

**VILLAGE OF HEISLER
SPECIAL COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE MAY 23, 2023 @ 9:30 a.m.**

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

REGRETS: Beverly Rohe Councillor

GUEST/RESIDENT: none

CALL TO ORDER: Mayor Martz called the meeting to order at 9:30 a.m.

ADOPTION OF AGENDA

Motion 24-05-122 Moved by Deputy Mayor Stewart to adopt the agenda as presented.

CARRIED

Motion 24-05-123 Moved by Mayor Martz that Council makes a motion to review and to approve 2024 Capital Works - Tender Recommendation SEC: 62-24016-4.3 for sanitary sewer repair and to accept the quote from Nu Edge Construction Ltd. in the amount of \$224,420.

CARRIED

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at **10:00 a.m.**

X

**Brandon Martz
Mayor**

X

**Heidi Rohe
CAO**
