

**VILLAGE OF HEISLER
SPECIAL COUNCIL MEETING MINUTES
HELD IN COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
SEPTEMBER 13, 2011 @ 7:00 P.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 Monday, September 13, 2011 @ 7:00 P.M.

PRESENT:	Sean Maciborski	Mayor
	Kel Tetz	Councillor
	Dennis Steil	Deputy Mayor
	Brenda Loesch	Chief Administration Officer

1. CALL TO ORDER:

Mayor Maciborski called the meeting to order at 7:05 P.M.

2. ADOPTION OF AGENDA:

Motion 275/11

Moved by Deputy Mayor Steil to adopt the agenda as presented.

CARRIED

3. NEW BUSINESS

3.1 Discussion of funding for walking trail at Municipal Park

Motion 276/11

Moved by Deputy Mayor Steil to instruct administration to amend the Municipal Initiative Grant with an increase of \$9000.00 to cover the cost of the asphalt walking trail for the Municipal Park Project, and that these funds be taken out of accumulated surplus, and paid back from the MSI Grant.

CARRIED

Motion 277/11

Moved by Mayor Maciborski to accept the quote from C.G. Fry Contracting in the amount of \$15,860.00, plus General Goods and Services for travel, and provide equipment and labor for coring out 180 yards by 7 feet wide area from the Municipal Park walking trail installation, and to apply 4" of asphalt cold mix compact.

CARRIED

3.2 Flagstaff Intermunicipal Strategic Plan

Motion 278/11

Moved by Mayor Maciborski that Heisler Village Council approve the Flagstaff Intermunicipal Partnership Committee’s Strategic Plan for 2011 and that the Village of Heisler except and approve Bud James motion made at the September 12, 2011 F.I.P. meeting in Killam ***“that the FIP Committee recommend that individual council’s fund the 2012 Budget and the estimated 2012 Budget utilizing equalized assessment of residential, non-residential and farmland with the understanding that payment of the requisition is mandatory to retain membership in the FIP Committee. Projects outside of the budget are optional based upon individual council.”***

CARRIED

3.2 Quick Response Truck & Tank Truck

Motion 279/11

Moved by Mayor Maciborski that the Village of Heisler send a letter to Flagstaff County and Kim Cannady, our Regional Fire Chief, expressing our interest in Kim Cannady’s proposal of equipping the Heisler Fire Department with a Quick Response Truck and a Tanker Truck.

CARRIED

ADJOURNMENT:

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 7:35 P.M.

X

Mayor Maciborski
Mayor

X

Brenda Loesch
Chief Administration Officer

