

**VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
September 26, 2024 @ 7:00P.M.**

PRESENT: Brandon Martz Mayor
Mike Stewart Deputy Mayor
Heidi Rohe Chief Administrative Officer

SENT REGRETS Beverly Rohe Councillor

GUEST/RESIDENT: NONE

CALL TO ORDER: Mayor Martz called the meeting to order at 7:08p.m.

ADOPTION OF AGENDA

Motion 24-09-208 Moved by Deputy Mayor Stewart to adopt the agenda including additions as presented.
9.5 July 25, 2024 Regular Council Meeting Minutes
9.6 Resident Letter
9.7 Resident Complaint Fence
12.10 PRL Representative and 2025 PRL Budget
12.11 Councillor Rohe Expenses
12.12 Property Offer

CARRIED

MINUTES:

Motion 24-09-209 Moved by Deputy Mayor Stewart that Council passes a resolution to adopt the minutes from the August 19, 2024 regular council meeting.

CARRIED

DELEGATION:

Sgt. Andy Wetzstein - New Detachment Commander Killam/Forestburg

Council welcomed Sgt. Andy Wetzstein, the new Detachment Commander for Killam/Forestburg RCMP at 7:09pm. Sgt. Wetzstein requested delegation time to introduce himself to Village of Heisler Council and to discuss communication/reporting practices going forward. Council and Delegation discussed the matter. Council thanked delegation for attending the meeting. Sgt. Wetzstein left the meeting at 7:37 p.m.

PUBLIC HEARING: NONE

BYLAWS: NONE

Policies: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Event Heisler Christmas Market

Motion 24-09-210 Moved by Mayor Martz that Council discusses and approves the request for participating in the Village of Heisler Christmas Market on December 1, 2024 and to fund \$450.00 for horse and wagon rides; funded by the economic development expense budget and to provide hot chocolate and hot dogs.

CARRIED

MA Minister Decision - Petition for Inspection

Motion 24-09-211 Moved by Deputy Mayor Stewart that Council makes a motion the accept Minister of Municipal Affairs Ric McIver's decision that the findings of the preliminary review does not warrant an inspection of the Village of Heisler as information and advises CAO to post the letter on the village Newsletter and website.

CARRIED

Resident Complaint - Dog at Large

Motion 24-09-212 Moved by Mayor Martz that Council makes a motion to advise CAO to write a letter to resident stating that a complaint was received regarding dog at large.

CARRIED

Resident Complaint - Dog at Large

Motion 24-09-213 Moved by Mayor Martz that Council makes a motion to advice CAO to write a letter to the dog owner regarding a complaint from resident.

CARRIED

July 25, 2024 Council Meeting Minutes Correction

Motion 24-09-214 Moved by Mayor Martz that Council makes a motion to rescind August 19, 2024 regular council meeting motion: ~~Motion 24-08-186~~
Moved by Deputy Mayor Stewart that Council passes a resolution to adopt the minutes from the July 25, 2024 regular council meeting.

CARRIED

Motion 24-09-215 Moved by Mayor Martz that Council makes a motion to adopt the corrected minutes from the July 25, 2024 regular council meeting.

CARRIED

Motion 24-09-216 Moved by Deputy Mayor Stewart that Council makes a motion to accept attached resident's letter; mailed out to all Heisler residents and that CAO forwarded the letter to Municipal Affairs as information.

CARRIED

Resident Complaint - Neighbor's Fence on his property

Motion 24-09-217 Moved by Deputy Mayor Stewart that Council makes a motion to advise CAO to write a letter to resident, in the effort to settle a dispute regarding fence issue between the neighbors.

CARRIED

Councillor Reports

Motion 24-09-218 Moved by Deputy Mayor Stewart that Heisler Council accepts; Mayor Martz FRESS report, Deputy Mayor Stewart HCCA report and Public Works written report as presented.

CARRIED

CAO Report and Action List

Motion 24-09-219 Moved by Deputy Mayor Martz Stewart that Heisler Council accepts the August 2024 written CAO Report and the action list from the August 19, 2024 regular council meeting minutes as presented.

CARRIED

New Admin Assistant - Nadine Doege

Motion 24-09-220 Moved by Mayor Martz that Heisler Council accepts Nadine Doege for the position as Village of Heisler new Administrative Assistant as information.

CARRIED

FINANCIALS

Motion 24-09-220 Moved by Mayor Martz that Council accepts the balance shown on the August 2024 Financial Statement as presented. **CARRIED**

CCBF- Memoranda of Agreement

Motion 24-09-221 Moved by Deputy Mayor Stewart Heisler Council reviews, approves and signs the attached Memoranda of Agreement (MOAs) for the Canada Community-Building Fund (CCBF). **CARRIED**

2025 Requests for Flagstaff County Services

Motion 24-09-222 Moved by Deputy Mayor Stewart that Heisler Council discusses the matter and advises CAO to inform Flagstaff County that the Village of Heisler needs assistance with dust suppressant applications in 2025 and to advise CAO to request estimates for recycled oil relays. **CARRIED**

BRWA - Request for funding 2025

Motion 24-09-223 Moved by Mayor Martz that Council makes a motion to not approve the Battle River Watershed Alliance funding request in the amount of \$78.50 for 2025. **CARRIED**

LGFF APP-00132 Approval - Water Meter Reading System

Motion 24-09-224 Moved by Mayor Martz that Council makes a motion to accept the LGFF APP-00132 Approval - Water Meter Reading System grant approval in the amount of \$22,000 as information. **CARRIED**

Debra Smith - PRL Representative 2025 Budget Report

Motion 24-09-225 Moved by Deputy Mayor Stewart that Heisler Village Council makes a motion to approve the Parkland Regional Library Proposed Budget for 2025 with an \$0.63 increase from \$9.18 to \$9.81 per capita, resulting in a decrease in 2025 requisition amount from \$1,441.26 to \$1,324.35 due to last census population decrease. **CARRIED**

Motion 24-09-226 Moved by Deputy Mayor Stewart that Heisler Village Council makes a motion to accept Debra Smith's email; stating that she will not be available for the Village of Heisler Parkland Regional Library Representative for the future as information. **CARRIED**

Councillor Beverly Rohe - Meeting & Travel Expenses

Motion 24-09-227 Moved by Mayor Martz that Council instructs the CAO to pay Councillor Beverly Rohe meeting & travel expenses for April 22 - August 26, 2024 in the amount of \$776.1 **CARRIED**

Property Sale Offer

Motion 24-09-228 Moved by Mayor Martz that Council makes a motion to accept the purchase offers for property Plan 590BY; Block 7; Lot 2 & 3 in the amount of \$5,000 and property Plan 8020154; Lot 1 & 2 in the amount of \$6,680 without the condition for the tiny home. **CARRIED**

Motion 24-09-229 Moved by Mayor Martz that Council makes a motion to table the decision to approve a tiny home to be developed as a permanent structure on property Plan 590BY; Block 7; Lot 2 & 3 for collecting more information. **CARRIED**

CORRESPONDENCE:

Motion 24-09-230 Moved by Deputy Mayor Stewart that Heisler Council accepts the Correspondence items number:
13.1 Flagstaff County -Letter Flagstaff Celebrates Success 2024
13.2 Flagstaff County - Letter 2024 Intermunicipal Development Plan Review
13.3 Municipal Affaires AB - Letter 2025 Fire Services Training Program Grant
13.4 Flagstaff Waste - August 26, 2024 Board Meeting Minutes
13.5 Parkland Regional Library - September 12, 2024 Board Talk
13.6 Parkland Regional Library - September 12, 2024 Board Meeting Minutes
13.7 Natural Resources Conversation Board - RA23022 Notice of Decision
13.8 RCMP Killam/Forestburg - Email August 2024 Update
13.9 RCMP Killam/Forestburg - Email July 2024 Update
13.1 Flagstaff Waste - Flagstaff Regional Solid Waste Management August 2024 Profit & Lost
13.11 Flagstaff Waste - Flagstaff Waste Cash Position - Operating Account and Reserves
13.12 National Police Federation - New Polling Results on Policing in Alberta **CARRIED**

CONFIDENTIAL:

Motion 24-09-231 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 9:51p.m. **CARRIED**

Motion 24-09-232 Moved by Mayor Martz to move out of closed session and return to regular meeting at 9:55p.m. **CARRIED**

Motion 24-09-233 Moved by Mayor Martz that Council accepts the confidential items 14.1 and 14.1.1 as information. **CARRIED**

Date for next Regular Council Meeting: October 24, 2024@ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **9:58 p.m.**

X
Brandon Martz
Mayor

X
Heidi Rohe
CAO