



## 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  
Village of Heisler Council Chambers  
December 18, 2025 at 6:00 P.M.**

**1. CALL TO ORDER**

\*\*Presented at meeting

**2. ADOPTION OF AGENDA**

**Addition:**

\*\*will be emailed before the meeting

**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**