

**VILLAGE OF HEISLER
SPECIAL COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
May 30, 2023 @ 3:20 P.M.**

PRESENT: Brandon Martz Mayor
Mike Stewart Deputy Mayor
Heidi Rohe Chief Administrative Officer
REGRETS: Beverly Rohe Councillor

GUEST/RESIDENT: none

CALL TO ORDER: Mayor Martz called the meeting to order at 3:23p.m.

ADOPTION OF AGENDA

Motion 23-05-131 Moved by Deputy Mayor Stewart to adopt the agenda as presented.

CARRIED

OLD BUSINESS:

Sidewalk Repair Quotes

Motion 23-05-132 Moved by Deputy Mayor Martz that Council makes a motion to review and approve Dustin Rattray's May 29, 2023 quotes #168172; #168173; #168174; #168175; #168176; #168177 and #168178.

CARRIED

Confidential Items 3.2

Motion 23-05-133 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 18 at 3:35 p.m.

CARRIED

Motion 23-05-134 Moved by Mayor Martz to move out of closed session and return to regular meeting at 3:40 p.m.

CARRIED

Motion 23-05-135 Moved by Mayor Martz that Council decides to go forward with dust control as stated in motion Motion 23-05-121 from the May 25, 2023 regular council meeting.

CARRIED

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **3:47p.m.**

X

**Brandon Martz
Mayor**

X

**Heidi Rohe
CAO**