

**Village of Heisler  
Organizational Meeting  
September 21, 2016**

The Organizational meeting of the Village of Heisler was held in the Council Chambers Village of Heisler Office, in Heisler, Alberta on Wednesday September 21, 2016 at 7:00 P.M.

**PRESENT:** Kel Tetz  
Dennis Steil  
Morgan Doege  
Amanda Howell                      Chief Administrative Officer

**CALL TO ORDER:** Amanda Howell called the meeting to order at 7:00 P.M.

**MAYOR:** Amanda Howell called for nominations for the Mayor.  
Dennis Steil and Morgan Doege nominated Kel Tetz for Mayor.  
After third and final call and no further nominations, Kel Tetz was declared Mayor.

**DEPUTY MAYOR:** Mayor Kel Tetz called for nominations for the office of Deputy Mayor.  
Kel Tetz and Morgan Doege nominated Dennis Steil for Deputy Mayor.  
After third and final call and no further nominations, Dennis Steil was declared Deputy Mayor.

**COUNCILLOR:** Morgan Doege will be Councillor for the Village of Heisler.

**OATHS OF OFFICE:** The oaths for offices were sworn for the above respective positions.

**COMMITTEE /  
BOARD REPS:**

**MOTION 016/16**

Moved by Mayor Tetz that the organizational chart for 2016-2017 be accepted as attached.

**CARRIED**

**MEETING DATES:** The monthly meeting dates will be posted on the village office door.

**SIGNING**

**AUTHORITIES: MOTION 017/16**

Moved by Mayor Tetz that former Deputy Mayor, Sven Bernard be removed and Councillor Morgan Doege be added to the Village of Heisler signing authorities.

**CARRIED**

**REMUNERATION: MOTION 018/16**

Moved by Councillor Steil that remuneration remain at \$80.00 for all council meetings in or out of town, plus receipts. Mileage paid will remain at \$0.50 per kilometer.

**CARRIED**

**ADJOURNMENT:** Mayor Tetz adjourned the meeting at 7:18 p.m.

X

Kel Tetz  
Mayor

X

Amanda Howell  
CAO

**VILLAGE OF HEISLER**

**COMMITTEE AND BOARD REPRESENTATION FOR 2016-2017**

**LEGISLATIVE**

Mayor	Kelvin Tetz
Deputy Mayor	Dennis Steil
Councillor	Morgan Doege
Signing Authority	Mayor, Deputy Mayor, Councillor & Administrator
Regular Meeting	Date of meeting will be posted on the office door

**COUNCILLOR FEES**

Regular & Special Meetings	\$80.00 per meeting
Out of Town Meetings	\$80.00 per meeting & receipts
Mileage	\$.50 per kilometer – For meetings outside Heisler

**All expense claims must be signed and approved by two members of council**

**GENERAL ADMINISTRATION**

Administration	Dennis Steil
Employees	Dennis Steil

**PROTECTION SERVICES**

Disaster Services	Shailen Weselak
Deputy Disaster Services	Kel Tetz
Fire Protection	Kel Tetz
Fire Chief	Joe Martz
Police	Killam Police Detachment

**PUBLIC WORKS**

Streets & Roads	Shared by three council members
Street Lighting	Shared by three council members
Drainage	Shared by three council members
Equipment	Shared by three council members

**WATER & SEWERAGE**

Operation and Maintenance Shared by all three council members

**SUBDIVISION & DEVELOPMENT**

Subdivision & Development	
Appeal Board	Will be appointed when required

**ENVIRONMENTAL SERVICES**

Weed Control	Dennis Steil
Pest Control	Daryl Reinke
Animal Control	Daryl Reinke

**FLAGSTAFF FAMILY & COMMUNITY SERVICES (F.F.C.S)**

780-385-3976	Village Council Representation- Kelvin Tetz
P.O. BOX 450	Alternate: Morgan Doege
4809-49 AVE	
KILLAM, AB	
TOB 2L0	

**FLAGSTAFF INTERMUNICIPAL PARTNERSHIP (F.I.P)**

Managing Partner	Village Council Representation- Dennis Steil
780-582-3668	Alternate: Morgan Doege
BOX 210	
FORESTBURG, AB	
TOB 1N0	

**FLAGSTAFF REGIONAL HOUSING GROUP**

780-582-3564	Village Council Representation- Morgan Doege
BOX 550	Alternate: Dennis Steil
FORESTBURG, AB	
TOB 1N0	

**FLAGSTAFF REGIONAL SOLID WASTE MANAGEMENT ASSOCIATION (FRSWMA)**

780-384-3950	Village Council Representation- Dennis Steil
BOX 309	Alternate: Kel Tetz
SEDGEWICK, AB	
TOB 4C0	

**COMMUNITY HALL BOARD**

President	Colin Kroetsch
780-889-2226	
(Community Centre Association)	Village Council Representation- Dennis Steil
BOX 103	
HEISLER, AB	
TOB 2A0	

**CAC COMMITTEE**

Killam RCMP	Village Council Representation – Shared by three
780-385-3509	council members
BOX 239	
KILLAM, AB	
TOB 2L0	

**PARKLAND REGIONAL  
LIBRARY BOARD**

Village Representation- Shailen Weselak

**EMERGENCY SERVICES  
COMMITTEE**

Village Representation- Kel Tetz  
Alternate: Morgan Doege