

VILLAGE OF HEISLER
REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
November 28, 2024 @ 7:00P.M.

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

GUEST/RESIDENT: 1 (Administrative Assistant)

CALL TO ORDER: Mayor Martz called the meeting to order at 7:00p.m.

ADOPTION OF AGENDA

Motion 24-11-256 Moved by Deputy Mayor Stewart to adopt the agenda including additions as presented:
12.14 Donation in Lieu of Flowers

CARRIED

MINUTES:

Motion 24-11-257 Moved by Deputy Mayor Stewart that Council passes a resolution to adopt the minutes from the October 24, 2024 organizational meeting and the October 24, 2024 regular council meeting.

CARRIED

DELEGATION: N-NONE

PUBLIC HEARING: NONE

BYLAWS:

Bylaw #555-24 - Assessor Bylaw

Motion 24-11-258 Moved by Mayor Martz that Heisler Council gives first reading to Bylaw #555-24 - Assessor Bylaw.

CARRIED

Motion 24-11-259 Moved by Deputy Mayor Stewart that Heisler Council gives second reading to Bylaw #555-24 - Assessor Bylaw.

CARRIED

Motion 24-11-260 Moved by Councillor Rohe that Heisler Council gives unanimous consent to proceed to third and final reading of Bylaw #555-24 - Assessor Bylaw.

CARRIED

Motion 24-11-261 Moved by Mayor Martz that Heisler Council gives third and final reading to Bylaw #555-24 - Assessor .

CARRIED

Bylaw #556-24 - Consolidation and Corrections Bylaw

Motion 24-11-262 Moved by Mayor Martz that Heisler Council gives first reading to Bylaw #556-24 - Consolidation and Corrections Bylaw.

CARRIED

Motion 24-11-263 Moved by Deputy Mayor Stewart that Heisler Council gives second reading to Bylaw #556-24 - Consolidation and Corrections Bylaw.

CARRIED

Motion 24-11-264 Moved by Councillor Rohe that Heisler Council gives unanimous consent to proceed to third and final reading of Bylaw #556-24 - Consolidation and Corrections Bylaw.

CARRIED

Motion 24-11-265 Moved by Mayor Martz that Heisler Council gives third and final reading to Bylaw #556-24 - Consolidation and Corrections Bylaw.

CARRIED

Policies:

Policy C-001 Travel, Subsistence and Honorarium Policy

Motion 24-11-266 Moved by Mayor Martz that Council reviews, approves and adopts Policy C-001 Travel, Subsistence and Honorarium Policy.

CARRIED

OLD BUSINESS: NONE

NEW BUSINESS:

Resident Complaint Form - Request for Cat Bylaw

Motion 24-11-267 Moved by Mayor Martz that Heisler Council makes a motion to not implement a cat bylaw at this time due to the inability to enforce.

CARRIED

Parkland Regional Library Rep and Liaison

Motion 24-11-268 Moved by Councillor Rohe that Council makes a motion to appoint Delijiah Antaloczy as the 2024/2025 Parkland Regional Library Representative for the Village of Heisler.

CARRIED

Councillor Reports

Motion 24-11-269 Moved by Mayor Martz that Heisler Council accepts; Councillor Rohe Heisler Library report , Mayor Martz Flagstaff Waste and FRESS report and Public Works Foreman October and November 2024 work report as presented.

CARRIED

CAO Report and Action List

Motion 24-11-270 Moved by Deputy Mayor Stewart that Heisler Council reviews the Action List from October 24, 2024 organizational meeting and October 24, 2024 regular council meeting and CAO written report from October 2024 and approves as information.

CARRIED

Administrative Assistant Position

Motion 24-11-271 Moved by Deputy Mayor Stewart that Heisler Village Council approves the current Administrative Assistant Position for two to three (2-3) days per week.

CARRIED

FINANCIALS

Motion 24-11-272 Moved by Deputy Mayor Stewart that Council accepts the balance shown on the October 2024 Financial Statement as presented.

CARRIED

Flagstaff Regional Solid Waste Management Association 2025 Budget

Motion 24-11-273 Moved by Mayor Martz that Village of Heisler Council approves the proposed Flagstaff Regional Solid Waste Management Association 2025 Budget with a total requisition of \$1,300,000, which represents a 2.99% decrease from 2024; with a \$24,244.83 (Urban Transitional 0.39% change) requisition for the Village of Heisler.

CARRIED

Flagstaff Regional Emergency Services Society (FRESS) 2025 Budget

Motion 24-11-274 Moved by Mayor Martz that Village of Heisler Council discusses and approves the proposed Flagstaff Regional Emergency Services Society 2025 requisition for the Village of Heisler in the amount \$10,840.70 of as presented.

CARRIED

Adoption of 2025 Interim Operating Budget

Motion 24-11-275 Moved by Deputy Mayor Stewart that Council reviews and approves the attached 2025 Interim Operating Budget as presented.

CARRIED

Adoption of 2025 Capital Budget

Motion 24-11-276 Moved by Mayor Martz that Heisler Village Council passes a resolution to adopt the 2025 Village of Heisler Capital Budget presented.

CARRIED

2025 Utility – Cost Recovery Increase

Motion 24-11-277 Moved by Deputy Mayor Stewart that Village of Heisler Council makes a motion to approve the first step of a two (2) year utility cost recovery process as presented. (Information letter will be provided to residents)

CARRIED

Flagstaff Family & Community Services – 2025 Budget

Motion 24-11-278 Moved by Councillor Rohe that Heisler Council approves the proposed 2025 budget for FFCS with Heisler's requisition of \$1,350 with a \$10/capita.

CARRIED

Heisler Staff- Christmas Gift

Motion 24-11-279 Moved by Deputy Mayor Stewart that Heisler Council advises CAO to purchase Christmas gifts for staff in the same amount as in 2023: CAO and PWF \$150.00 each, Administrative Assistant \$50.00, Janitor \$25.00.

CARRIED

Donation in Lieu for Flowers

Motion 24-11-280 Moved by Councillor Rohe that Heisler Village Council makes a motion to approve a donation in lieu for flower in the amount of \$100 to the Daysland Hospital for village employee's bereavement.

CARRIED

CORRESPONDENCE:

Motion 24-11-281 Moved by Councillor Rohe that Heisler Council accepts the Correspondence items number:

- 13.1 Flagstaff County – Peace Officer Quarterly Report – Quarter Three
- 13.2 AB Technology and Innovation – Bill 33 Protection of Privacy Act
- 13.3 AB Municipal Affairs – Minister Ric McIver Letter 2026 LGFF Capital Allocations
- 13.4 AB Interim Police Advisory Board – October 2024 Report
- 13.5 Rural Municipalities of AB – Government of Alberta Police Funding Model Cost Freeze
- 13.6 Town of Sedgewick – 2024/2025 Board and Committee Members
- 13.7 Town of Killam – 2024/2025 Board and Committee Members
- 13.8 ISDE Canada – Letter Prime Minister's Award for Teaching Excellence
- 13.9 Parkland Regional Library – About Parkland Regional Library System
- 13.10 Parkland Regional Library – Selecting System Board Members
- 13.11 Government of Alberta Environment and Protected Areas – Water Availability Engagement
- 13.12 Heisler AG Society – Letter 2024 Heisler Christmas Event
- 13.13 Town of Hardisty – Letter FRESS 2025 Operational and Capital Budget
- 13.14 Town of Hardisty – Letter FFCS 2025 Budget Approval
- 13.15 Flagstaff County – Letter FFCS 2025 Budget Approval
- 13.16 Flagstaff County – Letter PRL 2025 Budget
- 13.17 Town of Hardisty – Letter FRSWMA 2025 Budget Approval
- 13.18 Flagstaff County – Letter Appointment Reeve and Deputy Reeve
- 13.19 Flagstaff Regional Emergency Services Society – October 30, 2024 Meeting Minutes

CARRIED

CONFIDENTIAL:

Motion 24-11-282 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 10:00p.m.

CARRIED

Motion 24-11-283 Moved by Mayor Martz to move out of closed session and return to regular meeting at 10:10p.m.

CARRIED

Motion 24-11-284 Moved by Deputy Mayor Stewart that Council accepts the confidential items 14.1 and 14.1.1 as information.

CARRIED

Date for next Regular Council Meeting: December 17, 2024@ 6:00 p.m.

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 10:11p.m.

X

Brandon Martz
Mayor

X

Heidi Rohe
CAO