

**Village of Heisler  
Regular Council Meeting Minutes  
Held in Council Chambers at the Heisler Village Office  
October 7, 2010 – 9:30 A.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 Thursday, September 9, 2010 at 9:30 A.M.

<b><u>PRESENT:</u></b>	Sean Maciborski	Mayor
	Dennis Steil	Deputy Mayor
	Brenda Loesch	Chief Administrator Officer

**CALL TO ORDER:**

Mayor Maciborski called the meeting to order at 9:30 A.M.

**AGENDA**

**Motion 259/10**

Moved by Mayor Maciborski to accept the agenda as presented.

**CARRIED**

**DELEGATIONS:** - None

**MINUTES:**

**Motion 260/10**

Moved by Deputy Mayor Steil to approve the minutes from the September 9, 2010 regular council meeting.

**CARRIED**

**FINANCE:**

**Motion 261/10**

Moved by Deputy Mayor Steil to accept the cheque register #369 -#413 in the amount of **\$21,262.93** for information to Council. Cheque #388,#389,#390 are cancelled cheques.

**CARRIED**

**Motion 262/10**

Moved by Mayor Maciborski to approve the August, 2010 financial statement as presented.

**CARRIED**

**Motion 263/10**

Moved by Deputy Mayor Steil to approve Brenda Loesch's expenses in the amount of **\$301.59.**

**CARRIED**

Bell Canada (Supernet) advised the Village Office that they had sent a change of address to the Village last summer, and they had not received their tax notice as the address was not changed in the system. They requested that the Village of Heisler wave the \$79.82 penalty which was added onto their taxes on August 31, 2010.

**Motion 264/10**

Moved by Mayor Maciborski to remove the \$79.82 penalty from Bell Canada (Supernet) tax account.

**CARRIED**

**Lawn Mower Purchase:**

**Motion 265/10**

Moved by Deputy Mayor Steil to accept the quote from Camrose Dynamic Sales & Service Inc. to purchase a Kubota F3080 industrial lawn mower. This lawn mower will be funded through Municipal Sustainability Initiative Grant {Capital} when written approval is received from Municipal Affairs.

**CARRIED**

**Atco Electric - Franchise Fee:**

**Motion 266/10**

Moved by Mayor Maciborski that the Village of Heisler proceed with Atco to implement a 5% distribution revenue fee. This will be advertised for two weeks in the Community Press.

**CARRIED**

**OLD BUSINESS:**

**Action List:**

**Motion 267/10**

Moved by Mayor Maciborski to accept the action list as presented to council.

**CARRIED**

**Church Property Update:**

CAO advised council that a letter was written to Dan Dankevich {Clifton & Associates}, with a copy sent to Ron Hansen (Alberta Environment) dated September 30, 2010 advising him of what council's plans are with the property where the contaminated soil was removed from.

**Motion 268/10**

Moved by Deputy Mayor Steil to restore SW 2 43 16 W4 back into a park setting. This property will not be used for residential subdivision, unless further soil samples are completed and environmentally reassessed for approval of such a division by Alberta Environment.

**CARRIED**

**Draft – Utility Right of Way:****Motion 269/10**

Moved by Deputy Mayor Steil to forward approval of Mid West Surveyors quote to Jill Sheward (Brownlee LLP), and have Jill make changes to the Utility Draft Right of Way.

**CARRIED**

**Flagstaff Intermunicipal Partnership Recommendations:****Motion 270/10**

Moved by Mayor Maciborski that:

***"The FIP Committee submit a grant application to Alberta Transportation and the Water for Life Program for the implementation of the Regional Water Operators Consortium at the cost of approximately \$1.4 million dollars for a full automation PLC. The unfunded portion is to be divided equally among all participating municipalities".***

**CARRIED**

**Sidewalk Repairs:****Motion 271/10**

Moved by Deputy Mayor Steil to accept the quote from Liftech Mudjacking for **\$1100,00** to lift the sidewalk on Main Street.

**CARRIED**

**NEW BUSINESS:****Parkland Regional Library Board – Projected Budget:****Motion 272/10**

Moved by Mayor Maciborski to contact Parkland Regional Library {Ron Shepherd} and request that he attend the next council meeting to present their projected budget to council.

**CARRIED**

**Thunderstar Minor Hockey – Request**

A request was received from this organization for donation for funding.

**Motion 273/10**

Moved by Deputy Mayor Steil to forward a letter advising this organization that the Village of Heisler's Recreation Funding is complete for 2010. No further funding is available for 2010.

**CARRIED**

**Rate for Deputy Returning Officer:**

**Motion 274/10**

Moved by Mayor Maciborski to pay the Deputy Returning Officer, **\$170.00** per day and supper will be supplied to the Returning Officer and the Deputy Returning Officer.

**CARRIED**

**Date for Organizational Meeting:**

The Organizational Meeting date for the Village of Heisler will be October 21, 2010 at 7:00 P.M.

**Complaint – Lot 2 Block 1 Plan 0525223:**

A letter was received by this ratepayer advising council that someone had entered his home and turned the water off manually. He advised council that this home has been vacant since April, 2010. When he came to the home I September of 2010, he found 4" of water in his basement. He informed council that he heard that there was a sewer back-up in the Village in June/July. He also mentioned that he was not notified of the sewer back-up.

The CAO advised council that she was unaware of the home being vacant and that no service request form had been signed to disconnect the water/sewer. She also advised council that there was no contact number given to her at any time.

**Motion 275/10**

Moved by Mayor Maciborski to send a letter to this rate payer advising him that the Village of Heisler did not have a sewer back up in 2010, and that his basement may have flooded due to all the 16 inches of rain that we had this summer. If this resident would like to have his water disconnected, he must come into the Village Office during regular business hours and sign a "Service Agreement".

**CARRIED**

**Offer to Purchase – Lots 2 & 3P 1, Block 1, Plan 1810BQ:**

**Motion 276/10**

Moved by Deputy Mayor Steil to accept the offer from rate payer to purchase Lots 2 & 3P 1, Block 1, Plan 1810 BQ in the amount of **\$1200.00**, with the condition that the building be repaired to a respectable state by October 7, 2011.

**CARRIED**

**Small Business Awards:**

Two tickets were given to the Village of Heisler to attend the Small Business Awards in Hardisty on October 21, 2010. No one from the Village of Heisler will be attending the Small Business Awards this year.

**Flagstaff County – Recreation – Master Plan:**

The CAO advised council that she attended a meeting in Sedgewick on October 6, 2010. At this meeting they were updated on the first stage of the recreation master plan.

**REPORTS:**

Mayor Maciborski – Flagstaff Regional Housing Group – September 21, 2010, Flagstaff Regional Solid Waste Management – September 27, 2010.

Deputy Mayor Steil – written report – no meetings, no reports.

Public works report –September, monthly report.

CAO – written reports – CAO Meeting – September 8, 2010, F.I.P. Meeting – September 13, 2010, Alberta Transportation Training – September 16, 2010.

Deputy Fire Chief - Mickey Heisler – written report – Emergency Committee Meeting - September 29, 2010.

By Law Enforcement – written report – August, 2010.

**Motion 277/10**

Moved by Mayor Maciborski to approve the written reports as presented.

**CARRIED**

**CORRESPONDENCE:**

- 1.1 See Virtual 360.com
- 1.2 ASCHA Weekly Rollout – Issue 38
- 1.3 Flagstaff Regional Housing Group – Minutes – Sept 21/10
- 1.4 Insight – September 17, 2010
- 1.5 Flagstaff Intermunicipal Partnership – Minutes – Sept 13, 2010.
- 1.6 Flagstaff Family & Community Services – Board Meeting – September 8, 2010.
- 1.7 Insight – Sept 10, 2010
- 1.8 Battle River Alliance for Economic Development – Sept 2, 2010.
- 1.9 Insight – October 1, 2010

**Motion 278/10**

Moved by Mayor Maciborski to accept the correspondence as presented.

**CARRIED**

**DATE OF NEXT MEETING:**

The next meeting date will be set at the October 21, 2010 Organizational Meeting.

**ADJOURNMENT:**

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 12:00 P.M.

X

Mayor Maciborski  
Mayor

X

Brenda Loesch  
CAO

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