

**Village of Heisler  
Organizational Meeting  
October 20, 2017**

The Organizational meeting of the Village of Heisler was held in the Council Chambers Village of Heisler Office, in Heisler, Alberta on Friday, October 20, 2017 at 7:00 P.M.

**PRESENT:** Bonnie Wood  
Brandon Martz  
Jon Williams  
Amanda Howell                      Chief Administrative Officer

**CALL TO ORDER:** Amanda Howell called the meeting to order at 7:00 P.M.

**MAYOR:** Amanda Howell called for nominations for the Mayor.  
Jon Williams and Brandon Martz nominated Bonnie Wood for Mayor.  
After third and final call and no further nominations, Bonnie Wood was declared Mayor.

**DEPUTY MAYOR:** Mayor Bonnie Wood called for nominations for the office of Deputy Mayor. Bonnie Wood and Jon Williams nominated Brandon Martz for Deputy Mayor. After third and final call and no further nominations, Brandon Martz was declared Deputy Mayor.

**COUNCILLOR:** Jon Williams will be Councillor for the Village of Heisler.

**OATHS OF OFFICE:** The oaths for offices were sworn for the above respective positions.

**COMMITTEE /  
BOARD REPS:**

**MOTION 309/17**

Moved by Councillor Williams that the committee and board representation chart for 2017-2018 be accepted as attached.

**CARRIED**

**MEETING DATES:** The monthly meeting dates will be posted on the village office door.

**SIGNING**

**AUTHORITIES: MOTION 310/17**

Moved by Mayor Wood to remove former Deputy Mayor, Dennis Steil and Councillor Morgan Doege and add Mayor, Bonnie Wood, Deputy Mayor, Brandon Martz and Councillor Jon Williams to the Village of Heisler signing authorities.

**CARRIED**

**REMUNERATION: MOTION 311/17**

Moved by Councillor Williams that remuneration remain at \$80.00 for all council meetings in or out of town, plus receipts. Mileage paid will remain at \$0.50 per kilometer.

**CARRIED**

**ADJOURNMENT:** Mayor Wood adjourned the meeting at 8:56 p.m.

**X**

Bonnie Wood  
Mayor

**X**

Amanda Howell  
CAO

**VILLAGE OF HEISLER**

**COMMITTEE AND BOARD REPRESENTATION FOR 2017-2018**

**LEGISLATIVE**

Mayor	Bonnie Wood
Deputy Mayor	Brandon Martz
Councillor	Jon Williams
Signing Authority	Mayor, Deputy Mayor, Councillor & Administrator
Regular Meeting	Date of meeting will be posted on the office door

**COUNCILLOR FEES**

Regular & Special Meetings	\$80.00 per meeting
Out of Town Meetings	\$80.00 per meeting & receipts
Mileage	\$.50 per kilometer – For meetings outside Heisler

**All expense claims must be signed and approved by two members of council**

**GENERAL ADMINISTRATION**

Administration	Bonnie Wood
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**PROTECTION SERVICES**

Director of Disaster Services	Shailen Weselak
Deputy Director of Disaster Services	Brandon Martz
Fire Protection	Heisler Fire Department
Fire Chief	Joe Martz
Village Council Fire Dept. Rep.	Brandon Martz
Police	Killam Police Detachment

**PUBLIC WORKS**

Streets & Roads	Shared by three council members
Street Lighting	Shared by three council members
Drainage	Shared by three council members
Equipment	Shared by three council members

**WATER & WASTEWATER**

Shared by three council members

**INTER-MUNICIPAL ASSESSMENT REVIEW BOARD &  
REGIONAL SUBDIVISION & DEVELOPMENT APPEAL BOARD**

Members are appointed when required

**ENVIRONMENTAL SERVICES**

Weed Inspection Services                      Flagstaff County  
Pest Control                                        Daryl Reinke  
Animal Control                                     Daryl Reinke

**FLAGSTAFF FAMILY & COMMUNITY SERVICES (F.F.C.S)**

780-385-3976                                      Village Council Representation- Bonnie Wood  
P.O. BOX 450                                      Alternate: Jon Williams  
4809-49 AVE  
KILLAM, AB  
T0B 2L0

**FLAGSTAFF INTERMUNICIPAL PARTNERSHIP COMMITTEE (F.I.P)**

Managing Partner                                Village Council Representation- Jon Williams  
780-582-3668                                      Alternate: Brandon Martz  
BOX 210  
FORESTBURG, AB  
T0B 1N0

**FLAGSTAFF REGIONAL HOUSING GROUP (FRHG)**

780-582-3564                                      Village Council Representation- Bonnie Wood  
BOX 550    Alternate: Jon Williams  
FORESTBURG, AB  
T0B 1N0

**FLAGSTAFF REGIONAL SOLID WASTE MANAGEMENT ASSOCIATION (FRSWMA)**

780-384-3950                                      Village Council Representation- Brandon Martz  
BOX 309    Alternate: Jon Williams  
SEDEWICK, AB  
T0B 4C0

**HEISLER COMMUNITY CENTRE ASSOCIATION**

President    Colin Kroetsch  
780-889-2226  
BOX 103    Village Council Representation- Jon Williams  
HEISLER, AB  
T0B 2A0

**COMMUNITY ADVISORY COMMITTEE**

Killam RCMP                                      Village Council Representation – Jon Williams  
780-385-3509  
BOX 239  
KILLAM, AB  
T0B 2L0

**PARKLAND REGIONAL LIBRARY BOARD**

Village Representation- Shailen Weselak

**REGIONAL EMERGENCY SERVICES COMMITTEE**

Village Representation- Jon Williams

Alternate: Brandon Martz