

**VILLAGE OF HEISLER  
SPECIAL MEETING MINUTES  
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
NOVEMBER 30, 2011 @ 6:00 P.M.**

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The special meeting of the Council of The Village of Heisler, Heisler Cozy Corner board members, a representative of the Bethany Group and a representative of Municipal affairs was held in the Council Chambers at the Village of Heisler Office in Heisler, Alberta on Wednesday November 30, 2011 @ 6:00 P.M.

<b>PRESENT:</b> Sean Maciborski	Mayor
Dennis Steil	Deputy Mayor
Kel Tetz	Councillor
Amanda Howell	Interim Chief Administrative Officer
Noreen Steil	Manager at Heisler Cozy Corner
Florence Sommer	Heisler Cozy Corner board member
Dixie Wolbeck	Heisler Cozy Corner board member
Louise Geidemann	Heisler Cozy Corner board member
Dennis Beesley	Representative from the Bethany Group
Annamarie Hamilton	Housing and Urban Affairs advisor with Municipal Affairs

**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 6:05p.m.

**AGENDA:**

A discussion between the Heisler Village Council, Heisler Cozy Corner board members, The Bethany Group and The Housing and Urban affairs office at Municipal Affairs took place regarding the future sustainability of Heisler Cozy Corner.

**MINUTES:**

Bethany is studying what the needs in our community are, and are interested in bringing Heisler Cozy Corner under their management body. Bethany feels they can provide more resources and services to Heisler Cozy Corner given the limited budget etc. Bethany states that expansion, more funding and more streamlined reporting services are more likely to be introduced if Heisler Cozy Corner becomes part of the Bethany Group. It was brought to Heisler Council's attention that they were not in compliance with the Alberta Housing Act-Ministerial Order No. H:109/94. Heisler Council is required to sit on the board at Heisler Cozy Corner which they are now a part of.

**DATE OF NEXT MEETING:**

It is anticipated that the members present at this meeting will meet again in the near future as a decision whether or not to have The Bethany Group become Heisler Cozy Corner's management body has not been made. A date for the next meeting is to be determined.

**ADJOURNMENT:**

Mayor Maciborski adjourned the meeting at 7:40 P.M.

X

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Sean Maciborski  
Mayor

X

Amanda Howell  
Interim CAO