Village of Heisler  
Regular Council Meeting Minutes  
Held in Council Chambers at the Heisler Village Office  
September 9, 2010 – 9:30 A.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 Thursday, September 9, 2010 at 9:30 A.M.

PRESENT:  Sean Maciborski  Mayor  
           Dennis Steil  Deputy Mayor  
           Brenda Loesch  Chief Administrator Officer

CALL TO ORDER:  
Mayor Maciborski called the meeting to order at 9:30 A.M.

AGENDA  
Motion 236/10  
Moved by Mayor Maciborski to accept the agenda as amended.  
Additions:  
New Business  
7.11 – AECOM – Regional Water Operations Consortium Study  
7.12 – AUMA Convention  
7.13 CGL Displays  
Reports  
8.5 – By law Enforcement Report  
CARRIED

DELEGATIONS: - None

MINUTES:  
Motion 237/10  
Moved by Deputy Mayor Steil to approve the minutes from the August 3, 2010 regular council meeting.  
CARRIED
FINANCE:

Motion 238/10
Moved by Mayor Maciborski to accept the cheque register #319 -#368 in the amount of $40,456.35 for information to Council.
CARRIED

Motion 239/10
Moved by Mayor Maciborski to approve the July, 2010 financial statement as presented.
CARRIED

Motion 240/10
Moved by Deputy Mayor Steil to approve Brenda Loesch’s expenses in the amount of $514.22.
CARRIED

OLD BUSINESS:

Action List:
Motion 241/10
Moved by Mayor Maciborski to accept the action list as presented to council.
CARRIED

Church Property:
Motion 242/10
Moved by Mayor Maciborski to accept the easement submitted by Brownlee LLP with the condition that the Village of Heisler will maintain the parking lot to a useable condition year around.
CARRIED

Speeding in the Village:
CAO advised council that letters were written to Flagstaff County (Special Constable) as well as the RCMP to control the speeding problem in the Village.

Drainage Ditch:
Motion 243/10
Moved by Mayor Maciborski to follow through with the easement of this drainage ditch at SW2 – 43-16-W4. The acceptance letter from the ratepayer will be forwarded to Brownlee
LLP to proceed with drawing up the legal forms for the easement. Village will be responsible for all legal fees. By law Violation Tag # 152 in the amount of $75.00 will be void.

CARRIED

**Weed Control Act:**
**Motion 244/10**
Moved by Deputy Mayor Steil that the Village of Heisler council appoint Flagstaff County as the weed inspector for the Village of Heisler.

CARRIED

**NEW BUSINESS:**

**Letter for ratepayer roll number #56:**
**Motion 245/10**
Moved by Mayor Maciborski to refund roll # 56, $346.00 for their 2010 taxes, as they are not using this property for commercial use as of July 1, 2010. The property has since been prorated to residential from July 1 – 2010 to December 31 – 2010.

CARRIED

**Letter from Heisler Seniors:**
Council received a letter from the Heisler Senior Centre regarding the damages that were done to the siding on their building while grass cutting was being done.

**Motion 246/10**
Moved by Deputy Mayor Steil to refund Joe Martz $103.31 for the replacement and repair to the siding at the Heisler Senior Centre.

CARRIED

**Packet from Atco Electric:**
Council received an information package and a questionnaire regarding the Eastern Alberta HVDC Transmission Project.

**Motion 247/10**
Moved by Mayor Maciborski to fill out the questionnaire, and also put this questionnaire in the monthly newsletter

CARRIED

**High Speed Internet – Public Works:**
**Motion 248/10**
Moved by Deputy Mayor Steil to install MJP High Speed Internet into the public works building.  
**CARRIED**

**Sidewalk on Main Street:**
CAO advised council that Public Works is receiving quote to do the mud jacking on the sidewalk on main street which is in need for repair and it is uneven and a hazard to the public.

**Sale of Vanity/Sink/Toilet/Monitor:**  
**Motion 249/10**  
Moved by Mayor Maciborski to advertise the vanity, toilet, and sink, which were removed from the washroom when renovations were completed, and the old monitor in the newsletter. The highest bid will be accepted. Bids will close September 30, 2010.  
**CARRIED**

**Sale of Mirror:**  
**Motion 250/10**  
Moved by Mayor Maciborski to accept the offer in the amount of $5.00 from Brenda Loesch for the damaged mirror which was in the ladies washroom.  
**CARRIED**

**Flagstaff Community Adult Training:**  
**Motion 251/10**  
Moved by Deputy Mayor Steil to approve CAO to attend Policies, Procedures and Bylaws course in Killam on September 30, 2010. All costs will be incurred by the Village of Heisler.  
**CARRIED**

**Alberta Transportation Training:**  
**Motion 252/10**  
Moved by Deputy Mayor Steil to approve CAO to attend Alberta Transportation Training in Edmonton on September 16, 2010. All costs will be incurred by the Village of Heisler.  
**CARRIED**

**Small Business Awards Nominations:**  
**Motion 253/10**  
Moved by Deputy Mayor Steil to Nominate the Heisler Elks #35 for the “Service Group of the Year”.  
**CARRIED**

**Stop Orders:**  
**Motion 254/10**
Moved by Mayor Maciborski to table this to the October, 2010 regular council meeting. 
CARRIED

**AECOM – Regional Water Operations Consortium Study:**
Each council member was provided a copy of the Water Operations Consortium Study for review. Further discussion on this study will be held at the September 13, 2010 Flagstaff Intermunicipal Partnership meeting on September 13, 2010.

**Motion 255/10**
Moved by Deputy Mayor Steil to table this to the October regular council meeting for more discussion.
CARRIED

**AUMA Convention:**

**Motion 256/10**
Moved by Mayor Maciborski that no representatives from the Village of Heisler will be attending this convention.
CARRIED

**CGL Displays:**
This was an information brochure for Christmas Decoration. This brochure will be brought forward at the budget meeting to discuss new decorations for the Village of Heisler.

**REPORTS:**
Deputy Mayor Steil – written report – no meetings, no reports.
Public works report – August monthly report.

**Motion 257/10**
Moved by Mayor Maciborski to approve the written reports as presented.
CARRIED

**CORRESPONDENCE:**
1.1 See Virtual Tours
1.2 Insight – August 27, 2010
1.3 Flagstaff County – Letter to Town of Daysland – regarding fire agreement.
Motion 258/10
Moved by Mayor Maciborski to accept the correspondence as presented.
CARRIED

DATE OF NEXT MEETING:

The next regular council meeting for the Village of Heisler will be held October 7, 2010 @ 9:30 A.M.

ADJOURNMENT:

As all the items on the agenda were addressed, Mayor Maciborski adjourned the meeting at 12:00 P.M.

X  
Mayor Maciborski  
Mayor

X  
Brenda Loesch  
CAO