Village of Heisler
Organizational Meeting
October 13, 2011

The organizational meeting of the Village of Heisler was held in the Council
Chambers Village of Heisler Office, in Heisler, Alberta on Thursday, October 13, 2011
commencing at 7:00 P.M.

PRESENT: Sean Maciborski
                         Dennis Steil
                         Kelvin Tetz
                         Interim Administration Assistance   Pat Vallis

CALL TO ORDER: Pat Vallis called the meeting to order at 7:05 P.M.

MAYOR: Pat Vallis called for nominations for the Mayor.
                     Dennis Steil nominated Sean Maciborski for Mayor.
                     After the third and final call and no further nominations Sean Maciborski was
                     declared Mayor.

DEPUTY MAYOR: Pat Vallis called for nominations for the office of Deputy Mayor.
                     Sean Maciborski nominated Dennis Steil for Deputy Mayor.
                     After the third and final call and no further nominations, Dennis Steil was
                     declared Deputy Mayor.

COUNCILOR   Kelvin Tetz will be councilor for the Village of Heisler.

OATHS OF OFFICE   The oaths for offices were sworn for the above respective positions.

COMMITTEE /
BOARDS REPS   **MOTION 321/11**
                     Moved by Mayor Maciborski that the organizational chart for the 2011-2012
                     Year is accepted as attached.
                     CARRIED

REMUNERATION: **MOTION 322/11**
                     Moved by Deputy Mayor Steil that remuneration remain at $65.00 for council
                     Meetings, $80.00, plus receipts out-of-town meetings. Mileage paid at
                     $0.50 per kilometer.
                     CARRIED
                     Recommendation to Council from CAO: that TWO members of council and sign all
                     expense forms before payment is issued.
                     MOTION 323/11
                     Moved by Mayor Maciborski that all expense claims must be signed by TWO
                     members of council before payment is issued.

CARRIED

SIGNING   **Motion 324/11**.
AUTHORITIES   Moved by Mayor Maciborski the signing authority be the CAO and any of the following:
Mayor, Deputy Mayor, Councillor.
CARRIED

X _____   X _____

Sean Maciborski   Pat Vallis
Mayor   Interim Administration Assistance