



VILLAGE OF HEISLER REGULAR COUNCIL MEETING AGENDA

The regular meeting of the council of the Village of Heisler will be held in the Municipal Office on Wednesday April 18, 2018 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 21, 2018 regular meeting
4. **DELEGATIONS**
 - 4.1 Brian Austrom of Vicinia Planning and Engagement Inc. @ 7:05 p.m.
5. **PUBLIC HEARING** NONE
6. **BYLAWS**
 - 6.1 Bylaw #505-18 - Council Code of Conduct
 - 6.2 Bylaw #506-18 – Repeal of Bylaws #7,19,20,22,47,50
7. **POLICIES**
 - 7.1 Policy #1205 - Public Participation
8. **OLD BUSINESS** NONE
9. **NEW BUSINESS**
 - 9.1 Flagstaff Intermunicipal Partnership Committee – Request to Meet with Council
Re: Regional Governance Project
- 10.10. **COUNCILLORS REPORTS**
 - 10.1 Mayor Wood written/verbal report- Flagstaff Regional Housing Group – December 5/17 meeting minutes
 - 10.2 Deputy Mayor Martz written/verbal report- Emergency Services Committee – March 27/18 meeting minutes, Flagstaff Waste – March 26/18 meeting minutes
 - 10.3 Councillor Williams’ written/verbal report-
 - 10.4 Public Works written report-
 - 10.5 Bylaw Enforcement written report- March 2018
 - 10.6 Director of Emergency Management written report-
11. **CAO REPORT AND ACTION LIST**
 - 11.1 Action list and written report presented from the March 21, 2018 regular council meeting and minutes from the Battle River Economic Opportunities Committee March 26, 2018 meeting

12. FINANCIAL

- 12.1 Acceptance of cheque register from March 16-31, 2018
- 12.2 Acceptance of cheque register from April 1-15, 2018
- 12.3 Acceptance of Petty Cash expenses
- 12.4 Acceptance of March Financial Statement
- 12.5 Water Treatment Plant – Roof Repair Quotes
- 12.6 CAO Training Expenses
- 12.7 Deputy Mayor Martz Meeting & Travel Expenses
- 12.8 Quote for Financial Audit Services
- 12.9 Revised 2018 Operating & Capital Budget

13. CORRESPONDENCE

- 13.1 Town of Hardisty – Proposed Flagstaff Regional Emergency Services Business Plan & Proposed 5yr Operating and Capital Budget (2019-2023)
- 13.2 Town of Killam – Draft Flagstaff Regional Emergency Services Society Business Plan
- 13.3 Town of Sedgewick – Draft Flagstaff Regional Services Business Plan
- 13.4 Village of Loughheed – 1st Draft of Flagstaff Regional Emergency Services Society Business Plan
- 13.5 Village of Alliance – Draft Flagstaff Regional Emergency Services Business Plan
- 13.6 Flagstaff County – Flagstaff Regional Emergency Services – Business Plan
- 13.7 Alberta Municipal Affairs – Alberta Community Partnership Grant Approval – Flagstaff Regional Emergency Services Society project
- 13.8 Alberta Municipal Affairs – Alberta Community Partnership Grant Approval – Intermunicipal Development Plans project
- 13.9 Alberta Municipal Affairs – Alberta Community Partnership Grant Approval – Municipal Development Plan project
- 13.10 PRL Board Talk – February 22/18 meeting highlights
- 13.11 Alberta Municipal Affairs – Municipal Sustainability Initiative - 2017-18 Supplementary Estimate
- 13.12 Alberta Education – Alberta School Foundation Fund – Statement of Intent
- 13.13 Summer Temporary Employment Program (STEP) – Conditional Grant Approval
- 13.14 Alberta Municipal Affairs – 2018 Tax Year Designated Industrial (DI) Property Tax Requisition
- 13.15 Alberta Municipal Affairs – Municipal Accountability Program
- 13.16 Parkland Regional Library – February 22/18 meeting minutes
- 13.17 Flagstaff Rural Crime Watch – Crime Prevention Trade Show
- 13.18 Workers’ Compensation Board – April 28 – National Day of Mourning
- 13.19 Interagency Minutes – March 6/18
- 13.20 East Central Alberta – Community & Tourist Magazine - ad prices
- 13.21 Makadiff Sports – Grassroutes Community Sport Innovation Challenge
- 13.22 Town of Peace River - Alberta Health Services – Air Ambulance RFP Concerns
- 13.23 Town of Olds – Prevention of Quagga and Zebra Mussels
- 13.24 Alberta Labour – Summer Temporary Employment Program (STEP) grant approval
- 13.25 APWA – National Public Works Week



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

14.1 Legal Item- Freedom of Information and Protection of Privacy Act, Section 27(1)(a)

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT