

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
MAY 5, 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 Thursday May 5, 2016 @ 7:00 p.m.

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Motion 921/16

Moved by Mayor Tetz to adopt the agenda with the following changes:

Additions:

- 9.1 Fire Services Agreement
- 9.2 Historical Celebration Discussion

CARRIED

MINUTES:

Motion 922/16

Moved by Councillor Steil that Heisler Village Council adopt the April 19, 2016 regular council meeting minutes as presented.

CARRIED

DELEGATIONS:

Lenard Calon at 7:05 p.m.

Council welcomed Mr. Lenard Calon to the meeting at 7:03 p.m. He attended the meeting to inform council of the outcome of the court proceeding with regards to the fine he received for failing to stop at a stop sign. Council thanked Lenard for attending the meeting; he left at 7:15 p.m.

Motion 923/16

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

CARRIED

Brian King of Brian King Professional Corporation at 7:35 p.m.

Council welcomed Mr. Brian King, auditor for the Village of Heisler to the meeting at 7:15 p.m. He attended the meeting to present the 2015 Audited Financial Statements to council for their review and acceptance. Council thanked Brian for attending the meeting; he left the meeting at 7:40 p.m.

Motion 924/16

Moved by Mayor Tetz that Heisler Village Council accept the 2015 audited financial statements completed by Brian King of Brian King Professional Corporation as presented.

CARRIED

Mickey Heisler at 8:00 p.m.

Council welcomed Mr. Mickey Heisler to the meeting at 8:00 p.m. He attended the meeting to talk with council regarding the sign at the ball diamonds which is to be dedicated to Doug Wolbeck. Council thanked Mickey for attending the meeting; he left the meeting at 8:25 p.m.

Motion 925/16

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

CARRIED

PUBLIC HEARING: NONE

BYLAWS: NONE

POLICIES:

Delegation to Council #1201

Notice of Council Meetings #1202

Issuance of Accounts Payable Cheques #1203

Harassment #1206

Motion 926/16

Moved by Councillor Steil that Heisler Village Council approve revised policies #1201 Delegation to Council, #1202 Notice of Council Meetings, #1203 Issuance of Accounts Payable Cheques, and #1206 Harassment.

CARRIED

OLD BUSINESS:

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

a) Town of Hardisty – Grant Funding Approval

Motion 927/16

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:

Fire Services Agreement

Motion 928/16

Moved by Mayor Tetz that Heisler Village Council instruct the CAO to draft a letter to Flagstaff County to inform them that Heisler supports researching alternative ways of providing fire services to our citizens.

CARRIED

Historical Celebration – Discussion

Motion 929/16

Moved by Mayor Tetz that Heisler Village Council accept the discussion regarding the history book celebration for information.

CARRIED

COUNCILLOR REPORTS:

Mayor Tetz's written report- None

Mayor Tetz's verbal report- Heisler Fire Department – May 3/16 meeting

Deputy Mayor Bernard's written report- None

Deputy Mayor Bernard's verbal report- None

Councillor Steil's written report- Flagstaff Regional Solid Waste Management Association – April 25/16 meeting minutes

Councillor Steil's verbal report- None

Heisler Celebration Committee – discussed during agenda item 9.2

Public Works Operating Report – April 13-30/16

Bylaw Enforcement Report – April 2016

Director of Emergency Management written report – None

Motion 930/16

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

CARRIED

CAO REPORT AND ACTION LIST:

Motion 931/16

Moved by Councillor Steil that Heisler Village Council accept the CAO action list and written report from the April 19, 2016 regular council meeting as presented.

CARRIED

FINANCIAL:

Cheque Register

Motion 932/16

Moved by Councillor Steil that Heisler Village Council accept the cheque register

#20113024-#20113040 for April 16-30, 2016 in the amount of **\$14,731.33** as presented.

*Cheque #20113034 to be held until quorum is attained at the next council meeting.

CARRIED

Petty Cash Expenses

Motion 933/16

Moved by Mayor Tetz that Heisler Village Council instruct the CAO to pay the petty cash expenses for May, 2016 in the amount of **\$30.45**.

CARRIED

Councillor Expenses

No motion was made to approve Councillor Dennis Steil's expenses as council did not have quorum, due to the absence of Deputy Mayor Bernard. This item will be presented to council for approval at a subsequent council meeting.

CORRESPONDENCE:

- 13.1 Hon. Kevin Sorenson – Letter to Premier Notley
- 13.2 Brad Pickering, Deputy Minister – Alberta Agencies, Boards and Commissions Review
- 13.3 The Food Truck Concession Services
- 13.4 Town of Sedgewick – Subdivision and Development Appeal Board (SDAB) Member Appointment
- 13.5 Parkland Regional Library – Annual Report 2015
- 13.6 Alberta Municipal Affairs – Annual Minister's Awards for Municipal Excellence
- 13.7 ATCO Electric – Notification of Change to Street Light Standard
- 13.8 Flagstaff Waste – Recycled Concrete Aggregate

Motion 934/16

Moved by Councillor Steil that Heisler Village Council accept the Correspondence item numbers 13.1 to 13.8 as information and instruct CAO to include the titles of the letters or memos in the Council meeting minutes.

CARRIED

IN CAMERA

Motion 935/16

Moved by Mayor Tetz to go In Camera to discuss a land item at 9:04 p.m.

CARRIED

OUT OF CAMERA

Motion 936/16

Moved by Mayor Tetz to go Out of Camera at 9:41 p.m.

CARRIED

DATE OF NEXT REGULAR COUNCIL MEETING:

June 16, 2016 at 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Tetz adjourned the meeting at 9:45 p.m.

X

Kel Tetz
Mayor

X

Amanda Howell
CAO