

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
September 28, 2023 @ 7:00P.M.**

**PRESENT:** Brandon Martz Mayor  
Beverly Rohe Councillor  
Heidi Rohe Chief Administrative Officer

**SENT REGRETS:** Mike Stewart Deputy Mayor

**GUEST/RESIDENT:** 1 delegation Eddie Shepel Spectre Systems

**CALL TO ORDER:** Mayor Martz called the meeting to order at 7:00p.m.

**Motion 23-09-198** Moved by Councillor Rohe to adopt the agenda including additions as presented.  
**ADOPTION OF AGENDA**  
Addition:  
14.2 Removed **CARRIED**

**Motion 23-09-199** Moved by Councillor Rohe to adopt the August 24, 2023 regular council meeting minutes. **CARRIED**

**DELEGATION: Eddie Shepel Spectre Systems**  
**4.1 2023 Spectre Systems Village of Heisler Projects**  
Council welcomed Eddie Shepel Spectre Systems to the meeting at 7:01p.m. He attended the meeting as a delegation to discuss 2023 Spectre Systems Village of Heisler Projects. Council and delegation discussed the matter. Council thanked delegation for attending the meeting. Eddie Shepel left the meeting at 8:20p.m.

**PUBLIC HEARING:** NONE  
**BYLAWS:** NONE  
**Policies:** NONE  
**Old BUSINESS:** NONE

**New BUSINESS:**  
**Flagstaff Region Mayor/Reeve/CAO Meeting**

**Motion 23-09-200** Moved by Councillor Rohe that Council accepts the Mayor of the Town of Daysland invitation to a Flagstaff Region Mayor/Reeve/CAO Meeting on October 18, 2023 as information. **CARRIED**

**Councillor Reports**

**Motion 23-09-201** Moved by Councillor Rohe that Heisler Council accepts as presented Mayor Martz FRESS and Flagstaff Waste reports and PW Foreman report September 2023. **CARRIED**

**CAO Report and Action List**

**Motion 23-09-202** Moved by Mayor Martz that Heisler Council accepts the August 2023 written CAO Report and the action list from the August 24, 2023 regular council meeting minutes as presented. **CARRIED**

**FINANCIALS**

**Motion 23-09-203** Moved by Mayor Martz that Council accepts the August 2023 item #12.1 Financial Statements, item 12.1.1, item #12.2 Cheque Listing, item #12.3 and item #12.4 and MUSH Savings Account and item# 12.5 Master Card as presented. **CARRIED**

**Unbudgeted Expense - Town of Daysland Water/Sewer Coverage**

**Motion 23-09-204** Moved by Councillor Rohe that Heisler Council makes a motion to pay the Town of Daysland for the water and sewer coverage invoice for August 2023 in the amount of \$630.00 from general reserves. **CARRIED**

**Councillor Beverly Rohe: Meeting & Travel Expenses**

**Motion 23-09-203** Moved by Mayor Martz that Heisler Council instructs the CAO to pay Councillor Beverly Rohe meeting & travel expenses for March 23-August 9, 2023 in the amount of \$720.00. **CARRIED**

**ATCO - Multiplier Rate Decrease**

**Motion 23-09-204** Moved by Councillor Rohe that Council makes a motion to accept the August 23, 2023 ATCO - Multiplier Rate decrease notice to 8.42% from 8.49% as information. **CARRIED**

**Amending Agreement - Power+ Agreement**

**Motion 23-09-205** Moved by Mayor Martz that Council reviews the attached Power+ Amending Agreement and approves it. **CARRIED**

**MSI Capital Program Guidelines Addendum - September 2023**

**Motion 23-09-206** Moved by Councillor Rohe that Council reviews the attached MSI Capital Program Guidelines Addendum - September 2023 and accepts it as information. **CARRIED**

**CORRESPONDENCE:**

**Motion 23-09-207** Moved by Councillor Rohe that Heisler Council accepts the Correspondence items number:  
13.1 Flagstaff Solid Waste - August 28, 2023 Meeting Minutes  
13.2 September 5, 2023 Interagency Minutes  
13.3 Heisler Community Centre Association - August 17, 2023 Hall Board Meeting Minutes **CARRIED**

**CONFIDENTIAL:**

**Motion 23-09-208** Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 19 and 18 at 9:00 p.m. **CARRIED**

**Motion 23-09-209** Moved by Mayor Martz to move out of closed session and return to regular meeting at 9:06 p.m. **CARRIED**

**Confidential Items 14.1, 14.1.1**

**Motion 23-09-210** Moved by Mayor Martz that Council accepts the confidential items 14.1, 14.1.1 as information. **CARRIED**

**Confidential Items 14.3**

**Motion 23-09-211** Moved by Mayor Martz that Council accepts the confidential items 14.3 as information. **CARRIED**

**Date for next Regular Council Meeting: October 19, 2023 @ 7:00 p.m.**

**ADJOURNMENT:**  
As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **9:10 p.m.**

X  
Brandon Martz

X  
Heidi Rohe

Mayor

CAO