

**VILLAGE OF HEISLER  
REGULAR COUNCIL MEETING MINUTES  
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE  
September 29, 2022@ 7:00 P.M. (Started 7:30PM due to fire call Deputy Mayor)**

**PRESENT:** Bonita Wood Mayor  
Brandon Martz Deputy Mayor  
Heidi Rohe Chief Administrative Officer  
**SENT REGRETS:** Mike Stewart Councillor

**GUEST/RESIDENT:** 1 Resident

**CALL TO ORDER:** Mayor Wood called the meeting to order at 7:30pm.

**ADOPTION OF AGENDA**

**Motion 22-09-206** Moved by Deputy Mayor Martz to adopt the agenda including additions as presented.

**Addition:**

- 9.4 Old Street Signs
- 12.11 Unbudgeted Expenses
- 12.12 Post Office Curbstop
- 14.2 Freedom of Information and Protection of Privacy Act Section 17 Presented at meeting

**CARRIED**

**MINUTES:**

**Motion 22-09-207** Moved by Mayor Wood to adopt the August 29 2022 regular council meeting minutes.

**CARRIED**

**PUBLIC HEARING:** NONE

**BYLAWS:** NONE

**Policies:** NONE

**Old BUSINESS:** NONE

**New BUSINESS:**

**Motion 22-09-208 Truth and Reconciliation Day**

Moved by Mayor Wood that Council discusses the matter and makes a motion to approve Truth and Reconciliation Day as a National Holiday on September 30, therefore all Village employees will be off and buildings will be closed to recognize the Truth and Reconciliation Day and to give Council's opinion about an event for 2023.

**CARRIED**

**Assessment Review Board Clerk**

**Motion 22-09-209** Moved by Deputy Mayor Martz that the Town of Hardisty shall employ or contract an individual to act as the Clerk for the LARB and CARB and this individual shall meet the training requirements of the Act and regulations thereunder.

**CARRIED**

**Director of Emergency Management**

**Motion 22-09-210** Moved by Deputy Mayor Martz that Council appoints Resident Carmen Stephen as the new Director of Emergency (DEM) for the Village of Heisler.

**CARRIED**

**Old Street Signs - Manning Ave and Stewart Street**

**Motion 22-09-211** Moved by Deputy Mayor Martz Council discusses the matter and makes a motion that CAO can provide the old Manning Ave and Stewart Street signs to Rick Manning.

**CARRIED**

**COUNCILLOR REPORTS:**

**Motion 22-09-212** Moved by Mayor Wood that Council accepts Councils verbal reports and the included reports as presented: Deputy Mayor verbal Flagstaff Regional Emergency Society and Flagstaff Waste verbal reports and Bylaw Enforcement Reports March 1 to August 31, 2022.

**CARRIED**

**CAO Report and Action List**

**Motion 22-09-213** Moved by Deputy Mayor Martz that Heisler Council accepts the action list from the August 29, 2022 regular council meeting and CAO written report from August 2022 as information

**CARRIED**

**FINANCIALS**

**Motion 22-09-214** Moved by Mayor Wood that Council accepts the August 2022 item #12.1 Financial Statements, item #12.2 Cheque Listing, item #12.3, item #12.4 MUSH Savings Account and item# 12.5 Master Card

**CARRIED**

**Residents Kennedy - Request Reimbursement for Sewer Damage**

**Motion 22-09-215** Moved by Mayor Wood that the Village of Heisler will reimburse Residents Michael and Marlene Kennedy for the sewer damage in the amount of \$777.50.

**CARRIED**

**Battle River Watershed Alliance - Funding Request**

**Motion 22-09-216** Moved by Mayor Wood that Council discusses the matter and decides not to support the Battle River Watershed Alliance in 2022.

**CARRIED**

**Flagstaff Regional Waste Management Association 2023 Budget**

**Motion 22-09-217** Moved by Deputy Mayor Martz that Village of Heisler Council discusses and approved the proposed Flagstaff Regional Solid Waste Management Association 2023 Budget with a total municipal requisition of \$1,340,000 (increase of \$48,311.16 or 3.74%) distributed to member municipalities utilizing the latest StatsCan Census Data(2021) with a 2023 requisition for the Village of Heisler in the amount of \$24,043.76 (Urban Transitional).

**CARRIED**

**Parkland Regional Library Rep and Liaison**

**Motion 22-09-218** Moved by Deputy Mayor Martz that Heisler Village Council makes a motion to accept CAO's recommendation to keep Deb Smith as the 2023 PRL Rep and Bonnie Wood as the liaison between Heisler Library and Council.

**CARRIED**

**Unbudgeted Expense - Dust Control**

**Motion 22-09-219** Moved by Deputy Mayor Martz that Heisler Council makes a motion to pay the unbudgeted expense for the 2022 dust suppressant procedure in the amount of \$2,356.30 from reserves.

**CARRIED**

**Curb Stop Post Office**

**Motion 22-09-220** Moved by Deputy Mayor Martz that Heisler Council discusses the matter and makes a motion to replace the curb stop at the post office together with remaining curb stops in 2023.

**CARRIED**

**CORRESPONDENCE:**

**Motion 22-09-221** Moved by Mayor Wood that Heisler Council accepts the Correspondence items number:  
13.1 Victim Services Redesign - Tofield Mayor Dueck letter to The Honourable Tyler Shandro  
13.2 Victim Services Redesign - The Honourable Tyler Shandro response letter  
13.3 Flagstaff Waste - August 22, 2022 Monthly Board Meeting Minutes  
13.4 Alberta Municipal Affairs - 2021 Audit Assessment  
13.5 Battle River School Division - August 2022 Board of Trustees Meeting and Highlights  
13.6 Government of Alberta - Call to Action letter regarding Alberta RCMP  
13.7 Flagstaff Region - Sept 9, 22 Flagstaff Healthcare Attraction & Retention Committee (FIHAR) meeting minutes  
13.8 Alberta Seniors and Housing - Affordable Housing Needs Assessment  
13.9 Flagstaff Waste - September 26, 2022 Monthly Board Meeting Minutes

**CARRIED**

**CONFIDENTIAL:**

**Motion 22-09-222** Moved by Mayor Wood to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 8:32 p.m.

**CARRIED**

**Motion 22-09-223** Moved by Mayor Wood to move out of closed session and return to regular meeting at 8:36 p.m.

**CARRIED**

**Confidential Items 14.1, 14.1.1**

**Motion 22-09-224** Moved by Mayor Wood that Council accepts the confidential items 14.1, 14.1.1 as information.

**CARRIED**

**Confidential Items 14.2**

**Motion 22-09-225** Moved by Deputy Mayor Martz that Council makes a motion to accept as information

**CARRIED**

**Date for next Regular Council Meeting: October 19, 2022@ 7:00 p.m.**

**ADJOURNMENT:**

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at **8:44p.m.**

**X**

Bonita Wood  
Mayor

**X**

Heidi Rohe  
CAO