

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE
September 19, 2019 @ 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 September 19, 2019 @ 7:00 p.m.

PRESENT: Bonita Wood Mayor
Brandon Martz Deputy Mayor
Jon Williams Councillor
Heidi Rohe Chief Administrative Officer

CALL TO ORDER: Mayor Wood called the meeting to order at 7 p.m.

ADOPTION OF AGENDA:

Motion 853/19

Moved by Deputy Mayor Martz to adopt the agenda as presented including additional items 12.6 and 13.6.

CARRIED

MINUTES:

Motion 854/19

Moved by Mayor Wood to adopt the August 22, 2019 regular council meeting minutes.

CARRIED

DELEGATIONS: NONE

PUBLIC HEARING: NONE

BYLAWS: NONE

POLICIES: NONE

OLD BUSINESS:

Flagstaff Waste-Memorandum of Understanding

Motion 855/19

Moved by Deputy Mayor Martz that Council approved to sign Part B of the Flagstaff Waste-Memorandum of Understanding, and that a final inspection was completed and both parties (Flagstaff Waste and the Village of Heisler) agree that the work is completed and all obligations listed in the memorandum have been met.

CARRIED

Read on Roads proposal

Motion 856/19

Moved by Deputy Mayor Martz that Council reviewed the attached 2019 SC600 Pricing Quotes for the Village of Heisler by Read on Roads and that Council accepts the quote #2 in the amount of **\$29,490** and to use the rest of the BMTG grant money for cold mix.

CARRIED

Solar Lights for Walk Way behind Campground

Motion 857/19

Moved by Councillor Williams that Heisler Council advises CAO to get a quote for solar and LED lights for the walk way.

CARRIED

Steil Delegation/Proposal

Motion 858/19

Moved by Councillor Williams that Heisler Council accepts the presented quote in the amount of \$1,905.79 for sewer issue repair in Haultain Ave.

CARRIED

FIP withdrawal and ARB & SDAB Trainings cost

Motion 859/19

Moved by Deputy Mayor Martz that Village of Heisler Council reviewed Council's decision to separate from FIP, and that Council decided to rescind **Motion 833/19** (the withdrawal from the Flagstaff Intermunicipal Partnership), and that Council approves Mtn #19-09-033 from September 9, 2019 FIP Meeting with creating an informal structure of FIP, as recommended in Mtn #19-09-033 from September 9, 2019 FIP Meeting.

CARRIED

COUNCILLOR REPORTS

Motion 860/19

Moved by Mayor Wood that Heisler Council approves the August 2019 Council, DEM, Public Works, Bylaw Enforcement reports as presented and Deputy Mayor Martz' verbal Flagstaff Waste Meeting Report.

CARRIED

CAO Report and Action List

Motion 861/19

Moved by Mayor Wood that Heisler Council approves the Action List from the August 2019 regular council meeting and the CAO written report and presented Synopsis of Correspondence of the September 9, 2019 Regular FIP Meeting as information.

CARRIED

FINANCIAL:

Motion 862/19

Moved by Mayor Wood that Heisler Council accepts the balanced August 2019 Financial Statements, the Grant and Project List and the Account Summary List presented as information, and advises CAO to find out if the Village can invest all reserve and grant money currently in the MUSH account into GICs.

CARRIED

Unbudgeted Expenditures Parkland Regional Library

Motion 863/19

Moved by Councillor Williams that Council approves additional \$20.00 as an unbudgeted expense for the 2019 PRL Requisition from reserves.

CARRIED

Unbudgeted Expense Sunderman Trucking Ltd.

Motion 864/19

Moved by Deputy Mayor Martz that Heisler Village Council advises CAO to pay Sunderman Trucking Ltd Invoice #12659, in the amount of \$6,101.00 including GST as an unbudgeted expense. Council instructs the CAO to transfer \$5,811.00 from reserves the cover cost of the unbudgeted expense.

CARRIED

Parkland Regional Library 2020 Proposed Budget

Motion 865/19

Moved by Councillor Williams that Heisler Village Council approves the Proposed Parkland Regional Library Budget for 2020 with the following estimated requisition in the amount of \$1,368.00.

CARRIED

CORRESPONDENCE:

Motion 866/19

Moved by Deputy Mayor Martz that Heisler Council accepts the Correspondence items number:

- 13.1 AB Municipal Affaires – Minister Letter 2019 Allocations
- 13.2 Flagstaff Regional Emergency Services Society – Update Letter
- 13.3 FRSWMA – Meeting Minutes August 26, 2019
- 13.4 Government of Alberta – New Funding for workers and communities
- 13.5 Enbridge Letter – Enbridge Grant for Regional Safety Group
- 13.6 Town of Hardisty – SCADA Water Plant

In Camera

Motion 867/19

Moved by Mayor Wood to go In Camera at 8:40 p.m.

CARRIED

Out of Camera

Motion 868/19

Moved by Mayor Wood to go Out of Camera at 10:05 p.m.

CARRIED

Date for next regular Council Meeting: October 28, 2019 @ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 10:08 p.m.

X

Bonita Wood
Mayor

X

Heidi Rohe
CAO