

**Village of Heisler
Regular Council Meeting Minutes
Held in Council Chambers at the Heisler Village Office
November 8, 2010 – 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 Thursday, November 8, 2010 at 7:00 P.M.

<u>PRESENT:</u>	Sean Maciborski Dennis Steil Kel Tetz Brenda Loesch	Mayor Deputy Mayor Councillor Chief Administrator Officer
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CALL TO ORDER:

Mayor Maciborski called the meeting to order at 7:00 P.M.

AGENDA

Motion 283/10

Moved by Mayor Maciborski to accept the agenda with the following additions:

Under New Business:

7.12 – Citizens On Patrol

7.13 – Blinds for Public Works Building

CARRIED

DELEGATIONS: -

Janice Badry – Plaque presentation - Council welcomed Janice to the meeting at 7:05 P.M. Janice presented council with a plaque from her son Kyle Badry who attended the Tae Kwon- Do competition in England this summer.

Janice Badry and Amanda Howell – Water park presentation - Council welcomed Janice and Amanda to the meeting at 7:10 P.M. The ladies gave council a presentation on the possibility creating a spray park in the Village of Heisler. They have spoken to Pat Zelenak , sales representative from “Play Works”. Council felt that the project was worth looking into to and advised Janice and Amanda that they would like to meet with Pat to obtain more information.

Janice and Amanda left the meeting at 7:35 P.M.

MINUTES:

Motion 284/10

Moved by Mayor Maciborski to approve the minutes from the October 7, 2010 regular council meeting.

CARRIED

Motion 285/10

Moved by Deputy Mayor Steil to approve the minutes from the October 21, 2010 organizational meeting.

CARRIED

FINANCE:

Motion 286/10

Moved by Deputy Mayor Steil to accept the cheque register #414 - \$452 in the amount of **\$29,480.29** for information to Council.

CARRIED

Motion 287/10

Moved by Councilor Tetz to approve the September, 2010 financial statement as presented.

CARRIED

Motion 288/10

Moved by Deputy Mayor Steil to approve Brenda Loesch's expenses in the amount of **\$71.00**.

CARRIED

Motion 289/10

Moved by Councilor Tetz to approve Sean Maciborski's expenses in the amount of **\$540.00**.

CARRIED

Motion 290/10

Moved by Mayor Maciborski to approve Dennis Steil's expenses in the amount **\$637.50**.

CARRIED

OLD BUSINESS:

Action List:**Motion 291/10**

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

CARRIED

Church Property Update:

Council discussed several issues on the church property.

Motion 292/10

Moved by Mayor Maciborski that the CAO contact Ron Hanson (Alberta Environment) and advise him that Village council would like to bring this property back to its natural state, and would like Mr. Hanson to advise council if they bring in subsoil, does this subsoil have to be environmentally tested?. The second option would be if the Village could leave the property as a pond and just take the top soil which is there and place it around the water?

CARRIED

Draft - Utility Right of Way:**Motion 293/10**

Moved by Deputy Mayor Steil to sign the Utility Right-of-Way and the Consent to Register Plan to proceed with the easement on "All that portion of the southwest quarter of Section two (2), township forty three (43) Range sixteen (16) west of the fourth meridian.

CARRIED

Flagstaff Intermunicipal Partnership Recommendations:**Motion 294/10**

Moved by Mayor Maciborski that Heisler Village council is not in favor of forming a joint Subdivision and Development Appeal Board.

CARRIED

Sidewalk Repairs:

CAO advised council that Liftech did not come and repair the sidewalk on Main Street yet. If this work is not completed this year, the CAO will advise Public Works to look for a new contractor next spring.

Rescind Motion 269/10**Motion 295/10**

Moved by Mayor Maciborski to rescind motion 269/10 *Moved by Deputy Mayor Steil to forward approval of Mid West Surveyors quote to Jill Sheward {Brownlee LLP} and have Jill make changes to the Utility Draft Right of Way".*

CARRIED

Motion 296/10

Moved by Councillor Tetz to accept the quote from Bemoco to complete the Utility Right-of-Way survey at Section 2, Township 43, Range 16 – W4 for the cost of **\$2600.00**, plus approximately **\$250.00** in disbursement fees, and **\$60.00 - \$70.00** for courier fee.

CARRIED

NEW BUSINESS:

Reading of Bylaw 446-10 (Repeal by Law 274-96 – Procedure By Law:

Motion 297/10

Moved by Mayor Maciborski that Village Council give first reading to Bylaw 446-10.

CARRIED

Motion 298/10

Moved by Deputy Mayor Steil that Village Council give second reading to Bylaw 446-10.

CARRIED

Motion 299/10

Moved by Councillor Tetz that Village Council proceed to third reading of Bylaw 446-10 at this meeting.

CARRIED

Reading of Bylaw 447-10 - Procedure By Law:

Motion 300/10

Moved by Mayor Maciborski that Village Council give first reading to Bylaw 447-10.

CARRIED

Motion 301/10

Moved by Councillor Tetz that Village Council give second reading to Bylaw 447-10.

CARRIED

Motion 302/10

Moved by Deputy Mayor Steil that Village Council proceed to third reading of Bylaw 447-10 at this meeting.

CARRIED

Bylaw 441-10 – Rates & Charges:

Council discussed and is planning to make changes to this Bylaw.

Motion 303/10

Moved by Mayor Maciborski to table this bylaw to the December council meeting for further discussion.

CARRIED

Utility - 2011:

Motion 304/10

Moved by Mayor Maciborski to increase the garbage rate for 2011. Residential rates will increase by \$1.00 per month to \$16.00, Commercial rates will increase \$1.75 a month to \$21.00 and Cozy Corner will increase \$4.00 per month to \$26.00.

CARRIED

CAO Yearly Evaluation:

Motion 305/10

Moved by Mayor Maciborski to approve the CAO 2010 evaluation as presented.

CARRIED

CAO - Employment Agreement:

Motion 306/10

Moved by Mayor Maciborski to accept the CAO Employment Agreement for 2010 - 2011 retroactive to November 1, 2010.

CARRIED

Letter from Rate Payer:

A follow up letter was presented to council regarding a complaint which was focused on at the October 7, 2010 council meeting. It was a letter of apology.

Request from Flagstaff Community Learning:

Information only for council review.

Letter from Dieter Langer AEMA (Emergency Field Officer):

Council reviewed the email received by Dieter Langer offering a 60 - 90 Power Point presentation titled "Council Responsibilities Before, During and After Emergencies". Council showed a great deal of interest and asked CAO to see if the fire department may want to attend as well as any other municipalities in the county.

Sale of overhead fire doors:

Motion 307/10

Moved by Deputy Mayor Steil to advertise the 3 used fire hall overhead doors for sale in the Heisler newsletter. Sealed will be accepted until November 30, 2010 at 12:00 P.M. The ad will read "Successful bidder takes all three doors". The sale will be awarded to the highest bidder.

CARRIED

Letter from Atco - Community Template:

Brad Arksey from Atco Electric advised council that they would like to develop a template which he can review each year to assist communities within the Forestburg district. In developing this template he could not guarantee that they could donate, but suggested that if the Village could submit a 3 year projection of future projects within our community that they may assist our request positively for the limited donation dollars.

Council suggested that we could submit an application for the park which is being planned for on Main Street. They suggested if we got the funding from Atco, that we could name it "Atco Park". Another suggestion for funding could be beautification to the Village, for example purchasing of trees for the Village.

Citizens on Patrol:

Mayor Maciborski advised that being on this committee, he would not be able to attend some of the meetings as they are the last Tuesday of every month. Due to shift work, it would be difficult. Deputy Mayor Steil advised that he will attend the November 30, 2010 meeting.

Blinds for Public Works Building:**Motion 308/10**

Moved by Mayor Maciborski to purchase two blinds for the public works building.

CARRIED

REPORTS:

Mayor Maciborski - No meetings - no reports

Deputy Mayor Steil - Flagstaff Regional Housing Group - Master Recreation Meeting.

Councilor Tetz - Emergency Services Committee Meeting - November 2, 2010, Flagstaff

Regional Solid Waste Management - November 1, 2010

Public works report - September, monthly report.

CAO - written reports - CAO Meeting - October 15- 2010, Recreation Master Plan - October 6 - 2010.

By Law Enforcement - written report - August, 2010.

Motion 309/10

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

CARRIED

CORRESPONDENCE:

- 1.1 BRAED KNOTICE – September – 2010
- 1.2 Emergency Service Meeting – September 29 – 2010
- 1.3 Insight – October 15 -2010
- 1.4 FFCS Meeting – October 13 – 2010
- 1.5 FFCS Highlight Reel – October 13 - 2010

Motion 310/10

Moved by Mayor Maciborski to accept the correspondence as presented.

CARRIED

DATE OF NEXT MEETING:

The next meeting date will be set at the December 6, 2010 @ 7:00 P.M.

ADJOURNEMNT:

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 10:20 P.M.

X

Mayor Maciborski
Mayor

X

Brenda Loesch
CAO
