

VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
December 17, 2024 @ 6:00P.M.

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

GUEST/RESIDENT: NONE

CALL TO ORDER: Mayor Martz called the meeting to order at 6:10p.m.

Motion 24-12-285 **ADOPTION OF AGENDA**
Moved by Deputy Mayor Stewart to adopt the agenda including additions as presented:
12.11 Revised 2025 Capital Budget **CARRIED**

Motion 24-12-286 **MINUTES:**
Moved by Councillor Rohe that Council passes a resolution to adopt the minutes from the November 28, 2024 regular council meeting. **CARRIED**

DELEGATION: N-NONE
PUBLIC HEARING: NONE

BYLAWS:
Bylaw #557-24 Fees and Charges
Motion 24-12-287 Moved by Mayor Martz that Heisler Council gives first reading to Bylaw #557-24 the Fees and Charges Bylaw. **CARRIED**

Motion 24-12-288 Moved by Deputy Mayor Stewart that Heisler Council gives second reading to Bylaw #557-24 the Fees and Charges Bylaw. **CARRIED**

Motion 24-12-289 Moved by Councillor Rohe that Heisler Council gives unanimous consent to proceed to third and final reading of Bylaw #557-24 the Fees and Charges Bylaw. **CARRIED**

Motion 24-12-290 Moved by Mayor Martz that Heisler Council gives third and final reading to Bylaw #557-24 the Fees and Charges Bylaw. **CARRIED**

Motion 24-12-291 **Bylaw #558-25 Water, Sewer and Waste Bylaw**
Moved by Mayor Martz that Heisler Village Council reviews and provides feedback to CAO in regards to recommended changes. CAO will present new Bylaw #558-25 Water, Sewer and Waste Bylaw at the January 2025 regular council meeting for approval. **CARRIED**

Policies: NONE
OLD BUSINESS: NONE

NEW BUSINESS:
2025 Election - Data Sharing Agreement
Motion 24-12-292 Moved by Deputy Mayor Stewart that Heisler Council reviews and approves the attached 2025 Election - Data Sharing Agreement. **CARRIED**

Motion 24-12-293 **Councillor Reports**
Moved by Deputy Mayor Stewart that Heisler Council accepts; Councillor Rohe FRHG and FFCS report and Public Works Foreman October and December 2024 work report as presented. **CARRIED**

Motion 24-12-294 **CAO Report and Action List**
Moved by Deputy Mayor Stewart that Heisler Council reviews the Action List from November 28, 2024 regular council meeting and CAO written report from November 2024 and approves as information. **CARRIED**

Motion 24-12-295 **FINANCIALS**
Moved by Mayor Martz that Heisler Council accepts the balance shown on the November 2024 Financial Statement as presented. **CARRIED**

Motion 24-12-296 **FRHG 2025 Lodge Requisition**
Moved by Councillor Rohe that Heisler Village Council accept 2025 Lodge requisition of \$1,470.00 for senior's housing from Flagstaff Regional Housing Group, as presented. **CARRIED**

Motion 24-12-297 **2025 Canada Summer Job Grant**
Moved by Deputy Mayor Stewart that Village of Heisler Council makes a motion to accept the information that CAO applied for the 2025 Canadian Summer Job Grant on November 20, 2024 as presented. **CARRIED**

Motion 24-12-298 **Mayor Martz - Meeting & Travel Expenses**
Moved by Deputy Mayor Stewart that Heisler Council instructs the CAO to pay Mayor Martz meeting & travel expenses for April 18 - December 17, 2024 in the amount of \$1,547.30. **CARRIED**

Motion 24-12-299 **Deputy Mayor Mike Stewart - Meeting & Travel Expenses**
Moved by Mayor Martz that Heisler Council instructs the CAO to pay Deputy Mayor Mike Stewart meeting & travel expenses for August 19 - December 17, 2024 in the amount of \$756.10. **CARRIED**

Motion 24-12-300 **Councillor Beverly Rohe - Meeting & Travel Expenses**
Moved by Mayor Martz that Heisler Council approves Councillor Beverly Rohe expenses from October 10 to December 17, 2024 in the amount of \$502.55. **CARRIED**

Motion 24-12-301 **Revised 2025 Capital Budget**
Moved by Deputy Mayor Stewart that Heisler Village council passes a resolution to adopt the revised 2025 Village of Heisler Capital Budget as presented **CARRIED**

Motion 24-12-302 **CORRESPONDENCE:**
Moved by Councillor Rohe that Heisler Council accepts the Correspondence items number: **CARRIED**

- 13.1 Interagency Minutes November 5, 2024
- 13.2 Killam RCMP – Quarterly Policing Report July to September 2020-2024
- 13.3 Killam RCMP – Alberta RCMP Provincial Policing Report Quarter 2 (July-September)
- 13.4 Town of Killam – Flagstaff Waste 2025 Budget Approval Letter
- 13.5 Government of Alberta – Designation of Affordable Housing Accommodation Email November 22/24
- 13.6 AB Minister Environment & Protected Areas – November 26, 2024 Response Email to Village of Heisler Concern Letter to Water License Application #DCAS0017422
- 13.7 Village of Lougheed – Letter 2025 FRESS Budget Approval
- 13.8 Village of Lougheed – 2025 FFCS Budget Approval Letter
- 13.9 Village of Lougheed – 2025 Flagstaff Waste Approval Letter
- 13.10 Flagstaff Waste – November 25, 2024 Organizational Meeting Minutes
- 13.11 Flagstaff Waste – November 25, 2024 Meeting Minutes
- 13.12 Killam RCMP – November 29, 2024 Body Worn Camera Email
- 13.13 Flagstaff Regional Housing Group – October 1, 2024 Meeting Minutes
- 13.14 PSES Engagement Group – Invitation to Information Sessions on Changes to Policing Legislations
- 13.15 FRESS – November 27, 2024 Meeting Minutes

CARRIED

CONFIDENTIAL:

Motion 24-12-303 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and Protection of Privacy Act Section 17 and Section 19 at 7:30p.m.

CARRIED

Motion 24-12-304 Moved by Mayor Martz to move out of closed session and return to regular meeting at 7:55p.m.

CARRIED

Motion 24-12-305 Moved by Mayor Martz that Council accepts the confidential items 14.1 and 14.1.1 as information.

CARRIED

Motion 24-12-306 Moved by Deputy Mayor Stewart that Council accepts the confidential items 14.2 as information.

CARRIED

Date for next Regular Council Meeting: January 23, 2025 @ 6:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 8:01p.m.

X

Brandon Martz
Mayor

X

Heidi Rohe
CAO