

REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
April 24,, 2026 @ 6:00P.M.

PRESENT: Brandon Martz Mayor
Beverly Kovacs Deputy Mayor
Alex Kovacs Councillor
Nadine Doege Temporary Interm CAO
SENT REGRETS: Heidi Rohe Chief Administrative Officer
GUEST/RESIDENT: Brian King - Presentation of the 2025 Audited Financial Statements
CALL TO ORDER: Mayor Martz called the meeting to order at 6:17p.m.

ADOPTION OF AGENDA

Motion 26-04-044 Moved by Deputy Mayor Kovacs to adopt the agenda as presented.
Additions:

CARRIED

MINUTES:

Motion 26-04-045 Moved by Deputy Mayor Kovacs that Heisler Council passes a resolution to adopt the minutes from the March 19, 2026 regular council meeting.

CARRIED

DELEGATION: 4.1 Brian King - Presentation of the 2025 Audited Financial Statements

Motion 26-04-046 **MOVED BY** Mayor Martz that Heisler Council approves the presentation of the 2025 Audited Financial Statements.

CARRIED

Old Business:

8.1 Flagstaff County Dust Suppressant Application

Motion 26-04-047 Moved by Deputy Mayor Kovacs That the Village of Heisler Council motion to approve Temporary Interm CAO to sign the 2026 quote for \$ 7,410.00 and to use the 2025 quote for \$13,420.00 for dust control application and gravel as a quote and to include in the 2026 Final Operating Budget for the 2026 Flagstaff County for Dust Suppressant Application with Formula 35plus for Manning Ave and Strome Street and Main Street between Rutherford Ave and Manning Ave.

CARRIED

9.2 2026 Heisler Hosting Flagstaff Fresh Market

Motion 26-04-048 Moved by Deputy Mayor Kovacs that Heisler council makes a motion to instruct Temporary Interm CAO to make changes to the post in the newsletter hours and location, look into pony rides, 4H Club-face painting/ balloon animals and talk to local businesses about participating in the 2026 Flagstaff Fresh Market.

CARRIED

New Business:

9.1 Appoint Heisler Municipal Library Board Member-Valerie Volk

Motion 26-04-049 Moved by Deputy Mayor Kovacs that Council makes a motion to appoint Valerie Volk as a member to the Village of Heisler Municipal Library Board for the term up to April 24, 2028.

CARRIED

9.2 Parents for Fun in Flagstaff-Movie in the Park on August 18, 2026

Moved By: Councillor Kovacs that Heisler Council discusses the 'Parents for Fun in Flagstaff - Movie in the Park on August 18, 2026' and makes a motion to decline offer of Heisler as a host in 2026.

CARRIED

Councillor Reports:

Motion 26-04-050 **Council, Public Works, Bylaw Enforcement and DEM Reports**

Moved by: Councillor Kovacs that Heisler Council makes a motion to accept Mayor Martz verbal reports from meetings with FRESS / FWMA and Deputy Mayor Kovacs verbal reports with meetings from FRHG/FCSS/Heisler Community Hall as information.

CARRIED

CAO Report and Action List:

Action List & CAO Written Report

Motion 26-04-051 Moved by Mayor Martz that Heisler Council makes a motion that Council reviews the Action List from the March 19, 2026 regular council meeting and CAO written report from March 2026 and approves as information.

CARRIED

FINANCIALS

12.1 ATCO Electrical Distribution System- 2024 Franchise Report

Motion 26-04-052 Moved by Councillor Kovacs that Heisler Council makes a motion to accept the Atco Electrical Distribution System 2024 Franchise Report as information.

CARRIED

12.2 RCMP - Municipality's Shared Policing Cost

Motion 26-04-053 Moved by Deputy Mayor Kovacs that Heisler Council makes a motion to accept attached notification of the Government of Alberta's Legislation for collecting Municipality's policing cost share.

CARRIED

12.3 1st Quarter 2026 Scada Invoice

Motion 26-04-054 Moved by councillor Kovacs that Heisler Council makes a motion to accept attached invoice in the amount of \$ 912.87 and to accept as information.

12.4 2026 Unbudgeted Expense - Backhoe Parts

Motion 26-04-055 Moved by Mayor Martz that Heisler Council makes a motion to advise Temporary Interm CAO to transfer \$ 10,664.56 from reserves to Village of Heisler ATB Operating Account for unbudgeted expense for backhoe parts in the amount of \$10,664.56 and to also find out how much money the Village has in reserves and present findings in May council meeting.

CARRIED

12.5 2026 Canada Summer Job Grant

Motion 26-04-056 Moved By Deputy Mayor Kovacs that Heisler Council makes a motion to accept as information and to advise Temporary Interm CAO to review the agreement and documents to ensure the Village of Heisler receives funding for the 2026 Canadian summer job grant.

CARRIED

Correspondence:

Motion 26-04-057 Moved by Councillor Kovacs that Heisler Council accepts the correspondence item numbers 13.1 - 13.10 as information.

- 13.1 FCM - Build Communities Strong Fund
- 13.2 RCMP - Andy Wetzstein - Community Priority Plan
- 13.3 Kevin Linder - Bar Engineering - Municipal Service Offerings
- 13.4 EPA Water - Water Amendment Act 2025 now active - Changes
- 13.5 FRHG - February 3, 2026 meeting minutes
- 13.6 RCMP - Andy Wetzstein - March 17, 2026 meeting minutes
- 13.7 Heisler Community Cultural Center - March 25, 2026 Meeting minutes
- 13.8 The Government of Alberta - Bill 28 tabled in the Assembly
- 13.9 FRHG - Financial Statement
- 13.1 RCMP - Camrose Police Department hosting course

CARRIED

CONFIDENTIAL:

Motion 26-04-058 Moved by Mayor Martz to move into closed session to discuss issues related to Access to Information Act (ATIA) Section 22 and 20 at 7:02 p.m.

CARRIED

Motion 26-04-059 Moved by Mayor Martz to move out of closed session and return to regular meeting at 7:18 p.m.

CARRIED

Motion 26-04-060 Moved by Mayor Martz that Council makes a motion to accept the confidential items 14.1. and 14.1.1. as information.

CARRIED

Motion 26-04-061 Moved by Mayor Martz that Council makes a motion to accept the confidential item 14.2. as information.

CARRIED

Date for next Regular Council Meeting May 14, 2026 @ 6:00 p.m.

ADJOURNMENT: As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 7:52 p.m.

X

X

Brandon Martz

Heidi Rohe

Mayor

CAO