

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
May 10, 2011 @ 9:00 AM**

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, May 10, 2011 @ 7:00 P.M.

PRESENT:	Sean Maciborski	Mayor
	Kel Tetz	Councillor
	Dennis Steil	Deputy Mayor
	Paul Gauthier	Administration Assistant
	Brenda Loesch	Chief Administrative Officer

CALL TO ORDER:

Mayor Maciborski called the meeting to order at 7:05 P.M.

DELEGATION: Ken Kadis – Atco Power – 7:00 P.M

Council welcomed Ken to the meeting at 7:25 P.M. He updated council on the Eastern Alberta DC Transmission Line Project. Council advised Ken of their concerns regarding the sustainability of the Village, and that this transmission line may affect it. Ken advised that he would take council's concerns seriously. Ken left the meeting at 8:15 P.M.

ADOPTION OF AGENDA:

Motion 126/11

Moved by Deputy Mayor Steil to adopt the agenda with the following additions:

Under New Business:

- 6.13 Community Peace Officer Service Contract
- 6.14 ATCO – Railroad – Land Use
- 6.15 Sidewalk on Main Street

CARRIED

MINUTES:

Motion 127/11

Moved by Mayor Maciborski that Heisler Council approve the April 7, 2011 regular council meeting minutes as presented.

CARRIED

Motion 128/11

Moved by Councillor Tetz that Heisler Village Council approve the April 15, 2011 budget meeting minutes as presented.

CARRIED

FINANCE:

Motion 129/11

Moved by Mayor Maciborski that Heisler Village Council accept the cheque register #664 - #701 in the amount of **\$31,075.99.** and acknowledge that cheque numbers# 685 - #688 were cancelled.

CARRIED

Motion 130/11

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

CARRIED

Motion 131/11

Moved by Deputy Mayor Steil that Heisler Village Council approve Sean Maciborski expenses in the amount of **\$1008.00.**

CARRIED

Motion132/11

Moved by Deputy Mayor Steil that Heisler Village Council approve Kel Tetz expenses in the amount of **\$867.23.**

CARRIED

Motion 133/11

Moved by Councillor Tetz that Heisler Village Council approve Brenda Loesch expenses in the about of **\$90.00**

CARRIED

OLD BUSINESS:

Action List:

Motion 134/11

Moved by Mayor Maciborski to accept the action list as information presented to council.

CARRIED

Mayor Maciborski called at recess at 8:10 P.M.

Mayor Maciborski reconvened the meeting at 8:15 P.M.

1ST Reading of Bylaw 442-11 - Land Use Bylaw:

Motion 135/11

Moved by Mayor Maciborski that Heisler Village council gives first reading to Bylaw 452-11, the Land Use Bylaw.

CARRIED

Set Date for Public Hearing for Bylaw 442-11 Land Use Bylaw:

Motion 136/11

Moved by Deputy Mayor Steil that the Hearing date for Bylaw442-11 Land Use Bylaw will be set for June 6, 2011 @ 7:00 P.M. in the Village of Heisler Council Chambers and that the CAO advertise the Public Hearing or two consecutive weeks in the Community Press and also in the Heisler newsletter.

CARRIED

Seniors Barbeque:

Council just briefly discussed the plans for the Senior's BBQ which will be held on June 11, 2011.

Tarring of Main Street:

Motion 137/11

Moved by Deputy Mayor Steil to accept the Town of Daysland's offer to borrow their tarring machine, and pay to the Town of Daysland, the costs of the tar.

CARRIED

NEW BUSINESS:

Park Project:

Motion 138/11

Moved by Deputy Mayor Steil to instruct the CAO to get quotes from Sunderman Trucking and Wayne Zimmer for the dirt moving for the Park Project.

CARRIED

Administration Building – Carpet Cleaning:

Motion 139/11

Moved by Mayor Maciborski to instruct the CAO to get two quotes for shampooing the carpets in the Administration Building, and bring these quotes to the next council meeting for approval.

CARRIED**Grass Cutting – Cozy Corner:****Motion 140/11**

Moved by Mayor Maciborski that Heisler Village Council instruct the CAO to write a letter to Cozy Corner advising them that the Village of Heisler will no longer be cutting the grass on the south east corner of their property effective immediately, due to budget reasons, and if they would like the Village to cut the grass, they would have to come into the Village Office and sign a Service Agreement (Policy 1208) with the Village before any work is done.

CARRIED**Sales Agreement:****Motion 141/11**

Moved by Mayor Maciborski to postpone this item to the next council meeting after changes are made.

CARRIED**Sale of Commercial and Industrial Lots:****Motion 142/11**

Moved by Councillor Tetz that Heisler Village council will sell Commercial and Industrial lots for the price of (\$1.00) ONE DOLLAR for new or future development of new businesses, and that the purchases of these lots, sign the Sales Agreement at the time of purchase.

CARRIED

Mayor Maciborski called a recess at 9:00 P.M.

Mayor Maciborski reconvened the meeting at 9:05 P.M.

Financial Audit Services – 2011-2012-2013:**Motion 143/11**

Moved by Deputy Mayor Steil that Heisler Village Council accepts Brian King Professional Corporation Services quote for a further three years. Rates for 2011 - \$6500.00, 2012 - \$6750.00, and 2013 - \$7000.00.

CARRIED**Support & Maintenance Agreement with Glentel Wireless:****Motion 144/11**

Moved by Mayor Maciborski that the Village of Heisler agree to enter into a five (5) year Support and Maintenance Agreement with Glentel Wireless in the amount of \$7200.00 per year, to be shared on a per capita basis.

CARRIED

New Website Proposal:

Motion 145/11

Moved by Deputy Mayor Steil to set up a new website with Website.ca with 10 pages at a cost of \$499.00 set up fee, and \$34.95 per month.

CARRIED

Camrose Canadian Request:

Motion 146/11

Moved by Mayor Maciborski to instruct the CAO to contact the Camrose Canadian and advise them of the date for the Public Meeting, and that they are welcome to attend.

CARRIED

Motion 147/11

Moved by Deputy Mayor Steil to appoint the two summer employees to do the Village Clean-up this year.

CARRIED

Motion 148/11

Moved by Councillor Tetz that Heisler Village Council gives third and final reading to Bylaw 451-11 a bylaw to provide penalties on unpaid taxes.

CARRIED

Sign for truck stop and flower planter:

Motion 149/11

Moved by Deputy Mayor Steil to reject a new sign and planter for the Heisler Truck Stop.

CARRIED

Dust Control:

Motion 150/11

Moved by Mayor Maciborski to instruct the CAO to contact the County of Flagstaff for a quote on dust control with canola on the correction line, from the Recreation Centre to Main Street, and part of Stewart Street, Strome Street and Sifton Street.

CARRIED

Community Peace Officers Service Contract:

Motion 151/11

Moved by Deputy Mayor Steil not to engage in a contract with Flagstaff County for Peace Officers Services.

CARRIED

SIDEWALKS ON MAIN STREET:

Motion 152/11

Moved by Mayor Maciborski to instruct Public Works to speak with the contractor who will be fixing a shop on Main Street, to see if they could grind down the lip on the sidewalk by the Community Centre, with a budgeted price of no more than **\$1000.00**.

CARRIED

Motion 153/11

Moved by Mayor Maciborski to go into camera at 9:33 P.M.

CARRIED

Motion 154/11

Moved by Mayor Maciborski to come out of camera at 10:10 P.M.

CARRIED

Motion 155/11

Moved by Mayor Maciborski to instruct the CAO to advise Bylaw Enforcement Officer to issue a provincial ticket to the ratepayer of roll #232 according to Bylaw 443-10 "Unsightly Premises Bylaw".

CARRIED

Motion 156/11

Moved by Deputy Mayor Steil to instruct the CAO to put a lien on utility account number 113 as this account has been in arrears since February, 2011 and no attempts have been made to pay this account.

CARRIED

Motion 157/11

Moved by Mayor Maciborski to approve the revised 2011 Operating Budget for Flagstaff Regional Solid Waste Management Association.

CARRIED

Bylaw 454-11 General Fees and Charges:

Motion 158/11

Moved by Mayor Maciborski that Heisler Village Council gives first reading to Bylaw 454-11 for providing the establishment of General Fees and Charges for Goods and Services as delivered to the Community.

CARRIED

Motion 159/11

Moved by Deputy Mayor Steil that Heisler Village Council gives second reading to Bylaw 454-11 for providing the establishment of General Fees and Charges for Goods and Services as delivered to the Community.

CARRIED

Motion 160/11

Moved by Councillor Tetz that Heisler Village council proceeds to third and final reading to Bylaw 454-11 for providing the establishment of General Fees and Charges for Goods and Services as delivered to the Community.

CARRIED

Motion 161/11

Moved by Mayor Maciborski that Heisler Village Council gives third and final reading to Bylaw 454-11 for providing the establishment of General Fees and Charges for Goods and Services as delivered to the Community.

CARRIED

REPORTS:

Mayor Maciborski Flagstaff Regional Waste Management Meeting

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Deputy Mayor Steil No Meetings – no reports
Councillor Tetz Emergency Preparedness Testing

Public Works April, 2011 Monthly Report

CAO F.I.P Strategic Planning Workshop – April 30-2011
By law Enforcement April, 2011 Monthly Report

Motion 162/11

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

CARRIED

CORRESPONDENCE:

- 1.1 Flagstaff Intermunicipal Partnership – Minutes – Apr 4, 2011.
- 1.2 Letter from Flagstaff County – RE: Emergency Services Committee – Support and Maintenance Agreement.
- 1.3 Letter from Flagstaff County – Flagstaff Community Resource Officer Funding
- 1.4 Letter from County of Flagstaff – RE: Paper recycling proposal – Town of Sedgewick
- 1.5 Letter from Flagstaff County RE: Request for funding of Food bank utilities.
- 1.6 Letter from Municipal Affairs – Approval of Flagstaff Regional Partnership’s implementation grant.
- 1.7 SeeVirtual 360.com
- 1.8 Letter from Flagstaff Regional Solid Waste Management – Management Services.

Motion 163/11

Moved by Mayor Maciborski 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 **June 6, 2011 7:00 P.M**

ADJOURNEMNT:

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 10:40 P.M.

X

Mayor Maciborski
Mayor

X

Brenda Loesch
CAO

