

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
May 14, 2020 @ 7:00 P.M.**

PRESENT: Bonita Wood Mayor
 Brandon Martz Deputy Mayor
 Jon Williams Councillor
 Heidi Rohe Chief Administrative Officer
 Jordan McIntyre Public Works Foreman

CALL TO ORDER: Mayor Wood called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Motion 1032/20

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

- Item 9.1 2020 Dust Suppressant
- Item 10.4.2.1 Select Engineering Info 2020 Sanitary and Storm Management
- Item 12.13 Mayor Expenses
- Item 13.12 Border Paving Proposal Haultain Ave
- Item 14.1 Confidential

CARRIED

MINUTES:

Motion 1033/20

Moved by Mayor Wood to adopt the April 23, 2020 regular council meeting minutes.

CARRIED

Motion 1034/20

Moved by Councillor Williams to adopt the March 26, 2020 regular council meeting minutes.

CARRIED

DELEGATION: NONE

PUBLIC HEARING: NONE

BYLAWS: NONE

POLICIES: NONE

OLD BUSINESS:

BREOC Cost Sharing Model

Motion 1035/20

Moved by Councillor Williams that Council approves the BREOC Funding Model and to fund the Village of Heisler membership 2020/2021 in the amount of \$1,583.00 with 2019 Village of Heisler surplus money, since the membership is not included in the 2020 budget, and that Council advises to invite Don Kroetsch and a Representative of BREOC/BRIC to the June 18, 2020 regular Council Meeting for more information.

CARRIED

NEW BUSINESS:

2020 Dust Suppressant Program

Motion 1036/20

Moved by Deputy Mayor Martz that Village of Heisler Council advises CAO to send an email to Flagstaff County requesting an estimate for gravel for the Dust Suppressant Program.

CARRIED

COUNCILLOR REPORTS

Motion 1037/20

Moved by Deputy Mayor Martz that Heisler Council accepts the Council reports; including Mayor Wood verbal FFCS report, Councillor Williams verbal BREOC report, Deputy Mayor Martz verbal Flagstaff Waste report, also to accept DEM written and verbal report, Public Works written and verbal including West Lift Station and Culverts report, PW Inventory List and the Bylaw Enforcement Officer report from May 2020 as presented.

CARRIED

Motion 1038/20

Moved by Mayor Wood that Heisler Council advises CAO to reopen the Heisler Community Hall according current the AB Health Services Regulations.

CAO Report and Action List

Motion 1039/20

Moved by Mayor Wood that Heisler Council approves the Action List from the April 23, 2020 regular council meeting, the CAO April 2020 written and verbal report.

CARRIED

FINANCIAL:

Motion 1040/20

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

CARRIED

Motion 1041/20

Moved by Mayor Wood that Heisler Council adopts the revised 2020 Final Operating Budget in the amount of \$395,873.00 as presented.

CARRIED

Motion 1042/20

Moved by Deputy Mayor Martz that Heisler Council rescinds Mayor Wood motion 1041/20, the adoption of the revised 2020 Final Operating Budget in the amount of \$395,873.00.

CARRIED

Motion 1043/20

Moved by Councillor Williams that Heisler Council advises CAO to remove the Flagstaff Regional Emergency Society requisition in the amount of \$11,399 from the 2020 Final Operating Budget and to table the adoption of the revised 2020 Final Operating Budget to the May 20, 2020 Special Meeting.

TABLED

Motion 1044/20

Moved by Councillor Williams that Heisler Council decides to not approve a Special Fire Flat Tax and to not adopt the Bylaw# 524-20 Special Fire Flat Tax.

CARRIED

Motion 1045/20

Moved by Mayor Wood that Heisler Council gives first reading to Bylaw # 527-20 Penalties on Unpaid Taxes.

CARRIED

2020 Tax Rate Bylaw

Motion 1046/20

Moved by Councillor Williams that Heisler Council tables approval of Bylaw #526-20 to the May 20, 2020 special Meeting.

TABLED

Priority List for Village Projects

Motion 1047/20

Moved by Mayor Wood that Heisler Council reviews the presented Priority List for Village Projects and to accept the list as information.

CARRIED

Sunderman Proposal Gravel and Shale (Rec Centre, Steil Alley and Campground)

Motion 1048/20

Moved by Deputy Mayor Martz that Council reviews and accepts attached Sunderman May 7, 2020 proposal for gravel for the Steil alley and the Rec Centre parking lot, and shale the campground.

CARRIED

MSI CAP-11890 Main Street Sealing Proposals

Motion 1049/20

Moved by Mayor Martz that Council reviews attached three proposal for the Main Street Repair and to accept Williams Customs Bikes proposal in the amount of \$22,350 plus Gst.

CARRIED

MSI CAP-11889 Curb Stops Proposal

Motion 1050/20

Moved by Mayor Wood that Council reviews attached proposal for curb stops and to advice CAO to start project with ordering and installing 25 curb stops.

CARRIED

MSI CAP-1188 Heater West Lift and Generator East Lift

Motion 1051/20

Moved by Deputy Mayor Martz that Council advices CAO to get an estimate for the generator for the East Lift.

CARRIED

GTF-657 LED Lights Village

Motion 1052/20

Moved by Deputy Mayor Martz that Council advices CAO to withdraw from the grant GTF-657 and to apply for new grant for \$25,000 for Storm Water Management.

CARRIED

CORRESPONDENCE:

Motion 1053/20

Moved by Mayor Wood that Heisler Council accepts the Correspondence items number 13.1-13.12 as information:

- 13.1 Town of Sedgewick – FRESS Documents
- 13.2 Village of Alliance – FRESS Documents
- 13.3 RCMP Killam – January to March Crime Statistics
- 13.4 Town of Daysland – Letter ARB
- 13.5 Town of Daysland – Letter ICF
- 13.6 Town of Daysland – Letter FRESS
- 13.7 Spectre Systems – Proposal for Haultain Ave Asphalt Paving
- 13.8 Flagstaff Waste – April 27, 2020 Meeting Minutes
- 13.9 Flagstaff waste – Strategic Plan 2020
- 13.10 Flagstaff Waste – 2019 Financial Statements
- 13.11 AB Utility Commission – Notification Letter ATCO Multiplier LED
- 13.12 Border Paving – Proposal Cold Mix Haultain Ave.

CARRIED

CONFIDENTIAL:

Motion 1054/20

Moved by Mayor Wood to move In Camera at 9:40 p.m.

CARRIED

Motion 1055/20

Moved by Mayor Wood that Council advises CAO to send a letter to resident, that the Mayor is requesting an official complaint on a formal Village of Heisler complaint form.

CARRIED

Motion 1056/20

Moved by Mayor Wood to move Out of Camera at 10:15 p.m.

CARRIED

Date for Special Council Meeting: May 20, 2020 @ 6:30 p.m.

Date for next regular Council Meeting: June 18, 2020 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 10:17 p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO