

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
March 26, 2020 @ 7:00 P.M.**

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

CALL TO ORDER: Deputy Mayor Martz called the meeting to order at 7: pm

ADOPTION OF AGENDA

Motion 994/20

Moved by Deputy Mayor Martz to adopt the agenda as presented including additional items:

9.8 ARB Diane Gordon
11.3 CAO Verbal Report
12.5 Utility Payments
12.6 Final 2020 Operating Budget

CARRIED

MINUTES:

Motion 995/20

Moved by Councillor Williams to adopt the February 11, 2020 regular council meeting minutes.

CARRIED

PUBLIC HEARING: NONE

BYLAWS:

Bylaw 523-20 Snow Removal Bylaw

Motion 996/20

Moved by Deputy Martz that Council gives second reading to Bylaw 523-20 Snow Removal Bylaw and to repeal the old Snow Removal Bylaw 494-15.

Motion 997/20

Moved by Councillor Williams that Council gives third and final reading to pass Bylaw 523-20 Snow Removal Bylaw and to repeal the old Snow Removal Bylaw 494-15.

CARRIED

POLICIES: NONE

OLD BUSINESS:

Lights Walkway

Motion 998/20

Moved by Councillor Williams that Heisler Village Council tables the project ATCO – lights for walking path next to the Sportsground to a later date.

CARRIED

LED Street Lights

Motion 999/20

Moved by Councillor Williams that Council makes a motion to review and to accept the attached ATCO LED Conversion Maintenance Multiplier Proposal converting the Village of Heisler street lights into LED.

CARRIED

FIP Managing Partner

Motion 1000/20

Moved by Deputy Mayor Martz that Council makes a motion to approve the Town of Hardisty as the FIP Managing Partner and to approve Option #1 the proposed 2020 Operating Requisition for FIP in the amount of \$2,000.

CARRIED

NEW BUSINESS:

Intermunicipal Assessment Board Agreement

Motion 1001/20

Moved by Deputy Mayor Martz that Council makes a motion to approve the new Intermunicipal Assessment Board Agreement.

CARRIED

Bylaw #525-20. Intermunicipal Assessment Review Boards Bylaw

Motion 1002/20

Moved by Deputy Mayor Martz that Heisler Village council gives first reading to Bylaw #525-20 the Intermunicipal Assessment Review Boards Bylaw.

Motion 1003/20

Moved by Councillor Williams that Heisler Village council gives second reading to Bylaw #525-20 the Intermunicipal Assessment Review Boards Bylaw.

Motion 1004/20

Moved by Deputy Mayor Martz that Heisler Village council proceeds to third and final reading of Bylaw #525-20 the Intermunicipal Assessment Review Boards Bylaw.

Motion 1005/20

Moved by Councillor Williams that Heisler Village council by unanimous consent gives third and final reading to Bylaw #525-20 the Intermunicipal Assessment Review Boards Bylaw.

CARRIED

Community Peace Officer Agreement

Motion 1006/20

Moved by Councillor Williams that Heisler Village Council approves Flagstaff County Community Peace Officer Agreement for 3 years.

CARRIED

Movie in the Park

Motion 1007/20

Moved by Councillor Williams that Heisler Village Council makes a motion to not apply to be the host for Parents for Fun Flagstaff – 2020 Movie in the Park .

CARRIED

Appointment ARB and SDAB Board Member

Motion 1008/20

Moved by Councillor Williams that Council makes a motion to approve Peter Miller as an additional member to the Flagstaff Regional Subdivision & Development Appeal Board and Assessment Review Board.

CARRIED

Appointment ARB Board Member

Motion 1009/20

Moved by Deputy Mayor Martz that Council makes a motion to approve John Lundy as an additional member to the Assessment Review Board.

CARRIED

Flagstaff Victim Service

Motion 1010/20

Moved by Councillor Williams that Council makes a motion to advise CAO to write a letter of support for Flagstaff Victim Service.

CARRIED

Flagstaff Regional Emergency Society

Motion 1011/20

Moved by Councillor Williams that Council makes a motion to advise CAO to write a letter with Village of Heisler Council's comments and concerns regarding the FRESS master agreement draft. Comments and Concerns as follow:

1. Agreement is too large and too complex.
2. Council would like to know how FRESS will handle the fire hall situation in Heisler, since the Village is not willing to sign over the building or part of the building. There has to be clarification if there will be a lease agreement or similar.
3. SCHEDULE "A" states:

21. There is to be one class of members. Each member is entitled to receive notice of, and attend and vote at meetings of members.
22. There is to be a minimum of three (3) directors and a maximum ten (10) directors on the Board of Directors ("Board"). Flagstaff County has two (2) directors on the Board and each of the other municipalities who are members have one (1) director on the Board. Directors each have one (1) vote. Directors are to be Councillors of the Municipalities.

Heisler Council is questioning why Flagstaff County will have 2 directors with one vote each.

CARRIED

Appointment ARB Chairperson

Motion 1012/20

Moved by Councillor Williams that Council makes a motion to approve Diane Gordon as chairperson to the Flagstaff Regional Assessment Review Board.

CARRIED

COUNCILLOR REPORTS

Motion 1013/20

Moved by Councillor Williams that Heisler Council approves the Council, DEM, Public Works, Bylaw Enforcement reports, and Councillor Williams' verbal March 10, 2020 CAC report as presented.

CARRIED

CAO Report and Action List

Motion 1014/20

Moved by Deputy Mayor Martz that Heisler Council approves the Action List from the February 11, 2020 regular council meeting, the CAO February 2020 written report, and accepts a CAO verbal report regarding current administrative situation due to covid-19.

CARRIED

FINANCIAL:

Motion 1015/20

Moved by Deputy Mayor Martz that Village of Heisler Council accepts item # 12.1; the balanced February 2020 Financial Statements, item #12.2 Cheque Listing and item #12.3 and item #12.4 MUSH Savings Account and GIS' as presented.

CARRIED

Motion 1016/20

Moved by Councillor Williams that Heisler Council makes a motion to leave current utility procedure as is, and if the Village receives a special request due to covid-19, to look at it on a case by case basis.

CARRIED

Motion 1017/20

Moved by Councillor Williams that Heisler Council makes a motion to approve the Village of Heisler final 2020 operating budget in the amount of \$395,868 as presented and that Council expressed concerns regarding presenting budget as addition. Council also questioned the \$7,000 budgeted for PW Purchased Services. CAO explained possible mix up with the amount of \$4,500 budgeted for PW Equipment/Maintenance.

		2019	2020
2-32-250	Purchased Services	3,500	7,000
2-32-253	Equipment/Maintenance	3,950	4,500

CARRIED

CORRESPONDENCE:

Motion 1018/20

Moved by Deputy Mayor Martz that Heisler Council accepts the Correspondence items number 13.1-13.36 as information:

- 13.1 Flagstaff Intermunicipal Partnership – FIP Unaudited Financial Statement 2019
- 13.2 Town of Hardisty – ARB Appointment Murray Hampshire
- 13.3 Town of Hardisty – SDAB Appointment Murray Hampshire
- 13.4 Village of Forestburg – ARB and SDAB Appointment Murray Hampshire
- 13.5 Village of Loughheed – ARB Appointment Diane Gordon
- 13.6 Village of Loughheed – ARB and SDAB Appointment Murray Hampshire and Peter Miller, ARB Appointment John Lundy
- 13.7 Village of Alliance – ARB and SDAB Appointment Murray Hampshire and Peter Miller
- 13.8 Village of Alliance – ARB Appointment John Lundy
- 13.9 Village of Alliance - ARB Appointment Diane Gordon

- 13.10 Town of Killam - ARB Appointment Diane Gordon
- 13.11 Town of Killam – ARB Appointment Marge Gausvik
- 13.12 Town of Killam - ARB and SDAB Appointment Murray Hampshire and Peter Miller,
ARB Appointment John Lundy
- 13.13 Town of Daysland – FIP Amalgamation Decision
- 13.14 Parkland Regional Library – Media Release Construction New Head Office
- 13.15 Town of Sedgewick – ARB and SDAB Appointment Marge Gausvik
- 13.16 Town of Sedgewick – ARB Appointment Diane Gordon
- 13.17 AB Municipal Affairs – Minister Letter Budget 2020
- 13.18 Town of Daysland – ARB Appointment John Lundy
- 13.19 Town of Daysland – ARB Appointment Diane Gordon
- 13.20 Town of Daysland – ARB and SDAB Appointment Murray Hampshire and Peter Miller
- 13.21 AB Municipal Affaires – Deputy Minister Letter ICF Completion Confirmation
- 13.22 FFCS – Interagency Minutes March 3, 2020
- 13.23 Village of Forestburg – ARB and SDAB Appointment
- 13.24 FFCS – Message from FFCS and FIRST
- 13.25 Town of Sedgewick – ARB and SDAB Appointment John Lundy
- 13.26 Town of Sedgewick – FRESS Documents
- 13.27 Town of Hardisty - SDAB Appointment Peter Miller
- 13.28 Town of Hardisty - ARB Appointment Diane Gordon
- 13.29 Town of Hardisty - ARB Appointment Peter Miller and John Lundy
- 13.30 CAC Meeting Minutes March 10, 2020
- 13.31 Town of Hardisty – Approval to Changes of ARB Agreement and Bylaw
- 13.32 Village of Loughheed – Approval Peace Officer Agreement
- 13.33 Battle River Railway – BRR Track Expansion Project
- 13.34 Flagstaff County – Flagstaff Regional Emergency Services Society Agreement
- 13.35 Parkland Regional Library - 2019 Parkland Community Library Update
- 13.36 Parkland Regional Library - February 20, 2020 Board Meeting Minutes

Date for next regular Council Meeting: April 23, 2020 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Deputy Mayor Martz adjourned the meeting at 8:30 p.m.

X

Brandon Martz
Deputy Mayor

X

Heidi Rohe
CAO