

**Village of Heisler
Regular Council Meeting Minutes
Held in Council Chambers at the Heisler Village Office
September 9, 2010 – 9:30 A.M.**

The meeting of the Council of The Village of Heisler was held in the Council Chambers at the Village of Heisler Office, in Heisler, Alberta on Thursday, September 9, 2010 at 9:30 A.M.

<u>PRESENT:</u>	Sean Maciborski	Mayor
	Dennis Steil	Deputy Mayor
	Brenda Loesch	Chief Administrator Officer

CALL TO ORDER:

Mayor Maciborski called the meeting to order at 9:30 A.M.

AGENDA

Motion 236/10

Moved by Mayor Maciborski to accept the agenda as amended.

Additions:

New Business

7.11 – AECOM – Regional Water Operations Consortium Study

7.12 – AUMA Convention

7.13 CGL Displays

Reports

8.5 – By law Enforcement Report

CARRIED

DELEGATIONS: - None

MINUTES:

Motion 237/10

Moved by Deputy Mayor Steil to approve the minutes from the August 3, 2010 regular council meeting.

CARRIED

FINANCE:

Motion 238/10

Moved by Mayor Maciborski to accept the cheque register #319 -#368 in the amount of \$40,456.35 for information to Council.

CARRIED

Motion 239/10

Moved by Mayor Maciborski to approve the July, 2010 financial statement as presented.

CARRIED

Motion 240/10

Moved by Deputy Mayor Steil to approve Brenda Loesch's expenses in the amount of \$514.22.

CARRIED

OLD BUSINESS:

Action List:

Motion 241/10

Moved by Mayor Maciborski to accept the action list as presented to council.

CARRIED

Church Property:

Motion 242/10

Moved by Mayor Maciborski to accept the easement submitted by Brownlee LLP with the condition that the Village of Heisler will maintain the parking lot to a useable condition year around.

CARRIED

Speeding in the Village:

CAO advised council that letters were written to Flagstaff County (Special Constable) as well as the RCMP to control the speeding problem in the Village.

Drainage Ditch:

Motion 243/10

Moved by Mayor Maciborski to follow through with the easement of this drainage ditch at SW2 - 43-16-W4. The acceptance letter from the ratepayer will be forwarded to Brownlee

LLP to proceed with drawing up the legal forms for the easement. Village will be responsible for all legal fees. By law Violation Tag # 152 in the amount of \$75.00 will be void.

CARRIED

Weed Control Act:

Motion 244/10

Moved by Deputy Mayor Steil that the Village of Heisler council appoint Flagstaff County as the weed inspector for the Village of Heisler.

CARRIED

NEW BUSINESS:

Letter for ratepayer roll number #56:

Motion 245/10

Moved by Mayor Maciborski to refund roll # 56, \$346.00 for their 2010 taxes, as they are not using this property for commercial use as of July 1, 2010. The property has since been prorated to residential from July 1 – 2010 to December 31 – 2010.

CARRIED

Letter from Heisler Seniors:

Council received a letter from the Heisler Senior Centre regarding the damages that were done to the siding on their building while grass cutting was being done.

Motion 246/10

Moved by Deputy Mayor Steil to refund Joe Martz \$103.31 for the replacement and repair to the siding at the Heisler Senior Centre.

CARRIED

Packet from Atco Electric:

Council received an information package and a questionnaire regarding the Eastern Alberta HVDC Transmission Project.

Motion 247/10

Moved by Mayor Maciborski to fill out the questionnaire, and also put this questionnaire in the monthly newsletter

CARRIED

High Speed Internet – Public Works:

Motion 248/10

Moved by Deputy Mayor Steil to install MJP High Speed Internet into the public works building.

CARRIED

Sidewalk on Main Street:

CAO advised council that Public Works is receiving quote to do the mud jacking on the sidewalk on main street which is in need for repair and it is uneven and a hazard to the public.

Sale of Vanity/Sink/Toilet/Monitor:

Motion 249/10

Moved by Mayor Maciborski to advertise the vanity, toilet, and sink, which were removed from the washroom when renovations were completed, and the old monitor in the newsletter. The highest bid will be accepted. Bids will close September 30, 2010.

CARRIED

Sale of Mirror:

Motion 250/10

Moved by Mayor Maciborski to accept the offer in the amount of \$5.00 from Brenda Loesch for the damaged mirror which was in the ladies washroom.

CARRIED

Flagstaff Community Adult Training:

Motion 251/10

Moved by Deputy Mayor Steil to approve CAO to attend Policies, Procedures and Bylaws course in Killam on September 30, 2010. All costs will be incurred by the Village of Heisler.

CARRIED

Alberta Transportation Training:

Motion 252/10

Moved by Deputy Mayor Steil to approve CAO to attend Alberta Transportation Training in Edmonton on September 16, 2010. All costs will be incurred by the Village of Heisler.

CARRIED

Small Business Awards Nominations:

Motion 253/10

Moved by Deputy Mayor Steil to Nominate the Heisler Elks #35 for the "Service Group of the Year".

CARRIED

Stop Orders:

Motion 254/10

Moved by Mayor Maciborski to table this to the October, 2010 regular council meeting.

CARRIED

AECOM – Regional Water Operations Consortium Study:

Each council member was provided a copy of the Water Operations Consortium Study for review. Further discussion on this study will be held at the September 13, 2010 Flagstaff Intermunicipal Partnership meeting on September 13, 2010.

Motion 255/10

Moved by Deputy Mayor Steil to table this to the October regular council meeting for more discussion.

CARRIED

AUMA Convention:

Motion 256/10

Moved by Mayor Maciborski that no representatives from the Village of Heisler will be attending this convention.

CARRIED

CGL Displays:

This was an information brochure for Christmas Decoration. This brochure will be brought forward at the budget meeting to discuss new decorations for the Village of Heisler.

REPORTS:

Mayor Maciborski - written report Flagstaff Regional Housing Group – July 20, 2010 meeting – Flagstaff Regional Housing Group Self Contained Budget Meeting – August 11, 2010.

Deputy Mayor Steil – written report – no meetings, no reports.

Public works report – August monthly report.

CAO – Flagstaff Regional Solid Waste Management Meeting – August 23, 2010, - Training for Election Officers – August 25, 2010.

Motion 257/10

Moved by Mayor Maciborski to approve the written reports as presented.

CARRIED

CORRESPONDENCE:

- 1.1 See Virtual Tours
- 1.2 Insight – August 27, 2010
- 1.3 Flagstaff County – Letter to Town of Daysland – regarding fire agreement.

Motion 258/10

Moved by Mayor Maciborski to accept the correspondence as presented.

CARRIED

DATE OF NEXT MEETING:

The next regular council meeting for the Village of Heisler will be held October 7, 2010 @ 9:30 A.M.

ADJOURNMENT:

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 12:00 P.M.

X

Mayor Maciborski
Mayor

X

Brenda Loesch
CAO
