

**Village of Heisler
Organizational Meeting
October 19, 2022**

The Organizational meeting of the Village of Heisler was held in the Council Chambers Village of Heisler Office, in Heisler, Alberta on October 19, 2022 at 7:00 P.M.

PRESENT: Bonnie Wood Councilor
 Brandon Martz Councilor
 Michael Stewart Councilor
 Heidi Rohe Chief Administrative Officer

CALL TO ORDER: CAO called the meeting to order at 7:01 P.M.

MAYOR: CAO called for nominations for Mayor.
 Bonnie Wood nominated Brandon Martz for Mayor.
 Mike Stewart nominated Brandon Martz for Mayor.
 After third and final call and no further nominations:

Motion 2022-10-226 Moved by Councilor Wood to cease nominations for Mayor.

CARRIED

 Brandon Martz was declared Mayor.
 The oath for office was sworn and signed for Mayor.

DEPUTY MAYOR: Mayor Martz called for nominations for the office of Deputy Mayor. Mayor Martz nominated Bonnie Wood for Deputy Mayor. After third and final call and no further nominations:

Motion 2022-10-227 Moved by Councilor Stewart to cease nominations for Deputy Mayor.

CARRIED

 Bonnie Wood was declared Deputy Mayor.
 The oath for office was sworn for Deputy Mayor.

COUNCILLOR: Mike Stewart will remain Councilor for the Village of Heisler.
 The oath for office was sworn for Councilor.

Motion 2022-10-228 Moved by Mayor Martz that Brandon Martz was declared Mayor, Bonnie Wood was declared Deputy Mayor and Mike Stewart remains Councilor.

CARRIED

**COMMITTEE /
BOARD REPS:**

Motion 2022-10-229 Moved by Deputy Mayor Wood that the committee and board representation chart for 2022-2023 be accepted as attached.

CARRIED

MEETING DATES:

Motion 2022-10-230 Moved by Mayor Martz that Council discusses regular council meeting dates and makes a motion that the procedure for scheduling regular council meetings remains the same; scheduled at the end of each regular council meeting and that meeting dates will be posted at Village Office door, Village of Heisler Newsletter and social media.

CARRIED.

SIGNING

AUTHORITIES:

Motion 2022-10-231 Moved by Deputy Mayor Wood that Village of Heisler council signing authorities remain the same/will be Mayor Martz, Deputy Mayor Wood and Councilor Stewart.

CARRIED

REMUNERATION:

Motion 2022-10-232 Moved by Deputy Mayor Wood that remuneration remains at \$80.00 for all Council meetings in or out of town, plus receipts. Mileage paid will be at \$0.55 per kilometer.

CARRIED

ADJOURNMENT: Mayor Martz adjourned the meeting at 7:22p.m.

X

Brandon Martz
Mayor

X

Heidi Rohe
CAO

**VILLAGE OF HEISLER
COMMITTEE AND BOARD REPRESENTATION FOR 2022-2023**

<u>LEGISLATIVE</u>	<u>Representative</u>	<u>Alternative</u>
Mayor	Brandon Martz	
Deputy Mayor	Bonnie Wood	
Councillor	Mike Stewart	
Signing Authority	Mayor, Deputy Mayor, Councillor & Administrator	
Regular Meeting	Date of meeting will be posted on the office door	
<u>COUNCILLOR FEES</u>		
Regular & Special Meetings	\$80.00 per meeting	
Out of Town Meetings	\$80.00 per meeting & receipts	
Mileage	\$.55 per kilometer - meeting outside of Heisler	
All expense claims must be signed and approved by two members of council		
<u>GENERAL ADMINISTRATION</u>		
Administration	Bonnie Wood	Brandon Martz
<u>PROTECTION SERVICES</u>		
Director of Emergency Management	TBA	
Deputy Director of Emergency	Brandon Martz	
Fire Protection	Heisler Fire Department	
Fire Chief	Shaun Badry	
Village Council Fire Dept. Rep.	Brandon Martz	
Police	Killam Police Detachment	
<u>PUBLIC WORKS</u>		
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	
<u>WATER & WASTEWATER</u>	Shared by three council members	
<u>INTER-MUNICIPAL ASSESSMENT REVIEW BOARD</u>		
	Hampshire, Murray (Chair)	
	Lunty, John	
	Jackson, Amy	
	Moffatt, Debra	
	Gausvik, Marge (Clerk)	
<u>REGIONAL SUBDIVISION & DEVELOPMENT APPEAL BOARD</u>		
	Cholowsky, Leslie (Chair)	
	Hampshire, Murray	
	Moffatt, Debra	
	Gausvick, Marge (Clerk)	
<u>ENVIRONMENTAL SERVICES</u>		
Weed Inspection Services	Flagstaff County	
Pest Control	Jordan McIntyre	
Animal Control	JAG Security 2018 Inc.	
<u>FLAGSTAFF FAMILY & COMMUNITY SERVICES (F.F.C.S)</u>	Village Council Representation- Bonnie Wood	Mike Stewart
<u>FLAGSTAFF INTERMUNICIPAL PARTNERSHIP COMMITTEE (F.I.P)</u>	Village Council Representation- Mike Stewart	Brandon Martz
<u>FLAGSTAFF REGIONAL HOUSING GROUP (FRHG)</u>	Village Council Representation- Bonnie Wood	Mike Stewart
<u>FLAGSTAFF REGIONAL SOLID WASTE MANAGEMENT ASSOCIATION (FRSWMA)</u>	Village Council Representation- Brandon Martz	Mike Stewart
<u>HEISLER COMMUNITY CENTRE ASSOCIATION</u>	Colin Kroetsch	
	Village Council Representation - Mike Stewart	
<u>COMMUNITY ADVISORY COMMITTEE (CAC)</u>	Village Council Representation - Mike Stewart	
Killam RCMP		
<u>PARKLAND REGIONAL LIBRARY BOARD</u>		
<u>Heisler Library Board</u>	Village Representation- Bonnie Wood	
<u>FRESS/FLAGSTAFF REGIONAL EMERGENCY SERVICES SOCIETY</u>	Village Council Representation- Brandon Martz	Bonnie Wood
<u>IDP/ICF</u>	Village Council Representative - Bonnie Wood	
<u>BREOC</u>	Village Council Representative - Mike Stewart	