



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 19, 2024 at 7:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

2. **ADOPTION OF AGENDA**

**will be emailed before the meeting

3. **ADOPTION OF MINUTES**

3.1. Adoption of minutes of the July 25, 2024 regular council meeting

4. **DELEGATION**: NONE

5. **PUBLIC HEARING**: NONE

6. **BYLAWS**:

6.1 Bylaw#553-24 – Unsightly Premises Bylaw

7. **POLICIES**: NONE

8. **OLD BUSINESS**:

8.1 Intermunicipal Development Plan (IDP)

9. **NEW BUSINESS**:

9.1 Dog Park

9.2 Resignation Administrative Assistant

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 July 2024

11.2 Action list presented from the July 25, 2024 regular council meeting

11.3 2023 Municipal Indicator Result Response

12. **FINANCIAL**

12.1 July 2024 Balanced Financial Statement

12.2 Cheque Listing July 2024

12.3 MUSH Savings Account July 2024

12.4 MUSH Savings Account Statement

12.5 Current Master Card Balance

12.6 ATCO Franchise Fee 2025



12.7 Current Revenue and Expenses

13. CORRESPONDENCE:

- 13.1 Flagstaff County – Letter Peace Officer Quarterly Report – Quarter Two
- 13.2 Flagstaff County – Letter to Flagstaff Regional Housing Group requesting a Sustainability Plan
- 13.3 Killam RCMP – Q1 2024 Killam Provincial Community Report and Killam Q1 Provincial Crime Statistic

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
- 14.1.1 Freedom of Information and Protection of Privacy Act Section 19**Presented at meeting
- 14.2 Freedom of Information and Protection of Privacy Act Section 19**Presented at meeting
- 14.3 Freedom of Information and Protection of Privacy Act Section 21**Presented at meeting

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT