

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE
October 16, 2018 @ 7:00 P.M.**

The meeting of the Council of the Village of Heisler was held in the CouncilChambers at the Village of Heisler Office in Heisler, Alberta on Tuesday October 16, 2018 @ 7:00 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 6:55p.m.

ADOPTION OF AGENDA:

Motion 594/18

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

6.2 Cannabis Consumption Bylaw

9.4 Expense Report Interim CAO Rohe

CARRIED

MINUTES:

Motion 595/18

Moved by Mayor Wood to adopt the September 25, 2018 regular council

Meeting minutes as presented.

CARRIED

DELEGATIONS:

Council welcomed Joe Kingma and one of his colleagues to the meeting at 7:05 p.m. The group attended the meeting to request a support letter. Joe and his colleague spoke for the group during the delegation; they provided details of their plan to grow hemp and marijuana and answered questions. This letter is needed by Stoney Industries Ltd. (former company name 1262430 Alberta Ltd.) to open a bank account with the ATB Bank.

Council thanked Joe and his colleague for attending the meeting; they left at 7:40p.m

Motion 596/18

Moved by Councillor Williams that Heisler Council accept the delegation of Joe Kingma for information. Council instructs the Interim CAO to write letter of support.

PUBLIC HEARING: NONE

October 16, 2018

BYLAWS:

Amendment of Water, Sewer and Waste Bylaw #500-17

Motion 597/18

Moved by Deputy Mayor Martz that Heisler Council gives **first** reading to Bylaw #500-17 the Water, Sewer and Waste Bylaw.

CARRIED

Motion 598/18

Moved by Mayor Wood that Heisler Council gives **second** reading to Bylaw #500-17 the Water, Sewer and Waste Bylaw.

CARRIED

Motion 599/18

Moved by Councillor Williams that Heisler Council proceeds to **third and final** reading of Bylaw #500-17 the Water, Sewer and Waste Bylaw.

CARRIED

Motion 600/18

Moved by Mayor Wood that Heisler Council by **unanimous consent** gives third and final reading to amendment of Bylaw #500-17 the Water, Sewer and Waste Bylaw, Section 13 e. Payment of Rates. Receipt will be given when payment in the office upon request.

CARRIED UNANIMOUSLY

Cannabis Consumption Bylaw #514-18

Motion 601/18

Moved by Councillor Williams that Heisler Council gives **first** reading to Bylaw #514-18 the Cannabis Consumption Bylaw.

CARRIED

Motion 602/18

Moved by Deputy Mayor Martz that Heisler Council gives **second** reading to Bylaw #514-18 the Cannabis Consumption Bylaw.

CARRIED

Motion 603/18

Moved by Mayor Wood that Heisler Council proceeds to **third and final** reading of Bylaw #514-18 the Cannabis Consumption Bylaw.

CARRIED

Motion 604/18

Moved by Mayor Wood that Heisler Council by **unanimous consent** gives third and final reading to Bylaw #514-18 the Cannabis Consumption Bylaw.

CARRIED UNANIMOUSLY

POLICIES: NONE

CARRIED

OLD BUSINESS: NONE

CARRIED

NEW BUSINESS:

Basic Municipal Transportation Grant (BMTG) Project #712286

Motion 605/18

Moved by Deputy Mayor Martz to table.

CARRIED

Atco Franchise Fee 2019

Motion 606/18

Moved by Councillor Williams to remain with 7% ATCO Franchise Fee 2019.

CARRIED

PR Library Budget 2019

Motion 607/18

Moved by Mayor Wood to accept the 1.6% increase in PRL budget 2019.

CARRIED

Expense Report Heidi Rohe

Motion 608/18

Moved by Councillor Williams to accept expense report August - September in the amount of \$212.91.

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 -NONE

Director of Emergency Management written report -NONE

Public Works written operating report -**September 15 - October 10, 2018**

Motion 609/18

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

CARRIED

CAO REPORT AND ACTION LIST:

West Lift Station Electrical Box

Motion 610/18

Moved by Councillor Williams to accept quote from Bi-Systems and to get CAO to use budget left from the Water Plant Project for the West Lift Station Panel upgrade.

CARRIED

Motion 611/18

Moved by Mayor Wood that Heisler Council accept the Action List and CAO written report from the September 25, 2018 regular council meeting as information.

CARRIED

FINANCIAL:

Expense Report Mayor Wood

Motion 612/18

Moved by Councillor Williams to accept expense report May - September in the amount of \$732.78.

CARRIED

September 2018 Financial Statement

Motion 613/18

Moved by Mayor Wood that Heisler Council accept the balance shown on the September 2018 Financial Statement as presented.

CARRIED

CORRESPONDENCE:

Motion 614/18

Moved by Mayor Wood that Heisler Council accept the Correspondence item numbers 13.1 to 13.18 as information.

- 13.1 Statement of deposit for Gas Tax Fund
- 13.2 Statement of deposit for LLUP and MSI Grant
- 13.3 Resident - concern letter regarding Rutherford Ave Project
- 13.4 Neil Renneberg - regarding complaint sewer upgrade project
- 13.5 Emerging Issues Task Force – Council Remuneration – Income Tax Treatment
- 13.6 Village of Forestburg – Intermunicipal Assessment Review Board Member Appointments
- 13.7 Town of Killam– Flagstaff Regional ARB & SDAB appointment
- 13.8 Village of Forestburg – SDAB appointment
- 13.9 Alberta Municipal Affairs – Annual Minister’s Award for Excellence in Public Library Service
- 13.10 Town of Daysland – Fire Services Agreement and Regional Fire Chief Services Agreement
- 13.11 FRSWMA – Board Meeting Minutes September 24, 2018
- 13.12 Community Advisory Committee (CAC) Meeting Minutes September 18, 2018
- 13.13 RCMP Killam Detachments – Crime Statistic (Actual)
- 13.14 RCMP – Crime Reduction Strategy – Questions and Answers
- 13.15 Town of Hardisty –Amendments to the ARB & SDAB Agreements
- 13.16 Town of Hardisty - SDAB appointment
- 13.17 Town of Hardisty - Intermunicipal Assessment Review Board Member Appointments
- 13.18 Interagency Minutes October 2, 2018

CARRIED

DATE OF NEXT REGULAR COUNCIL MEETING:

November 9, 2018 @ 4:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Woodadjourned the meeting at 9:50p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
Interim CAO

October 16, 2018