

VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
August 19, 2024 @ 7:00P.M.

PRESENT: Brandon Martz Mayor
Mike Stewart Deputy Mayor
Beverly Rohe Councillor
Heidi Rohe Chief Administrative Officer

GUEST/RESIDENT: NONE

CALL TO ORDER: Mayor Martz called the meeting to order at 7:03p.m.

ADOPTION OF AGENDA

Motion 24-08-185 Moved by Councillor Rohe to adopt the agenda including additions as presented.
9.3 Annual RCMP Meeting Red Deer
12.8 2024 LGFF OP Grant

CARRIED

MINUTES:

Motion 24-08-186 Moved by Deputy Mayor Stewart that Council passes a resolution to adopt the minutes from the July 25, 2024 regular council meeting.

CARRIED

PUBLIC HEARING: NONE

BYLAWS:

Bylaw #553-24 – Unsightly Premises Bylaw

Motion 24-08-187 Moved by Mayor Martz that Heisler Council gives first reading to Bylaw #553-24 – Unsightly Premises.

CARRIED

Motion 24-08-188 Moved by Councillor Rohe that Heisler Council gives second reading to Bylaw #553-24 – Unsightly Premises.

CARRIED

Motion 24-08-189 Moved by Deputy Mayor Stewart that Heisler Council gives unanimous consent to proceed to third and final reading of Bylaw #553-24 – Unsightly Premises.

CARRIED

Motion 24-08-190 Moved by Mayor Martz that Heisler Council gives third and final reading to Bylaw #553-24 – Unsightly Premises.

CARRIED

Policies: NONE

OLD BUSINESS:

Intermunicipal Development Plan

Motion 24-08-191 Moved by Deputy Mayor Stewart that Heisler Council makes a motion to discuss the Village of Heisler current Intermunicipal Development Plan and to agree that there are no issues with the current IDP that would require a formal review, and to approve to continue to monitor on an annual basis.

CARRIED

NEW BUSINESS:

Village of Heisler Dog Park

Motion 24-08-192 Moved by Councillor Rohe that Heisler Council makes a motion to approve to transform the small ball diamond into the Village of Heisler Dog Park.

CARRIED

Administrative Assistant Resignation

Motion 24-08-193 Moved by Mayor Martz that Council makes a motion the accept Administrative Assistant's Resignation with last day of work on September 30, 2024 as information.

CARRIED

Annual RCMP Meeting Red Deer

Motion 24-08-194 Moved by Mayor Martz that Council makes a motion to accept the Annual RCMP Meeting Red Deer invitation as information.

CARRIED

Councillor Reports

Motion 24-08-195 Moved by Deputy Mayor Stewart that Heisler Council accepts; Councillor Rohe verbal FFCS report August 2024, Public Works written report as presented.

CARRIED

CAO Report and Action List

Motion 24-08-196 Moved by Deputy Mayor Stewart that Heisler Council accepts the July 2024 written CAO Report and the action list from the July 25, 2024 regular council meeting minutes as presented. **CARRIED**

2023 Municipal Indicator Results Response

Motion 24-08-197 Moved by Councillor Rohe that Heisler Council accepts the attached and to Municipal Affairs submitted Municipal Indicator Result CAO Response as information. **CARRIED**

FINANCIALS

Motion 24-08-198 Moved by Deputy Mayor Stewart that Council accepts the balance shown on the July 2024 Financial Statement as presented. **CARRIED**

ATCO Franchise Fee 2025

Motion 24-08-199 Moved by Mayor Martz that Council makes a motion to decide that the 2025 ATCO franchise Fee will stay at 8%. **CARRIED**

Current Revenue and Expenses

Motion 24-08-200 Moved by Deputy Mayor Stewart that Heisler Council makes a motion to accept the current Revenue & Expenses as of August 15, 2024 as information. **CARRIED**

2024 LGFF Operating Grant

Motion 24-08-201 Moved by Councillor Rohe that Heisler Council makes a motion to accept the payment for the LGFF Operating Grant in the amount of \$60,592 as information. **CARRIED**

CORRESPONDENCE:

Motion 24-08-202 Moved by Councillor Rohe that Heisler Council accepts the Correspondence items number:
13.1 Flagstaff County – Letter Peace Officer Quarterly Report – Quarter Two
13.2 Flagstaff County – Letter to Flagstaff Regional Housing Group requesting a Sustainability Plan
13.3 Killam RCMP – Q1 2024 Killam Provincial Community Report and Killam Q1 Provincial Crime Statistic **CARRIED**

CONFIDENTIAL:

Motion 24-08-203 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 at 8:11p.m. **CARRIED**

Motion 24-08-204 Moved by Mayor Martz to move out of closed session and return to regular meeting at 8:50p.m. **CARRIED**

Motion 24-08-205 Moved by Deputy Mayor Stewart that Council accepts the confidential items 14.1 and 14.1.1 as information. **CARRIED**

Councillor Rohe left meeting before CAO Evaluation and Agreement renewal was conducted

Motion 24-08-206 Moved by Deputy Mayor Stewart that Council conducts CAO Evaluation and approves and signs new CAO Employment Agreement. **CARRIED**

Motion 24-08-207 Moved by Deputy Mayor Stewart that Council accepts confidential item 14.3 as information **CARRIED**

Date for next Regular Council Meeting: September 26, 2024@ 7:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **8:55 p.m.**

X

Brandon Martz
Mayor

X

Heidi Rohe
CAO