

**Village of Heisler
Organizational Meeting
October 28, 2021**

The Organizational meeting of the Village of Heisler was held in the Council Chambers Village of Heisler Office, in Heisler, Alberta on October 28, 2021 at 7:00 P.M.

PRESENT: Bonnie Wood Councillor
Brandon Martz Councillor
Mike Stewart Councillor
Heidi Rohe Chief Administrative Officer

CALL TO ORDER: Heidi Rohe called the meeting to order at 7:00 P.M.

MAYOR: Heidi Rohe called for nominations for the Mayor.
Brandon Martz nominated Bonnie Wood for Mayor.
After third and final call and no further nominations, Bonnie Wood was declared Mayor.

OATH OF OFFICE: The oath for office was sworn for the Mayor.

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

OATH OF OFFICE: The oath for office was sworn for the Deputy Mayor.

COUNCILLOR: Mike Stewart was declared as Councillor.

OATH OF OFFICE: The oath for office was sworn for the Councillor.

COMMITTEE / BOARD REPS:

MOTION 21-10-240

Moved by Mayor Wood that the Council reviews and discusses the attached Committee and Board Representatives List and that Council makes a motion to appoint and accept Committee and Board Representatives as discussed.

CARRIED

MEETING DATES:

MOTION 21-10-241

Moved by Mayor Wood that Council makes a motion to remain with the procedure of scheduling the council meeting dates at the end of each regular council meeting.

CARRIED.

SIGNING AUTHORITIES:

MOTION 21-10-242

Moved by Mayor Wood that Council makes a motion that the Village of Heisler Signing Authority will remain Mayor, Deputy Mayor, Councillor and Administrator.

CARRIED

MOTION 21-10-243

Moved by Deputy Mayor Martz that Council makes a motion to remove former Councillor Williams as the Village of Heisler Signing Authority.

CARRIED

REMUNERATION:

MOTION 21-10-244

Moved by Mayor Wood 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 7:18 p.m.

X

Bonnie Wood
Mayor

X

Heidi Rohe
CAO

VILLAGE OF HEISLER		
COMMITTEE AND BOARD REPRESENTATION FOR 2021-2022		
<u>LEGISLATIVE</u>	<u>Representative</u>	<u>Alternative</u>
Mayor	Bonnie Wood	
Deputy Mayor	Brandon Martz	
Councillor	Mike Stewart	
Signing Authority	Mayor, Deputy Mayor, Councillor & Administrator	
Regular Meeting	Date of meeting will be posted on the office door	
<u>COUNCILLOR FEES</u>		
Regular & Special Meetings	\$80.00 per meeting	
Out of Town Meetings	\$80.00 per meeting & receipts	
Mileage	\$.50 per kilometer – meeting outside of Heisler	
All expense claims must be signed and approved by two members of council		
<u>GENERAL ADMINISTRATION</u>		
Administration	Bonnie Wood	Brandon Martz
<u>PROTECTION SERVICES</u>		
Director of Emergency Management	Jordan McIntyre	
Deputy Director of Emergency	Brandon Martz	
Fire Protection	Heisler Fire Department	
Fire Chief	Joe Martz	
Village Council Fire Dept. Rep.	Brandon Martz	
Police	Killam Police Detachment	
<u>PUBLIC WORKS</u>		
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	
<u>WATER & WASTEWATER</u>	Shared by three council members	
<u>INTER-MUNICIPAL ASSESSMENT REVIEW BOARD</u>		
	Hampshire, Murray (Chair)	
	Lunty, John	
	Jackson, Amy	
	Moffatt, Debra	
	Gausvik, Marge (Clerk)	
<u>REGIONAL SUBDIVISION & DEVELOPMENT APPEAL BOARD</u>		
	Cholowsky, Leslie (Chair)	
	Hampshire, Murray	
	Moffatt, Debra	
	Gausvick, Marge (Clerk)	
<u>ENVIRONMENTAL SERVICES</u>		
Weed Inspection Services	Flagstaff County	
Pest Control	Jordan McIntyre	
Animal Control	JAG Security 2018 Inc.	
<u>FLAGSTAFF FAMILY & COMMUNITY SERVICES (F.F.C.S)</u>	Village Council Representation- Bonnie Wood	Mike Stewart
<u>FLAGSTAFF INTERMUNICIPAL PARTNERSHIP COMMITTEE (F.I.P)</u>	Village Council Representation- Mike Stewart	Brandon Martz
<u>FLAGSTAFF REGIONAL HOUSING GROUP (FRHG)</u>	Village Council Representation- Bonnie Wood	Mike Stewart
<u>FLAGSTAFF REGIONAL SOLID WASTE MANAGEMENT ASSOCIATION (FRSWMA)</u>	Village Council Representation- Brandon Martz	Mike Stewart
<u>HEISLER COMMUNITY CENTRE ASSOCIATION</u>	Colin Kroetsch	
	Village Council Representation – Mike Stewart	
<u>COMMUNITY ADVISORY COMMITTEE (CAC)</u>	Village Council Representation – Mike Stewart	
Killam RCMP		
<u>PARKLAND REGIONAL LIBRARY BOARD</u>		
<u>Heisler Library Board</u>	Village Representation- Bonnie Wood	
<u>FRESS/FLAGSTAFF REGIONAL EMERGENCY SERVICES SOCIETY</u>	Village Council Representation- Brandon Martz	Bonnie Wood
<u>IDP/ICF</u>	Village Council Representative – Bonnie Wood	
<u>BREOC</u>	Village Council Representative – Mike Stewart	