

**VILLAGE OF HEISLER  
SPECIAL COUNCIL MEETING MINUTES  
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE  
May 20, 2020 @ 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 Wednesday May 20, 2020 @ 6:30 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 6:27p.m.

**ADOPTION OF AGENDA:**

**Motion 1057/20**

Moved by Deputy Mayor Martz to adopt the agenda.

**CARRIED**

**Final 2020 Operational Budget**

**Motion 1058/20**

Moved by Deputy Mayor Martz That Heisler Council adopts the revised 2020 Final Operating Budget in the amount of \$384,474.

**CARRIED**

**Bylaw#527-20 Penalties on Unpaid Taxes**

**Motion 1059/20**

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

**Motion 1060/20**

Moved by Deputy Mayor Martz that Heisler Council gives **second** reading to Bylaw#527-20 Penalties on Unpaid Taxes.

**CARRIED**

**Motion 1061/20**

Moved by Councillor Williams that Heisler Council proceeds to **third and final** reading of Bylaw#527-20 Penalties on Unpaid Taxes..

**CARRIED**

**Motion 1062/20**

Moved by Mayor Wood that Heisler Council by **unanimous consent** gives third and final reading to Bylaw#527-20 Penalties on Unpaid Taxes.

**CARRIED**

**2020 Tax Rate Bylaw #526-20 and repeal 2019 Tax Rate Bylaw #519-19**

**Motion 1063/20**

Moved by Councillor Williams that Heisler Council gives **first** reading to Bylaw #526-20 the 2020 Tax Rate Bylaw.

**CARRIED**

**Motion 1064/20**

Moved by Deputy Mayor Martz that Heisler Council gives **second** reading to Bylaw #526-20 the 2020 Tax Rate Bylaw.

**CARRIED**

**Motion 1065/20**

Moved by Mayor Wood that Heisler Council proceeds to **third and final** reading of Bylaw #526-20 the 2020 Tax Rate Bylaw.

**CARRIED**

**Motion 1066-20**

Moved by Mayor Wood that Heisler Council by **unanimous consent** gives third and final reading to Bylaw #526-20 the 2020 Tax Rate Bylaw.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 6:33p.m.

X

---

Bonita Wood  
Mayor

X

Heidi Rohe  
CAO