



VILLAGE OF HEISLER REGULAR COUNCIL MEETING AGENDA

The regular meeting of the Council of the Village of Heisler will be held in the
Village of Heisler Council Chambers
August 21, 2025 at 6:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

2. **ADOPTION OF AGENDA**

**will be emailed before the meeting

Addition:

3. **ADOPTION OF MINUTES**

3.1. Adoption of minutes of the July 24, 2025 regular council meeting

4. **DELEGATION:** NONE

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:**

6.1 560-25 Noise Control Bylaw

7. **POLICIES:** NONE

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:**

9.1 Weeds in Playground Complaint

9.2 Heisler Library Board Member Term Correction

10. **COUNCILLORS REPORTS:**

10.1 Mayor Martz written/verbal report

10.2 Deputy Mayor Stewart written/verbal report

10.3 Councilor Kovacs 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/Admin Assistant Report July 2025

11.2 Action List presented from the July 24, 2025 regular council meeting

12. **FINANCIAL**

12.1 July 2025 Balanced Financial Statement **Presented at meeting

12.1.1 Cheque Listing June 2025

12.2 MUSH Savings Account July 2025 Listing

12.3 MUSH Savings Account July 2025 Statement

12.4 Current Tax Forfeiture ATB Account Balance



- 12.5 Current Master Card Balance
- 12.6 Revenues & Expenditures Report
- 12.7 2024 CCBF Allocation Payment
- 12.8 CCBF 3287 Emergency Pump Electrification for Water Treatment Plant
- 12.9 Municipal Funding Request- Battle River Watershed Alliance
- 12.10 Donation Offer- Resident
- 12.11 Catilis- ERP Renewal 2026

13. CORRESPONDENCE:

- 13.1 RCMP Andy Wetzstein- Quarterly Community Policing Report
- 13.2 Alberta RCMP Provincial Policing Report
- 13.3 RCMP- Killam Provincial Detachment Crime Statistics
- 13.4 Alberta Municipal Affairs- Allocation-CCBF
- 13.5 Flagstaff Waste – Meeting Minutes June 23, 2025
- 13.6 Flagstaff Waste – Email from Kevin Lundy
- 13.7 Senior's Information-Email from Honorable Jason Nixon with Declaration
- 13.8 Recommendations on recall of a Municipal Elected Official
- 13.9 Amendments to the Community Organization Property Tax Exemption Regulation
- 13.10 Real Property Governance- Fact Sheet
- 13.11 Real Property Governance- School Ownership Discussion Guide
- 13.12 RCMP Andy Wetzstein- Email from August 7, 2025
- 13.13 AGI AG Plastics Engagement- Email from July 31, 2025

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

- 14.1 Access to Information Act (ATIA) Section 22**Presented at meeting
- 14.1.1 Access to Information Act (ATIA) Section 22**Presented at meeting
- 14.2 Access to Information Act (ATIA) Section 21**Presented at meeting
- 14.3 Access to Information Act (ATIA) Section 22**Presented at meeting

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT