

**VILLAGE OF HEISLER  
SPECIAL COUNCIL MEETING MINUTES  
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
OCTOBER 27, 2017 @ 5:30 PM.**

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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 Friday October 27, 2017 @ 5:30 p.m.

**PRESENT:**        Bonita Wood            Mayor  
                      Brandon Martz        Deputy Mayor  
                      Amanda Howell      Chief Administrative Officer  
**REGRETS:**       Jon Williams           Councillor

**CALL TO ORDER:**

Mayor Wood called the meeting to order at 5:30 p.m.

**ADOPTION OF AGENDA:**

**Motion 312/17**

Moved by Mayor Wood to adopt the agenda as presented.

**CARRIED**

**NEW BUSINESS:**

**Adoption of Minutes**

**Motion 313/17**

Moved by Mayor Wood that Heisler Village Council adopt the October 20, 2017 organizational and September 11, 2017 regular council meeting minutes as presented.

**CARRIED**

**Acceptance of Petty Cash Expenses**

**Motion 314/17**

Moved by Mayor Wood that Heisler Village Council instruct the CAO to pay the petty cash expenses from September month-end and October 2017 in the amount of **\$155.90**.

**CARRIED**

**Public Works Foreman Lodging Expenses**

**Motion 315/17**

Moved by Deputy Mayor Martz that Heisler Village Council approve the September 11, 2017 lodging expense reimbursement to Public Works Foreman, Jordan McIntyre in the amount of **\$135.16**.

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 5:55 p.m.

October 27, 2017

X

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Bonita Wood  
Mayor

X

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Amanda Howell  
CAO

October 27, 2017