



## 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 Municipal Office on April 16, 2019 at 7:00 P.M.

1. **CALL TO ORDER** \*\*Presented at meeting
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES**
  - 3.1 Adoption of minutes of the March 14, 2019 regular meeting
4. **DELEGATION**
  - 4.1 Brian King of Brian King Professional Corporation.
5. **PUBLIC HEARING** None
6. **BYLAWS** None
7. **POLICIES** None
8. **OLD BUSINESS**
  - 8.1 Sewer problem – 410 Haultain Ave
  - 8.2 703/19 and 704/19 Side Walk Repairs
  - 8.3 684/19 Snow Fence Resident
9. **NEW BUSINESS**
  - 9.1 100<sup>th</sup> Anniversary Celebrations Parade Forestburg
  - 9.2 Big Knife Villa Forestburg – Emergency Shelter
  - 9.3 Heisler Library - Approval Noreen Steil for Audit
  - 9.4 Stop Sign on Manning Ave
  - 9.5 Proposed Upgrade for West Lift Station
  - 9.6 Heisler AG Society – request for gravel at Rec Centre
10. **COUNCILLORS REPORTS**
  - 10.1 Mayor Wood written/verbal report-
  - 10.2 Deputy Mayor Martz written/verbal report-
  - 10.3 Councilor Williams' written/verbal report-
  - 10.4 Public Works written report March 2019
    - 10.4.1 Water Plant Piping Report
    - 10.4.2 Water Drainage Issue Report
    - 10.4.3 West Lift Station Report
  - 10.5 Bylaw Enforcement written report March 2019
  - 10.6 Director of Emergency Management written report March 2019

## **11. CAO REPORT AND ACTION LIST**

- 11.1 CAO Report March 2019
- 11.2 Action list presented from the March 14, 2019 regular council meeting
- 11.3 CAO hours March 2019

## **12. FINANCIAL**

- 12.1 March 2019 Financial Statement
  - 12.1.1 Cheque Listing AP March 2019
  - 12.1.2 Cheque Listing PR March 2019
  - 12.1.3 Revenues & Expenditures Report
- 12.2 Expenses Bonita Wood
- 12.3 Amended 2019 Operating Budget

## **13. CORRESPONDENCE**

- 13.1 RCMP - Killam Provincial Detachment
- 13.2 Alberta Municipal Affairs – 2015/16 Regional Infrastructure Assessment Project reporting
- 13.3 FFCS - Food Bank and Christmas Sharing Statistic 2018
- 13.4 FRSWMA - Meeting Minutes March 25, 2019
- 13.5 FRHG – Financial Statement 2018
- 13.6 BREOC – Invitation Grand Opening
- 13.7 FIP – Meeting Minutes Special Meeting March 18, 2019
- 13.8 Parents for Fun in Flagstaff – Declined for Movie in the Park
- 13.9 University of Alberta – CAO Course Result

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

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

## **16. ADJOURNMENT**