



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
February 20, 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 January 23, 2024 regular council meeting
4. **DELEGATION:** NONE
5. **PUBLIC HEARING:** NONE
6. **BYLAWS:**
 - 6.1 Bylaw 558-25 Water, Sewer and Waste
7. **POLICIES:**
 - 7.1 RO-001 Campground Reservation & Regulation Policy
 - 7.2 F-002 Unbudgeted Expenditures Policy
8. **OLD BUSINESS:** NONE
9. **NEW BUSINESS:**
 - 9.1 Residents Letters Dust Control
 - 9.2 Arletta Water Resources Report – Planned CFO
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 January 2025
 - 11.2 Action List presented from the January 23, 2025 regular council meeting
12. **FINANCIAL**
 - 12.1 January 2025 Balanced Financial Statement
 - 12.1.1 Cheque Listing January 2025**Presented at meeting
 - 12.2 MUSH Savings Account January 2025 Listing
 - 12.3 MUSH Savings Account January 2025 Statement

- 12.4 Current Master Card Balance
- 12.5 Current Tax Forfeiture ATB Account Balance
- 12.6 Bi-Systems' Revised Quote Water Treatment5 Plant Generator

13. CORRESPONDENCE:

- 13.1 Flagstaff County – Community Partners – Built a Skill Initiative
- 13.2 Flagstaff Regional Emergency Services Society – January 29, 2025 Meeting Minutes
- 13.3 Killam RCMP – Killam Q3 Updates
- 13.4 Killam RCMP – Killam /Forestburg RCMP January 2025 Updates
- 13.5 Interagency Minutes January 7, 2025
- 13.6 Canadian Union of Postal Workers – January 16, 2025 Letter – Industrial Inquiry Commission Reviewing Canada Post
- 13.7 Flagstaff Regional Emergency Services Society – January 15, 2025
- 13.8 Flagstaff Solid Waste – 2025 Approved Operating Plan
- 13.9 Flagstaff Solid Waste – January 27, 2025 Meeting Minutes
- 13.10 Municipal Affaires – Minister Ric McIver Order MSD 004-25

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 17**Presented at meeting

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT