

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE
November 9, 2018 @ 4:00 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 November 9, 2018 @ 4:00 p.m.

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

CALL TO ORDER:

Mayor Wood called the meeting to order at 4:05pm

ADOPTION OF AGENDA:

Motion 623/18

Moved by Councillor Williams to adopt the agenda with the following additions:

- 9.4 FRFS – Business & Implementation Plan
- 9.5 Bylaw Enforcement Contract 2019
- 9.6 Flagstaff Waste Budget 2019
- 13.14 MSI Reports

CARRIED

MINUTES:

Motion 624/18

Moved by Deputy Mayor Brandon Martz to adopt the October 16, 2018 regular council Meeting minutes as presented.

Motion 625/18

Moved by Mayor Bonnie Wood to adopt the October 16, 2018 organizational council Meeting minutes as presented.

CARRIED

DELEGATIONS: NONE

PUBLIC HEARING: NONE

BYLAWS:

IDP Village of Heisler Bylaw #513-18 & Flagstaff County Bylaw #16/18

Motion 626/18

Moved by Deputy Mayor Martz that Heisler Council gives **first** reading to Bylaw #513-18 the Intermunicipal Development Plan bylaw.

CARRIED

LUB Amendment #515-18 to Bylaw # 452-11 LUB

Motion 627/18

Moved by Councillor Williams that Heisler Council gives **first** reading to Bylaw #515-18 the amendment to #452-11 the Land Use bylaw.

CARRIED

MDP Bylaw # 516-18

Motion 628/18

Moved by Mayor Wood that Heisler Council gives **first** reading to Bylaw #516-18 the Municipal Development Plan bylaw.

CARRIED

POLICIES: NONE

CARRIED

OLD BUSINESS: NONE

CARRIED

NEW BUSINESS:

Flagstaff Christmas Sharing Program

Motion 629/18

Moved by Deputy Mayor Martz to not adopt a family for the Flagstaff Christmas Sharing Program.

CARRIED

Battle River Watershed Alliance Funding Request

Motion 630/18

Moved by Councillor Williams to not approve the Battle River Watershed Alliance funding request.

CARRIED

Farm Safety Centre funding request

Motion 631/18

Moved by Mayor Wood to not approve the Farm Safety Centre funding request.

CARRIED

FRFS Business & Implementation Plan

Motion 632/18

Moved by Deputy Mayor Martz to except the Flagstaff Regional Fire Services Business & Implementation Plan as information.

CARRIED

Flagstaff Waste Budget 2019

Motion 633/18

Moved by Councillor Williams to approve the 2.9% increase for the 2019 Flagstaff Waste budget.

CARRIED

COUNCILLOR REPORTS:

Mayor Wood's written report-NONE

Mayor Wood's verbal report-NONE

Deputy Mayor Martz's written report-NONE

Deputy Mayor Martz's verbal report-NONE

Councillor Williams' written report - NONE

Councillor Williams' verbal report -NONE

Bylaw Enforcement written report -**October 2018**

Director of Emergency Management written report -**October 2018**

Public Works written operating report -**October 11 - November 5, 2018**

Motion 634/18

Moved by Deputy Mayor Martz that Heisler Council accepts Council's and Public Works Report as presented.

CARRIED

CAO Report and Action List

Motion 635/18

Moved by Mayor Wood that Heisler Council accepts the Action List from the October 16, 2018 regular council meeting and October 16, 2018 Organizational Council Meeting and the CAO written report as information.

CARRIED

FINANCIAL:

September 2018 Financial Statement

Motion 636/18

Moved by Councillor Williams that Heisler Council accept the balance shown on the October 2018 Financial Statement as presented.

CARRIED

CORRESPONDENCE:

Motion 637/18

Moved by Councillor Williams that Heisler Council accept the Correspondence item numbers 13.1 to 13.14 as information.

- 13.1 CAO Meeting Notes-Teleconference October 24, 2018, NW Opportunities introduction.
- 13.2 FIP Special Meeting Notes October 25, 2018 - NW Opportunities.
- 13.3 RESC Meeting Minutes October 25, 2018-Transitional Solutions.
- 13.4 BREOC-Urban System September to October Progress Report.

- 13.5 Select Engineering Consultants –Conversation Rutherford Ave Sewer Project (street conditions).
- 13.6 List MSI Sanitary Sewer Replacements 2018-2021.
- 13.7 FRSWMA – Meeting Minutes October 29, 2018.
- 13.8 FRSWMA – 2019 Draft Budget Proposal.
- 13.9 Flagstaff County – Peace Officer Quarterly Report.
- 13.10 FCM - Change in “one-third” federal tax exemptions for elected officials.
- 13.11 NW Opportunities - Community and Stakeholder Consultations Workbook.
- 13.12 Government – Statement of Receiving STEP Grant
- 13.13 Village of Forestburg – Withdrawal from Regional SCADA Project
- 13.14 Added item - MIS Reports

CARRIED

In Camera

Motion 638/18

Moved by Mayor Wood to move In Camera at 6:20 p.m.

CARRIED

Bylaw Enforcement

Motion 639/18

Moved by Councilor Williams that Interim CAO will send a letter to Bylaw Officer that Council will not renew contract with NIC.212 Services Ltd. for 2019.

Out of Camera

Motion 640/18

Moved by Mayor Wood to move Out of Camera at 6:32 p.m.

CARRIED

Date for next regular Council Meeting and Public Hearing:

IDP Village of Heisler Bylaw #513-18 & Flagstaff County Bylaw #16/18, LUB Amendment #515-18 to Bylaw#452-11 LUB and MDP Bylaw # 516-18.

December 14, 2018 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 6:35p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
Interim CAO