donation Policy:****Motion 76/11**

Moved by Councillor Tetz that Heisler Village council approve Policy 1005 “Donation Policy”, which states “Heisler Village council does not donate to organizations/individuals requesting financial support, as Heisler Village Council cannot donate public money when providing donations to public organizations or individuals.

**CARRIED**

**Mission Statement:****Motion 77/11**

Moved by Mayor Maciborski that Heisler Village Council accept the Mission Statement as follows:

***The Village of Heisler strives to provide good governance and services for its residents that are affordable, sustainable, effective, and to a standard that meets or exceeds legislation, resident’s expectation, and that promotes community involvement and affordable living.***

**CARRIED**

**Motion 78/11**

Moved by Mayor Maciborski to go into camera at 8:20 P.M. to discuss 3<sup>rd</sup> party information and financial issues.

**CARRIED**

**Motion 79/11**

Moved by Mayor Maciborski that Heisler Village council come out of camera at 8:40 P.M.

**CARRIED**

**Motion 80/11**

Moved by Mayor Maciborski to address a letter to Elaine Urlacher thanking her for her letter dated February 14, 2011 and appreciate her concerns, however Heisler Village council is in no position to discuss any 3<sup>rd</sup> party information.

**CARRIED****Motion 81/11**

Moved by Deputy Mayor Tetz to accept the letter from Ron Damberger as information to CAO and Council.

**CARRIED****Motion 82/11**

Moved by Mayor Maciborski that Heisler Village council write another letter to ratepayer of roll number 232 stating their concerns, on the siding, service mast and the scaffolding. Council would like a final decision on this property on or before May 1, 2011, or this issue will again be turned over to the Bylaw Enforcement Officer for further action.

**CARRIED****Motion 83/11**

Moved by Councillor Tetz that Heisler Village council moves to add the following utility arrears to property tax rolls as per Bylaw 434-08 and Municipal Government Act, M-26

Utility Account # 152000 - \$320.89 to Tax Roll # 148.

Utility Account # 26000 - \$288.67 to Tax Roll # 26.

Utility Account # 49000 - \$288.24 to Tax Roll # 49

**CARRIED****REPORTS:**

**Mayor Maciborski** Flagstaff Regional Waste Management – Meeting – March 7/11

**Deputy Mayor Steil** No Meetings – no reports  
**Councillor Tetz** Reported on the following:

- Basic Emergency Management – Meeting – Feb 4/11

**Public Works** January, 2011 Monthly Report

**CAO** No Meetings – no reports  
**By law Enforcement** January, 2011 Monthly Report

**Motion 84/10**

Moved by Mayor Maciborski to accept the written reports as presented.

**CARRIED**

**CORRESPONDENCE:**

AUMA – Information from Mayor’s Caucuses – Feb 16-Feb 18-2011.

See Virtual 360.com Tour visits

Flagstaff Regional Waste – Minutes – Dec 1-2011

F.I.R.S.T. – Thank you letter

Emergency Services Committee – Minutes – Feb 1-2011

Flagstaff Regional Solid Waste – Minutes – Nov 1-2011

FCM – News-January 30-2011

**Motion 85/10**

Moved by Councillor Tetz to accept the correspondence as presented for information to council.

**CARRIED**

**DATE OF NEXT MEETING:**

The next regular meeting of the Village of Heisler council will be held on April 7, 2011 @ 9:00 A.M.

**ADJOURNMENT:**

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 9:40 P.M.

**X**

Mayor Maciborski  
Mayor

**X**

Brenda Loesch  
CAO

