

**Village of Heisler
Organizational Meeting
September 26, 2013**

The organizational meeting of the Village of Heisler was held in the Council
Chambers Village of Heisler Office, in Heisler, Alberta on Thursday, September 26, 2013 at 7:00 P.M.

- PRESENT:** Dennis Steil
Kel Tetz
Sven Bernard
Amanda Howell Chief Administrative Officer
- CALL TO ORDER:** Amanda Howell called the meeting to order at 7:00 P.M.
- MAYOR:** Amanda Howell called for nominations for the Mayor.
Sven Bernard nominated Dennis Steil for Mayor.
After third and final call and no further nominations Dennis Steil was declared Mayor.
- DEPUTY MAYOR:** Mayor Dennis Steil called for nominations for the office of Deputy Mayor.
Dennis nominated Kel Tetz for Deputy Mayor.
After third and final call and no further nominations Kel Tetz was declared Deputy Mayor.
- COUNCILLOR** Sven Bernard will be Councillor for the Village of Heisler.
- OATHS OF OFFICE** The oaths for offices were sworn for the above respective positions.
- COMMITTEE /
BOARD REPS** **MOTION 132/13**
Moved by Deputy Mayor Tetz that the organizational chart for 2013-2014
be accepted as attached.
CARRIED
- REMUNERATION:** **MOTION 133/13**
Moved by Mayor Steil 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 Steil adjourned the meeting at 7:20 p.m.

X

Dennis Steil
Mayor

X

Amanda Howell
CAO

VILLAGE OF HEISLER

COMMITTEE AND BOARD REPRESENTATION FOR 2013-2014

LEGISLATIVE

Mayor	Dennis Steil
Deputy Mayor	Kelvin Tetz
Councillor	Sven Bernard
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	Dennis Steil
Employees	Dennis Steil

PROTECTION SERVICES

Disaster Services	Kel Tetz
Deputy Disaster Services	Sven Bernard
Fire Protection	Kel Tetz
Fire Chief	Joe 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 & SEWERAGE

Operation and Maintenance Shared by all three council members

SUBDIVISION & DEVELOPMENT

Development	
Subdivision	
Development Appeal Board	Will be appointed when required

ENVIRONMENTAL SERVICES

Weed Control
Pest Control
Animal Control

Dennis Steil
Daryl Reinke
Daryl Reinke

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

780-385-3976
P.O. BOX 450
4809-49 AVE
KILLAM, AB
T0B 2L0

Village Council Representation- Kelvin Tetz
Alternate: Sven Bernard

FLAGSTAFF INTERMUNICIPAL PARTNERSHIP (F.I.P)

CHAIRMAN
780-582-3556
BOX 189
KILLAM, AB
T0B 2L0

Village Council Representation- Dennis Steil
Alternate: Sven Bernard

FLAGSTAFF REGIONAL HOUSING

780-582-3564
BOX 550
FORESTBURG, AB
T0B 1N0

Village Council Representation- Sven Bernard
Alternate: Dennis Steil

FLAGSTAFF REGIONAL SOLID WASTE MANAGEMENT ASSOCIATION (FRSWMA)

780-384-3950
BOX 309
SEDGEWICK, AB
T0B 4C0

Village Council Representation- Dennis Steil
Alternate: Kel Tetz

COMMUNITY HALL BOARD

(Community Centre Association)
President
780-889-2104
BOX 72
HEISLER, AB
T0B 2A0

Village Council Representation- Dennis Steil
Lorraine Martz

CAC COMMITTEE

Killam RCMP
780-385-3509
BOX 239
KILLAM, AB
T0B 2L0

Village Council Representation – Shared by three
council members

**PARKLAND REGIONAL
LIBRARY BOARD**

Village Representation- Janet Sunderman

**EMERGENCY SERVICES
COMMITTEE**

Village Representation- Kel Tetz
Alternate: Sven Bernard