

**Village of Heisler
Organizational Meeting
October 16, 2018**

The Organizational meeting of the Village of Heisler was held in the Council Chambers Village of Heisler Office, in Heisler, Alberta on Tuesday, October 16, 2018 at 9:55 P.M.

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

CALL TO ORDER: Interim CAO Heidi Rohe called the meeting to order at 9:55 P.M.

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

VILLAGE OF HEISLER

COMMITTEE AND BOARD REPRESENTATION FOR 2017-2018

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 REMUNERATION:

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

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

MOTION 615/18

Moved by Councillor Williams that remuneration remains at \$80.00 for all council meetings in or out of town, plus receipts. Mileage paid will remain at \$0.50 per kilometer.

CARRIED

GENERAL ADMINISTRATION

Motion 616/18

Moved by Councillor Williams to appoint Bonnie Wood and alternate Brandon Martz as

Administrator.
CARRIED

PROTECTION SERVICES

Motion 617/18

Moved by Councillor Williams to appoint Jordan McIntire as Village Director of Disaster Services.

CARRIED

PARKLAND REGIONAL LIBRARY BOARD

Motion 618/18

Moved by Brandon Martz to appoint Bonnie Wood as Village Representation- Bonnie Wood.

CARRIED

REGIONAL EMERGENCY SERVICES COMMITTEE

Motion 619/18

Moved by Councillor Williams to appoint Brandon Martz as Village Representation and Alternate Bonnie Wood.

CARRIED

IDP/ICF

Motion 620/18

Moved by Councillor Williams to appoint Bonnie Wood as Village Council Representative.

CARRIED

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

Motion 621/18

Moved by Mayor Wood that Council approve the appointment of Sylvia Wold to the Flagstaff Regional Subdivision & Development Appeal Board for a three year term expiring October, 2021.

COMMITTEE /BOARD REPS:

MOTION 622/18

Moved by Mayor Wood to accept the committee and board representation chart for 2018-2019 as attached.

CARRIED

ADJOURNMENT: Mayor Wood adjourned the meeting at 10:21p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
Interim CAO

VILLAGE OF HEISLER

COMMITTEE AND BOARD REPRESENTATION FOR 2018-2019

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 Disaster Services	Jordan McIntyre
Deputy Disaster Services	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)

ENVIRONMENTAL SERVICES

Weed Inspection Services	Flagstaff County
Pest Control	Daryl Reinke

Animal Control

Daryl Reinke

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

Village Council Representative – Bonnie Wood

BREOC

Village Council Representative – Jon Williams