

**Village of Heisler
Organizational Meeting
October 15, 2014**

The Organizational meeting of the Village of Heisler was held in the Council Chambers Village of Heisler Office, in Heisler, Alberta on Wednesday October 15, 2014 at 5:00 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 5:02 P.M.

MAYOR: Amanda Howell called for nominations for the Mayor.
Kel Tetz 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.
Sven Bernard 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 475/14

Moved by Deputy Mayor Tetz that the organizational chart for 2014-2015 be accepted as attached.

CARRIED

REMUNERATION: MOTION 476/14

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 5:07 p.m.

X

Dennis Steil
Mayor

X

Amanda Howell
CAO

VILLAGE OF HEISLER

COMMITTEE AND BOARD REPRESENTATION FOR 2014-2015

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	Dennis Steil
Pest Control	Daryl Reinke
Animal Control	Daryl Reinke

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

780-385-3976	Village Council Representation- Kelvin Tetz
P.O. BOX 450	Alternate: Sven Bernard
4809-49 AVE	
KILLAM, AB	
T0B 2L0	

FLAGSTAFF INTERMUNICIPAL PARTNERSHIP COMMITTEE (F.I.P)

Managing Partner	Village Council Representation- Dennis Steil
780-582-3668	Alternate: Sven Bernard
BOX 210	
FORESTBURG, AB	
T0B 1N0	

FLAGSTAFF REGIONAL HOUSING

780-582-3564	Village Council Representation- Sven Bernard
BOX 550	Alternate: Dennis Steil
FORESTBURG, AB	
T0B 1N0	

FLAGSTAFF REGIONAL SOLID WASTE MANAGEMENT ASSOCIATION (FRSWMA)

780-384-3950	Village Council Representation- Dennis Steil
BOX 309	Alternate: Kel Tetz
SEDGEWICK, AB	
T0B 4C0	

COMMUNITY HALL BOARD

(Community Centre Association)	Village Council Representation- Dennis Steil
President	Lorraine Martz
780-889-2104	
BOX 72	
HEISLER, AB	
T0B 2A0	

CAC COMMITTEE

Killam RCMP	Village Council Representation – Shared by three
780-385-3509	council members
BOX 239	
KILLAM, AB	
T0B 2L0	

**PARKLAND REGIONAL
LIBRARY BOARD**

Village Representation- To be determined

**EMERGENCY SERVICES
COMMITTEE**

Village Representation- Kel Tetz
Alternate: Sven Bernard