



## 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 18, 2024 at 7:00 P.M.

1. **CALL TO ORDER**

\*\*Presented at meeting

\*\*will be emailed before the meeting

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF MINUTES**

3.1 Adoption of minutes of the March 21, 2024 regular council meeting

4. **DELEGATION**: NONE

5. **PUBLIC HEARING** NONE

6. **BYLAWS**:

6.1 Bylaw #548-24 – Tax Rate Bylaw 2024

7. **POLICIES**: NONE

8. **OLD BUSINESS**:

8.1 Notification of Municipal Acquisition

8.2 2024 Movie in the Park

9. **NEW BUSINESS**: NONE

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

10.5 Bylaw Enforcement Report\*\*Presented at meeting

11. **CAO REPORT AND ACTION LIST**

11.1 CAO Report March 2024

11.2 Action list presented from the March 21, 2024 regular council meeting

12. **FINANCIAL**

12.1 March 2024 Balanced Financial Statement

12.2 Cheque Listing March 2024

12.3 MUSH Savings Account March 2024

12.4 MUSH Savings Account Statement

12.5 Master Card Balance

12.6 Transfer from MUSH Savings to MUSH Operating Account

12.7 Proposal of Final 2024 Operating Budget

12.8 2024 Tax Sale Auction

- 12.9 Tax Forfeiture Property Sale
- 12.10 Flagstaff Healthcare Attraction & Retention (FIHAR) Committee Funding Request
  - 12.10.1 FIHAR 2023 Report
- 12.11 2024 Tax Recovery Arrears List
- 12.12 Councillor Rohe Meeting Expenses

**13. CORRESPONDENCE:**

- 13.1 Flagstaff Waste – March 21, 2024 Email 2024 Annual Spring Cleanup Weekend
- 13.2 Flagstaff Family Community Service – April 2, 2024 Interagency Minutes
- 13.3 Killam RCMP – April 2, 2024 Email Killam RCMP in March
- 13.4 Flagstaff Regional Housing Group – February 6, 2024 Meeting Minutes
- 13.5 Parkland Regional Library System – 2023 Financial Statements
- 13.6 ATCO – 2023 Franchise Report
- 13.7 AB Municipal Affairs – March 18, 2024 Minister Ric McIver Letter Assessment Model Review (AMR)
- 13.8 AB Municipal Affairs – March 28, 2024 Minister Rebecca Schulz Letter AB Water Sharing Negotiations
- 13.9 AB Municipal Affairs – March 20, 2024 Minister Ric McIver Letter Provincial Requisition Credit Program Extension
- 13.10 AB Public Safety and Emergency Services – January 31, 2024 (received March 20, 2024) Letter Police Funding Model
- 13.11 Flagstaff Regional Emergency Services Society – February 28, 2024 Meeting Minutes
- 13.12 Flagstaff Regional Housing Group – 2023 Financial Statements

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

**16. ADJOURNMENT**