



## VILLAGE OF HEISLER REGULAR COUNCIL MEETING AGENDA

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The regular meeting of the Council of the Village of Heisler will be held in the  
Village of Heisler Council Chambers  
April 17, 2025 at 6:00 P.M.

1. **CALL TO ORDER**

\*\*Presented at meeting

\*\*will be emailed before the meeting

2. **ADOPTION OF AGENDA**

Addition:

3. **ADOPTION OF MINUTES**

3.1. Adoption of minutes of the March 25, 2025 regular council meeting

4. **DELEGATION:**

4.1 Auditor B. King 2024 Financial Statements

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:**

6.1 Bylaw 559-25 Tax Rate Bylaw 2025

7. **POLICIES:**

7.1 HS - 005 Chief Administrative Officer's Statement of Commitment Policy

7.2 HS - 006 Assignment of Responsibility & Accountability for Safety Policy

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:**

9.1 Extension Intermunicipal Collaboration Framework Agreement

9.2 Project #2025-8-Burried Glass Inc.

9.3 2 Resident Noise Complaints

10. **COUNCILLORS REPORTS:**

10.1 Mayor Martz written/verbal report

10.2 Deputy Mayor Stewart written/verbal report

10.3 Councilor Rohe written/verbal report

10.4 Public Works written report\*\*Presented at meeting

10.5 Bylaw Enforcement Report\*\*Presented at meeting

11. **CAO REPORT AND ACTION LIST**

11.1 CAO Report March 2025

11.2 Action List presented from the March 25, 2025 regular council meeting

12. **FINANCIAL**

12.1 March 2025 Balanced Financial Statement\*\*Presented at meeting

12.1.1 Cheque Listing March 2025\*\*Presented at meeting

- 12.2 MUSH Savings Account March 2025 Listing
- 12.3 MUSH Savings Account March 2025 Statement
- 12.4 Current Tax Forfeiture ATB Account Balance
- 12.5 Current Master Card Balance
- 12.6 Proposal of Final 2025 Operating Budget
- 12.7 Read on Roads Quote 2025-03-28 Cold Mix
- 12.8 Flagstaff County Quote March 19, 2025 Recycled Asphalt
- 12.9 2025 Tax Recovery Arrears List
- 12.10 Councillor Rohe Meeting & Expenses

**13. CORRESPONDENCE:**

- 13.1 AB Public Safety and Emergency Services – March 21, 2025 Letter Police Funding Model
- 13.2 Flagstaff Regional Housing Group – December 3, 2024 Meeting Minutes
- 13.3 Flagstaff Regional Housing Group – 2024 Financial Statements
- 13.4 AB Municipal Affairs – March 14, 2025 - 2025 Budget Letter Minister Ric McIver
- 13.5 Notes of April 30, 2024 Mayor/Reeve and CAO Meeting
- 13.6 AB Municipal Affairs – April 8, 2025 – Bill 50 Amendments Letter Minister Ric McIver
- 13.7 AB Public Safety and Emergency Services – April 7, 2025 Amendments: AB Emergency Management Act and Regulations

**14. CONFIDENTIAL ITEMS (Reminder: Please hand in your confidential items immediately)**

- 14.1 Freedom of Information and Protection of Privacy Act Section 19\*\*Presented at meeting
- 14.1.1 Freedom of Information and Protection of Privacy Act Section 19\*\*Presented at meeting
- 14.2 Freedom of Information and Protection of Privacy Act Section 17\*\*Presented at meeting

**15. DATE OF NEXT REGULAR COUNCIL MEETING**

**16. ADJOURNMENT**