

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
December 18, 2025 at 6:00 P.M.**

1. CALL TO ORDER

**Presented at meeting

**will be emailed before the meeting

2. ADOPTION OF AGENDA

Addition:

3. ADOPTION OF MINUTES

3.1. Adoption of minutes of the November 20, 2025 regular council meeting

4. DELEGATION: NONE

5. PUBLIC HEARING: NONE

6. BYLAWS: NONE

7. POLICIES: NONE

8. OLD BUSINESS: NONE

9. NEW BUSINESS:

9.1 Recruiting and Selecting Library Board Members

9.2 Resident Complaint – Sidewalk Snow Removal

9.3 (SDAB) Flagstaff Regional Subdivision and Development Appeal Board

9.4 Post-Election Training

10. COUNCILLORS REPORTS:

10.1 Mayor written/verbal report

10.2 Deputy Mayor written/verbal report

10.3 Councilor 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/Admin Assistant Report November 2025

11.2 Action List presented from the November 20, 2025 regular council meeting

12. FINANCIAL

12.1 November 2025 Balanced Financial Statement

12.1.1 Cheque Listing November 2025

12.2 MUSH Savings Account November 2025 Listing

12.3 MUSH Savings Account November 2025 Statement

12.4 Current Master Card Balance

12.5 Mayor Meeting & Travel Expenses

12.6 Flagstaff Waste 2026 Budget

- 12.7 Select Engineering Consultants Ltd. (SEC) – December 1, 2025 for 2026 Sanitary Sewer Repair Recommendation
- 12.8 Deputy Mayor Meeting & Travel Expenses
- 12.9 Councillor Meeting & Travel Expenses

13. CORRESPONDENCE:

- 13.1 PRLS – November 27, 2025 Board Talk
- 13.2 PRLS – November 27, 2025 Board Minutes
- 13.3 Flagstaff County – FIHAR Committee Meeting Minutes
- 13.4 ABMunicipalities – Property Taxes Reimagined
- 13.5 Flagstaff County – Letter Opportunities to Strengthen Regional Collaboration
- 13.6 Flagstaff Waste – November 24, 2025 Meeting Minutes
- 13.7 FFCS – November 3, 2025 Interagency Minutes
- 13.8 STARS – December 3, 2025 Letter
- 13.9 FRHG – October 7, 2025 Meeting Minutes
- 13.10 PRLS – 2024 Return on Investment
- 13.11 National Police Federation – November 27, 2025 Letter
- 13.12 RCMP Killam/Forestburg – October 2025 RCMP Updates
- 13.13 RCMP Killam/Forestburg – November 2025 RCMP Updates

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

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT