

**VILLAGE OF HEISLER**  
**REGULAR COUNCIL MEETING MINUTES**  
**HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE**  
**October 19, 2022@ 7:00P.M. (called to order after Organizational Meeting)**

**PRESENT:** Brandon Martz Mayor  
Bonita Wood Deputy Mayor  
Mike Stewart Councillor  
Heidi Rohe Chief Administrative Officer

**GUEST/RESIDENT:** NONE

**CALL TO ORDER:** Mayor Martz called the meeting to order at 7:24pm.

**ADOPTION OF AGENDA**

**Motion 22-10-233** Moved by Councilor Stewart to adopt the agenda including additions as presented.

**Addition:**

12.9 2023 FFCS Budget

12.10 MA unspent MSI CAP Funding Update

**CARRIED**

**MINUTES:**

**Motion 22-10-234** Moved by Deputy Mayor Wood to adopt the September 29, 2022 regular council meeting minutes.

**CARRIED**

**PUBLIC HEARING:** NONE

**BYLAWS:** NONE

**Policies:** NONE

**Old BUSINESS:** NONE

**New BUSINESS:** NONE

**COUNCILLOR REPORTS:**

**Motion 22-10-235** Moved by Deputy Mayor Wood that Council accepts Councils verbal reports and the included reports as presented: Deputy Mayor Wood verbal Library report, verbal Flagstaff Regional Housing Group report and verbal Flagstaff Family and Community Services report as presented.

**CARRIED**

**CAO Report and Action List**

**Motion 22-10-236** Moved by Councilor Stewart that Heisler Council accepts the action list from the September, 29 2022 regular council meeting and CAO written report from September 2022 as information

**CARRIED**

**2021 Municipal Indicator Results**

**Motion 22-10-237** Moved by Deputy Mayor Wood that Council accepts the information of the 2021 Municipal Indicator Results, indicating that Heisler is not at risk and will not appear in this year's Municipal Indicator Results report as presented.

**CARRIED**

**FINANCIALS**

**Motion 22-10-238** Moved by Councilor Stewart that Council accepts the September 2022 item #12.1 Financial Statements, item #12.2 Cheque Listing, item #12.3, item #12.4 MUSH Savings Account and item# 12.5 Master Card as presented.

**CARRIED**

**Unbudgeted Expense - Fire Department Appreciation**

**Motion 22-10-239** Moved by Deputy Mayor Wood that Heisler Council makes a motion to advise CAO to pay the unbudgeted expense for the 2022 annual Fire Department Appreciation BBQ.

**CARRIED**

**Grant Approval – Basketball Court/Sidewalks/Walking paths**

**Motion 22-10-240** Moved by Deputy Mayor Wood that Heisler Council makes a motion to accept the CCBF grant approval for Basketball Court Paving in the amount of \$25,000 and the CCBF grant approval for Sidewalk Repair/Renewal and Walking Paths Paving in the amount of \$137,000 as information.

**CARRIED**

**Flagstaff Regional Emergency Services Society (FRESS) 2023 Budget**

**Motion 22-10-241** Moved by Councilor Stewart that Village of Heisler Council discusses and approves the proposed Flagstaff Regional Emergency Services Society (FRESS) 2023 Budget with a total municipal requisition of \$1,020,000.00 (increase of 2%) distributed to member municipalities utilizing the latest StatsCan Census Data (2021) and an annual requisition for the Village of Heisler in the amount of \$10,368.37.

**CARRIED**

**Flagstaff Family & Community Services – 2023 Budget**

**Motion 22-10-242** Moved by Councilor Stewart that Heisler Village Council approves the proposed Flagstaff Family & Community Services 2023 budget with Heisler's requisition of \$1,248.75.

**CARRIED**

**Unspent Municipal Sustainability Initiative Capital Funding**

**Motion 22-10-243** Moved by Councilor Stewart that Village of Heisler Council makes a motion to accept the October 13, 2022 Municipal Affairs email stating the Unspent Municipal Sustainability Initiative Capital Funding time limit changes as information.

**CARRIED**

**CORRESPONDENCE:**

**Motion 22-10-244** Moved by Deputy Mayor Wood that Heisler Council accepts the Correspondence items number:

- 13.1 Flagstaff County – Peace Officer Quarterly Report – Quarter Three
- 13.2 Battle River Economic Opportunities Committee – Meeting Minutes September 1, 2022
- 13.3 Flagstaff Regional Emergency Services Society – Meeting Minutes September 28, 2022
- 13.4 Battle River School Division – Board of Trustees Meeting Highlights September 2022
- 13.5 Flagstaff Regional Housing Group - Meeting Minutes June 28, 2022
- 13.6 Flagstaff Regional Housing Group - 2021 Annual Report
- 13.7 Parkland Regional Library System - Meeting Minutes September 15, 2022
- 13.8 Parkland Regional Library System – PRL Highlights September 15, 2022
- 13.9 Government of Alberta – Extended Producer Responsibility

CARRIED

**CONFIDENTIAL:**

**Motion 22-10-245** Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 8:40p.m.

CARRIED

**Motion 22-10-246** Moved by Mayor Martz to move out of closed session and return to regular meeting at 8:46 p.m.

CARRIED

**Confidential Items 14.1, 14.1.1**

**Motion 22-10-247** Moved by Deputy Mayor Wood that Council accepts the confidential items 14.1, 14.1.1 as information.

CARRIED

**Date for next Regular Council Meeting: November 24, 2022@ 7:00 p.m.**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **9:00p.m.**

**X**

Brandon Martz  
Mayor

**X**

Heidi Rohe  
CAO

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