

**Village of Heisler  
Organizational Meeting  
October 28, 2019**

The Organizational meeting of the Village of Heisler was held in the Council Chambers Village of Heisler Office, in Heisler, Alberta on October 28, 2019 at 7:00 P.M.

**PRESENT:** Bonnie Wood  
Brandon Martz  
Heidi Rohe Chief Administrative Officer  
**ABSENT:** Jon Williams

**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.

**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.

**COUNCILLOR:** Jon Williams will remain Councillor for the Village of Heisler.

**OATHS OF OFFICE:** The oaths for offices were sworn for the Mayor and Deputy Mayor positions.

**COMMITTEE /**

**BOARD REPS: MOTION 887/19**

Moved by Deputy Mayor Martz that the committee and board representation chart for 2019-2020 be accepted as attached.

**CARRIED**

**MEETING DATES: MOTION 888/19**

Moved by Deputy Mayor Martz that meeting dates will be posted on Village Office door.

**CARRIED.**

**SIGNING**

**AUTHORITIES:**

**MOTION 889/19**

Moved by Mayor Wood that Council remains the same; Mayor Bonnie Wood, Deputy Mayor Brandon Martz and Councillor Jon Williams to the Village of Heisler signing authorities.

**CARRIED**

**REMUNERATION:**

**MOTION 890/19**

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 9:05p.m.

**X**

Bonnie Wood  
Mayor

**X**

Heidi Rohe  
CAO

**VILLAGE OF HEISLER**

**COMMITTEE AND BOARD REPRESENTATION FOR 2019-2020**

**LEGISLATIVE**

Mayor	Bonnie Wood
Deputy Mayor	Brandon Martz
Councillor	Jon Williams
Signing Authority	Mayor, Deputy Mayor, Councillor & Administrator
Regular Meeting	Date of meeting will be posted on the office door

**COUNCILLOR FEES**

Regular & Special Meetings	\$80.00 per meeting
Out of Town Meetings	\$80.00 per meeting & receipts
Mileage	\$.50 per kilometer – For meetings outside Heisler

**All expense claims must be signed and approved by two members of council**

**GENERAL ADMINISTRATION**

Administration	Bonnie Wood Alternate: Brandon Martz
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**PROTECTION SERVICES**

Director of Emergency Management	Jordan McIntyre
Deputy Director of Emergency Management	Brandon Martz
Fire Protection	Heisler Fire Department
Fire Chief	Joe Martz
Village Council Fire Dept. Rep.	Brandon Martz
Police	Killam Police Detachment

**PUBLIC WORKS**

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

**WATER & WASTEWATER**

Shared by three council members

**INTER-MUNICIPAL ASSESSMENT REVIEW BOARD & REGIONAL SUBDIVISION & DEVELOPMENT APPEAL BOARD**

Sylvia Wold (Alliance)  
Leslie Cholowsky

**ENVIRONMENTAL SERVICES**

Weed Inspection Services	Flagstaff County
Pest Control	Jordan McIntyre
Animal Control	Jordan McIntyre

**FLAGSTAFF FAMILY & COMMUNITY SERVICES (F.F.C.S)**

780-385-3976 Village Council Representation- Bonnie Wood  
P.O. BOX 450 Alternate: Jon Williams  
4809-49 AVE  
KILLAM, AB  
T0B 2L0

**FLAGSTAFF INTERMUNICIPAL PARTNERSHIP COMMITTEE (F.I.P)**

Managing Partner Village Council Representation- Jon Williams  
780-582-3668 Alternate: Brandon Martz  
BOX 210  
FORESTBURG, AB  
T0B 1N0

**FLAGSTAFF REGIONAL HOUSING GROUP (FRHG)**

780-582-3564 Village Council Representation- Bonnie Wood  
BOX 550 Alternate: Jon Williams  
FORESTBURG, AB  
T0B 1N0

**FLAGSTAFF REGIONAL SOLID WASTE MANAGEMENT ASSOCIATION (FRSWMA)**

780-384-3950 Village Council Representation- Brandon Martz  
BOX 309 Alternate: Jon Williams  
SEdgeWICK, AB  
T0B 4C0

**HEISLER COMMUNITY CENTRE ASSOCIATION**

President Colin Kroetsch  
780-889-2226 Village Council Representation- Jon Williams  
BOX 103  
HEISLER, AB  
T0B 2A0

**COMMUNITY ADVISORY COMMITTEE (CAC)**

Killam RCMP Village Council Representation – Jon Williams  
780-385-3509  
BOX 239  
KILLAM, AB  
T0B 2L0

**PARKLAND REGIONAL LIBRARY BOARD**

Village Representation- Bonnie Wood

**REGIONAL EMERGENCY SERVICES COMMITTEE**

Village Council Representation- Brandon Martz  
Alternate: Bonnie Wood

**IDP/ICF**  
**BREOC**

Village Council Representative – Bonnie Wood  
Village Council Representative – Jon William