

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE  
September 28, 2021@ 7:00 P.M.**

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<b>PRESENT:</b>	Bonita Wood	Mayor
	Brandon Martz	Deputy Mayor
	Jon Williams	Councillor
	Heidi Rohe	Chief Administrative Officer
	Guest	1

**CALL TO ORDER:** Mayor Wood called the meeting to order at 7:00pm.

**ADOPTION OF AGENDA**

**Motion 21-09-221**

Moved by Councillor Williams to adopt the agenda as presented including additions:

9.3 Car Crash Display  
11.3 Municipal Election Nomination Report  
12.8 CCTV Work

**MINUTES:**

**Motion 21-09-222**

Moved by Deputy Mayor Martz to adopt the August 26, 2021 regular council meeting minutes.

**CARRIED**

**DELEGATION:** NONE

**BYLAWS:** NONE

**POLICIES:** NONE

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

**Bylaw Enforcement Service Contracts**

**Motion 21-09-223**

Moved by Mayor Wood that Council made a motion to approve the attached JAG Security 2018 Inc. Bylaw Enforcement contract and to renew the contract for another year.

**CARRIED**

**Re-appointing Leslie Cholowsky to SDAB**

**Motion 21-09-224**

Moved by Councillor Williams that Council makes a motion to re-appoint Leslie Cholowsky to the Flagstaff Regional Subdivision & Development Appeal Board for a three (3) year term expiring December 2024.

**CARRIED**

**Car Crash Display**

**Motion 21-09-225**

Moved by Mayor Wood that Council makes a motion to approve the Car Crash Display to be located passed the truck stop across the ball diamond.

**CARRIED**

**COUNCILLOR REPORTS**

**Motion 21-09-226**

Moved by Mayor Wood that Heisler Council accepts the Council reports; Mayor Wood Heisler PRL and

Library Meeting Report, Deputy Mayor Martz verbal Flagstaff Waste Meeting Report, Councillor Williams BREOC meeting and Heisler Hall Board meeting reports and Public Works Report, Director of Emergency report and August 2021 Bylaw Enforcement Reports as presented.

**CARRIED**

**Motion 21-09-227**

Moved by Deputy Mayor Martz that Heisler Council to approve a temporary fix for the drainage issue on Stewart Street as outlined in the attached PW Report.

**CARRIED**

**CAO Report and Action List**

**Motion 21-09-228**

Moved by Councillor Williams that Heisler Council accepts the Action List from the August 26, 2021 regular council meeting and the August 2021 written CAO report as information.

**CARRIED**

**Motion 21-09-229**

Moved by Deputy Mayor Martz that Council makes a motion to accept the Municipal Election Nomination Report stating that Bonita Wood (Incumbent), Brandon Martz (Incumbent) and Michael John Stewart are declared to be elected by acclamation as the unofficial nomination result as information and that Council set the date for the 2021 Organizational meeting to October 28, 2021.

**CARRIED**

**FINANCIAL:**

**Motion 21-09-230**

Moved by Councillor Williams that Council accepts August 2021 Financial Statements, item #12.2 Cheque Listing, item #12.3 and item #12.4 MUSH Savings Account as information.

**CARRIED**

**Motion 21-09-231**

Moved by Councillor Williams that Heisler Council instructs the CAO to pay Mayor Bonnie Wood meeting & travel expenses for July 22 – September 28, 2021 in the amount of \$640.00.

**CARRIED**

**Motion 21-09-232**

Moved by Mayor Wood that Heisler Village Council accepts the presented August 27, 2021 Tax Recovery Property Sale Auction Report as information.

**CARRIED**

**Motion 21-09-233**

Moved by Deputy Mayor Martz that Heisler Village Council makes a motion to review the matter of unsold August 27, 2021 property auction item 1 in spring again.

**CARRIED**

**Motion 21-09-234**

Moved by Mayor Wood that Heisler Council instructs the CAO to pay Councillor Williams meeting & travel expenses for Jan 21 – September 28, 2021 in the amount of \$640.00.

**CARRIED**

**CCTV Work**

**Motion 21-09-235**

Moved by Mayor Wood that Heisler Council makes a motion to accept Cam-Trac Inspection Services quote for sewer CCTV - \$7.20 per meter - \$4,320.

**CARRIED**

**CORRESPONDENCE:**

**Motion 21-09-236**

Moved by Councillor Williams that Heisler Council accepts the Correspondence items number 13.1-13.3 as information:

- 13.1 Town of Sundre – Letter RCMP Retroactive pay
- 13.2 Village of Alliance – Letter FRESS Fire Hall Meeting
- 13.3 Town of Crossfield - Letter RCMP Retroactive pay

**CARRIED**

**CONFIDENTIAL:**

**Motion 21-09-237**

Moved by Mayor Wood to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 19 and Section 17 at 7:35 p.m.

**CARRIED**

**Motion 21-09-238**

Moved by Mayor Wood to move out of closed session and return to regular meeting at 7:55 p.m.

**CARRIED**

**Confidential Items 14.1, 14.1.1, 14.2, 14.2.1, 14.3, 14.4, 14.5**

**Motion 21-09-239**

Moved by Mayor Wood that Council accepts the confidential items 14.1, 14.1.1, 14.2, 14.2.1, 14.3, 14.4, 14.5 as information.

**CARRIED**

**Date for next Regular Council Meeting and Organizational Meeting: October 28, 2021@ 7:00 p.m.**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 8:05 p.m.

X

Bonita Wood  
Mayor

X

Heidi Rohe  
CAO