

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE**

~~October 28, 2019 @ 7:00 P.M.~~
Nov. 18,

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 November 18, 2019 @ 7:00 p.m.

PRESENT:

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

CALL TO ORDER: Mayor Wood called the meeting to order at 6:50 p.m.

ADOPTION OF AGENDA:

Motion 891/19

Moved by Councillor Williams to move Item 8.1 to the beginning of the agenda.

CARRIED

Motion 892/19

Moved by Councillor Williams to adopt the agenda as presented including additional item 12.3.

CARRIED

Village of Heisler - Official Oath Councillor

The oath for offices was sworn for the Councillor position.

MINUTES:

Motion 893/19

Moved by Deputy Mayor Martz to adopt the October 28, 2019 regular council meeting minutes.

CARRIED

Motion 894/19

Moved by Mayor Wood to adopt the October 28, 2019 organizational council meeting minutes.

CARRIED

DELEGATIONS: Council welcomed FRSMWA Manager Murray Hampshire to the meeting at 6:55 p.m. He attended the meeting to discuss with Council the Flagstaff Waste alternative Waste Collection Systems and the 2020 Flagstaff Waste Draft Budget Overview. Council thanked the delegation for attending the meeting; Delegation left at 7:40 p.m.

Motion 895/19

Moved by Deputy Mayor Martz that Council approved the FRSWMA recommendation for the transition to the Curotto Can Waste Collection System for household waste.

CARRIED

PUBLIC HEARING: NONE

BYLAWS: NONE

POLICIES: NONE

OLD BUSINESS:

Heisler Skate Rinks

Motion 896/19

Moved by Mayor Wood that Council makes a motion to approve to turn a part of the Heisler pond at the Pioneer Park in winter into a skating rink.

CARRIED

NEW BUSINESS:

Heisler Library Boards – Request to Appoint New Board Member

Motion 897/19

Moved by Councillor Williams that Council appoints Danielle Wolbeck to the Village's library board.

CARRIED

Municipal Affairs – Request Information Broadband Plans

Motion 898/19

Moved by Councillor Williams that Council advises the CAO to write a letter to the Minister of Service Alberta to provide the contact information of the FIP coordinator to the Minister and to explain that FIP is looking for solutions for broadband internet.

CARRIED

Parents for Fun – Request for Support

Motion 899/19

Moved by Councillor Williams that Council decided to not approve the request from Parents for Fun in Flagstaff Society for financial support.

CARRIED

COUNCILLOR REPORTS

Motion 900/19

Moved by Deputy Mayor Martz that Heisler Council approves the October 2019 Mayor Wood's verbal PRL and FFCS Meeting reports, Deputy Martz' verbal FIP Forum report, Councillor Williams' verbal BREOC report, DEM, Public Works, Bylaw Enforcement reports as presented.

CARRIED

Motion 901/19

Moved by Deputy Mayor Martz that Council advises the CAO to send a letter, signed by the Mayor, to the Village of Forestburg, Village of Alliance, Village of Loughheed, Town of Daysland, Town of Hardisty and the Town of Killam; asking for support in writing a letter to Flagstaff County; to request a decision for the commitment for the Regional Government Project/Amalgamation.

CARRIED

CAO Report and Action List

Motion 902/19

Moved by Councillor Williams that Heisler Council approves the Action List from the October 2019 regular council meeting and the CAO written report as information.

CARRIED

FINANCIAL:

Motion 903/19

Moved by Mayor Wood that Village of Heisler Council accepts the balanced October 2019 Financial Statements as presented.

CARRIED

Motion 904/19

Moved by Mayor Wood that Village of Heisler Council signs requested ATB Business/Agriculture Account Application for a Mush Savings Account, and ATB Signature Cards.

CARRIED

Motion 905/19

Moved by Councillor Williams that Heisler Council approves Bonnie Wood's Meeting & Travel expenses for July 29 - Nov 18, 2019 in the amount of \$892.00 and instructs CAO to pay the amount of \$892.00.

CARRIED

CORRESPONDENCE:

Motion 906/19

Moved by Mayor Wood that Heisler Council accepts the Correspondence items number 13.1-13.16 as information:

- 13.1 Battle River School Division - Letter Board of Trustees
- 13.2 RCMP - September 2014-2019 Crime Statistic
- 13.3 FFCS - November 5, 2019 Interagency Minutes
- 13.4 BREOC - July 25, 2019 Minutes
- 13.5 Town of Daysland - 2019-20 Committee Appointments
- 13.6 Town of Daysland - Email 'In Doubt Bin'
- 13.7 Town of Daysland- Letter Future of FIP
- 13.8 FRSWMA - October 28, 2019 Meeting Minutes
- 13.9 Flagstaff County - 2019-202 Committee and Board Representatives

- 13.10 Town of Sedgewick – Approval Letter for 2020 Parkland Regional Library Budget
- 13.11 Village of Alliance – Council Committee List 2019-2020
- 13.12 Flagstaff County – Letter FIP Management Options
- 13.13 Town of Hardisty – 2019-2020 Committee Member Appointment
- 13.14 Town of Hardisty – Approval Letter 2020 PRL Board Budget
- 13.15 Village of Forestburg – Approval Letter FRSMWA – 2020 Budget and Curotto Can
- 13.16 Municipal Affaires – Quick facts on Cannabis Production Taxation

CARRIED

In Camera

Motion 907/19

Moved by Mayor Wood to go In Camera at 8:54 p.m.

CARRIED

Out of Camera

Motion 908/19

Moved by Mayor Wood to go Out of Camera at 9:04 p.m.

CARRIED

Date for next regular Council Meeting: December 17, 2019 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 9:10 p.m.

X 

Bonita Wood
Mayor

X 

Heidi Rohe
CAO