VILLAGE OF HEISLER SPECIAL COUNCIL MEETING MINUTES HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE MAY 30, 2011 @ 10:45 AM

The special 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 Monday, May 30, 2011 @ 10:45 AM

PRESENT: Sean Maciborski Mayor

Dennis Steil Deputy Mayor

Brenda Loesch Chief Administrative Officer

CALL TO ORDER:

Mayor Maciborski called the meeting to order at 10:45 AM

DELEGATION: Council welcomed Bryon Schwartz and Brad Arksey to the meeting at 10:45 AM Bryon informed council that the Alberta Utilities Commission has established new billing standards that provide the flexibility to customize the grouping of streetlights. These standards may enable to better align streetlight billing with our operating and accounting requirements. ATCO Electric's system is now capable of billing streetlights in groups.

Brad suggested that we contact Nexon and see if grouping our street lights would benefits the Village of Heisler.

Council was also advised that the lighting system we have now is 150 watts, and as lights burn out they are replaced with 100 watts.

Rider G and Rider S rates effective August 1, 2011 were discussed.

Bryon and Arksey left the meeting at 11:50 AM.

Sand for playground at Irene Parbly's Park: Motion 164/11

Moved by Mayor Maciborski to accept the offer from David Wolbeck's donation for sand at Irene Parbly Park, and to accept the donation from Badry Land Spreading to haul the sand at no cost to the Village of Heisler.

CARRIED

ADJOURNEMNT:

As all the items were addressed, Mayor Maciborski adjourned the meeting at 12:00 P.M.

