VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE
October 28, 2019 @ 7:00 P.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 October 28, 2019 @ 7:00 p.m.

PRESENT:	Bonita Wood	Mayor
	Brandon Martz	Deputy Mayor
	Heidi Rohe	Chief Administrative Officer
Absent:	Jon Williams	Councillor

CALL TO ORDER: Mayor Wood called the meeting to order at 7 p.m.

ADOPTION OF AGENDA:
Motion 869/19
Moved by Deputy Mayor Martz to adopt the agenda as presented including additional items 11.3.3
CARRIED

MINUTES:
Motion 870/19
Moved by Mayor Wood to adopt the September 19, 2019 regular council meeting minutes.
CARRIED

DELEGATIONS: NONE

PUBLIC HEARING: NONE

BYLAWS: NONE

POLICIES: NONE

OLD BUSINESS: NONE

NEW BUSINESS:
MuniSight proposal
Motion 871/19
Moved by Deputy Mayor Martz that Council approves the MuniSight proposal from August 28, 2019 under the condition that MuniSights Ltd. guarantees in writing that the price of $500.00 the Village of Heisler would pay each year for the next 5 years, whether other municipalities participate or not, and advices CAO to sign order form Quote Ref# 191036 dated October 21, 2019.
CARRIED

Village of Heisler Skate Rink
Motion 872/19
Moved by Mayor Wood that Village of Heisler Council tables matter to November regular council meeting and to check with Fire Department.
CARRIED

FRSWMA – Alternative Collection Systems
Motion 873/19
Moved by Mayor Wood that Village of Heisler Council advices CAO to invite Murray Hampshire to the next regular council meeting on November 18, 2019 to get more information about Alternative Collection Systems.
CARRIED

FRSWMA – If in Doubt Bin
Motion 874/19
Moved by Mayor Wood that Village of Heisler Council decided not to rent an 'If in Doubt Bin' in the future.
CARRIED

Funding Request Farm Safety
Motion 875/19
Moved by Deputy Mayor Martz that Village of Heisler Council did not approve the Funding Request from Farm Safety .
CARRIED

COUNCILLOR REPORTS
Motion 876/19
Moved by Deputy Mayor Martz that Heisler Council approves the September 2019 Mayor Wood's verbal FRHG Meeting report, Deputy Martz' verbal FRSWWA report, DEM, Public Works, Bylaw Enforcement reports as presented and Deputy Mayor Martz' verbal Flagstaff Waste Meeting Report.
CARRIED

Motion 877/19
Moved by Mayor Wood that Village of Heisler Council approves PW Foreman's chlorine/transportation proposal as presented to save the Village expenses.
CARRIED

CAO Report and Action List
Motion 878/19
Moved by Mayor Wood that Heisler Council approves the Action List from the September 2019 regular council meeting and the CAO written report as information.
CARRIED

FINANCIAL:
Motion 879/19
Moved by Mayor Wood that Village of Heisler Council accepts the balanced September 2019 Financial Statements, and the letter from Canada Revenue Agency – GST Returns and Public Service Bodies (PSB) Audit 2019 as information.
CARRIED

Motion 880/19
Moved by Mayor Wood that Village of Heisler Council approves that the remaining unbudgeted expenses for the 2nd Annual Water Conference for Public Works Foreman will be covered by the CAO trainings budget.
CARRIED

Motion 881/19
Moved by Deputy Mayor Martz that Council approves CAO to transfer approved and allocated grant money and reserves into one year cashable GICs.
CARRIED

Motion 882/19
Moved by Mayor Wood that the Village of Heisler Council decided to retain the current 7 % ATCO franchise fee.
CARRIED

Motion 883/19
Moved by Deputy Mayor Martz that Council approves the 2020 Muniware Software Support and Software License Agreements as presented.
CARRIED

CORRESPONDENCE:
Motion 884/19
Moved by Deputy Mayor Martz that Heisler Council accepts the Correspondence items number 13.1-13.13 as information:
13.1   Flagstaff Intermunicipal Partnership Committee – FIP Management
13.2   AB Municipal Affairs – Municipal Indicators for Village of Heisler 2018
13.3   Flagstaff Waste – September 30, 2019 Meeting Minutes
13.4   Town of Sedgewick – Regional Broadband Project and Community Resource Officer
13.5   Flagstaff Intermunicipal Partnership Committee – Regional Forum Meeting Agenda
13.6   Flagstaff Regional Emergency Services Society – Update
13.7   Town of Killam – Approval MuniSight
13.8   Village of Forestburg – Approval of MuniSight
13.9   Village of Forestburg – FIP Management
13.10   Town of Killam – FIP Management
13.11   Town of Sedgewick – FIP Management
13.12   Village of Lougheed – FIP Management
13.13   Parkland Regional Library – Highlights Board Meeting
CARRIED

In Camera
Motion 885/19
Moved by Mayor Wood to go In Camera at 8:27 p.m.
CARRIED

Out of Camera
Motion 886/19
Moved by Mayor Wood to go Out of Camera at 8:44 p.m.
CARRIED

Date for next regular Council Meeting: November 18, 2019 @ 7:00 p.m.

ADJOURNMENT:
As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 8:45 p.m.

X_____   X_____

Bonita Wood   Heidi Rohe
Mayor   CAO