

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE  
May 16, 2019 @ 7:00 P.M.**

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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 May 16, 2019 @ 7:00 p.m.

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

**CALL TO ORDER:** Mayor Wood called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA:**

**Motion 751/19**

Moved by Deputy Mayor Martz that Council moved item 12. Financials to first Item on agenda.

**Motion 752/19**

Moved by Deputy Mayor Martz to adopt the agenda as presented including additional items 10.4.2.

**CARRIED**

**FINANCIAL:**

**Motion 753/19**

Moved by Deputy Mayor Martz that Heisler Council accepts the balanced April 2019 Financial Statements.

**CARRIED**

**Motion 754/19**

Moved by Mayor Wood that Heisler Council accepts the 2019 Operational Budget as presented.

**CARRIED**

**Motion 755/19**

Moved by Councillour Williams that Heisler Council accepts the 2019 Capital Budget as presented.

**CARRIED**

**Motion 756/19**

Moved by Deputy Mayor Martz that Heisler Council approves Councillour Williams' Jan 8 – May 6, 2019 expense report in the amount of \$822.00.

**CARRIED**

**MINUTES:**

**Motion 757/19**

Moved by Councillor Williams to adopt the April 16, 2019 regular council meeting minutes.

**CARRIED**

**Motion 758/19**

Moved by Councillor Williams to adopt the May 7, 2019 special council meeting minutes.

**CARRIED**

**DELEGATIONS:** NONE

**PUBLIC HEARING:** NONE

**BYLAWS:**

**Amendment Bylaw #468-12 The Dog Control Bylaw**

**Motion 759/19**

Moved by Councillor Williams that Heisler Council gives **first** reading amendments to Bylaw #468-12 The Dog Control Bylaw.

**CARRIED**

**Motion 760/19**

Moved by Deputy Mayor Martz that Heisler Council gives **second** reading to Bylaw #468-12 The Dog Control Bylaw.

**CARRIED**

**Motion 761/19**

Moved by Mayor Wood that Heisler Council proceeds to **third and final** reading of Bylaw #468-12 The Dog Control Bylaw.

**CARRIED**

**Motion 762/19**

Moved by Mayor Wood that Heisler Council by **unanimous consent** gives third and final reading to Bylaw #468-12 The Dog Control Bylaw.

**CARRIED UNANIMOUSLY**

**2019 Tax Rate Bylaw #518-19**

**Motion 763/19**

Moved by Councillor Williams that Heisler Council gives **first** reading to Bylaw #518-19 the 2019 Tax Rate Bylaw.

**CARRIED**

**Motion 764/19**

Moved by Deputy Mayor Martz that Heisler Council gives **second** reading to Bylaw #518-19 the 2019 Tax Rate Bylaw.

**CARRIED**

**Motion 765/19**

Moved by Mayor Wood that Heisler Council proceeds to **third and final** reading of Bylaw #518-19 the 2019 Tax Rate Bylaw.

**CARRIED**

**Motion 766/19**

Moved by Mayor Wood that Heisler Council by **unanimous consent** gives third and final reading to Bylaw #518-19 the 2019 Tax Rate Bylaw.

**CARRIED UNANIMOUSLY**

**POLICIES:**

**Policy # 1003 – Travel, Subsistence & Honorarium Policy**

**Motion 767/19**

Moved by Councillor Williams that Heisler Council approve the revised and amended Policy# 1003 – Travel, Subsistence & Honorarium Policy.

**CARRIED**

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

**Quotation Street Repair**

**Motion 768/19**

Moved by Councillour Williams that Heisler Council excepts the quote and keeps quote until funding available.

**CARRIED**

**Lights for pass way behind the Campground**

**Motion 769/19**

Moved by Councillour Williams that Heisler Council advices CAO to look into prices for solar lights.

**CARRIED**

**COUNCILLOR REPORTS:**

**Motion 770/19**

Moved by Mayor Woods that Heisler Council advices CAO to get quotes for curb stops needing repair and to look into funding and grants.

**Motion 771/19**

Moved by Mayor Wood that Heisler Council approves the April 2019 Council, DEM, Public Works, Bylaw Enforcement reports and Councillour Williams' verbal CAC report as presented.

**CAO Report and Action List**

**Motion 772/19**

Moved by Mayor Wood that Heisler Council approves the Action List from the April 2019 regular council meeting and the CAO written report as information.

**CARRIED**

**CORRESPONDENCE:**

**Motion 773/19**

Moved by Deputy Mayor Martz that Heisler Council accepts the Correspondence items number:


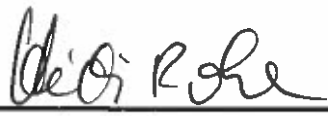
- 13.1 Flagstaff County - Peace Officer Quarterly Report
- 13.2 FRSWMA - Operations Report
- 13.3 Flagstaff RES Pre-society Meeting Minutes April 8, 2019
- 13.4 The Bethany Group - Invitation Staff Appreciation Dinner
- 13.5 RCMP - Crime Statistic 2014-2019
- 13.6 Interagency Minutes April 2, 2019
- 13.7 FIP Meeting Minutes May 6, 2019

**CARRIED**

**Date for next regular Council Meeting: June 13 @ 7:00 p.m.**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 8:40 p.m.

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X **Bonita Wood**  
 Mayor

X **Heidi Rohe**  
 CAO