



VILLAGE OF HEISLER REGULAR COUNCIL MEETING AGENDA

The regular meeting of the council of the Village of Heisler will be held in the Municipal Office on February 7, 2019 at 7:00 P.M.

1. **CALL TO ORDER** **Presented at meeting
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Adoption of minutes of the January 8, 2019 regular meeting
4. **DELEGATION** None
5. **PUBLIC HEARING** None
6. **BYLAWS**
 - 6.1 #517-19 Fees and Charges Bylaw
 - 6.2 #513-18 IDP – Flagstaff County Bylaw 16/18
7. **POLICIES** None
8. **OLD BUSINESS** NONE
9. **NEW BUSINESS**
 - 9.1 Xerox Leasing Agreement
 - 9.2 Grant Approval for Backhoe – Purchase
 - 9.3 Heisler Senior Friendship Club - Garbage
 - 9.4 Sidewalk concern
 - 9.5 Sidewalk concern
 - 9.6 FIP – Community Consultations Summary Report
 - 9.6.1 FIP Meeting Minutes February 4, 2019
 - 9.6.2 FIP letter Grant
 - 9.6.3 FIP – ACP Grant Application
10. **COUNCILLORS REPORTS**
 - 10.1 Mayor Wood written/verbal report-
 - 10.2 Deputy Mayor Martz written/verbal report-
 - 10.3 Councilor Williams' written/verbal report-
 - 10.4 Public Works written report January 2019
 - 10.5 Bylaw Enforcement written report January 2019
 - 10.6 Director of Emergency Management written report January 2019

11. CAO REPORT AND ACTION LIST

- 11.1 CAO Report January 2019
- 11.2 Action list presented from the January 8, 2019 regular council meeting
- 11.3 CAO Meeting Notes January 15, 2019

12. FINANCIAL

- 12.1 December 2018 Financial Statement **presented at meeting
- 12.2 January 2019 Financial Statement **presented at meeting
- 12.3 GIC Investments

13. CORRESPONDENCE

- 13.1 Stoney Industries Application to Health Canada
- 13.2 FIP – Full Time Safety Officer
- 13.3 Municipal Affairs – 2019 Minister’s Award of Municipal Excellence
- 13.4 RCMP – Red Serge Ball 2019
- 13.5 BREOC – Minutes January 10, 2019
- 13.6 Municipal Affairs – Approval Grant for Regional Amalgamation Project
- 13.7 Village of Forestburg – Approval Regional Fire Services Business & Implementation Plan
- 13.8 Town of Killam - Approval Regional Fire Services Business & Implementation Plan
- 13.9 Town of Hardisty - Approval Regional Fire Services Business & Implementation Plan
- 13.10 Flagstaff County - Approval Regional Fire Services Business & Implementation Plan
- 13.11 Village of Alliance - Approval Regional Fire Services Business & Implementation Plan
- 13.12 Village of Heisler – Review Regional Fire Services Business & Implementation Plan
- 13.13 Village of Lougheed - Approval Regional Fire Services Business & Implementation Plan
- 13.14 Town of Daysland - Approval Regional Fire Services Business & Implementation Plan
- 13.15 Town of Sedgewick - Approval Regional Fire Services Business & Implementation Plan
- 13.16 Village of Forestburg – Approval Subdivision & Development Appeal Board Appointment
- 13.17 Village of Alliance - Approval Subdivision & Development Appeal Board Appointment
- 13.18 Town of Killam - Approval Subdivision & Development Appeal Board Appointment
- 13.19 Flagstaff Regional SDAB – Subdivision & Development Appeal Board Member Appointment
- 13.20 Village of Lougheed – Approval FFCS 2019 budget
- 13.21 Sale old bus shelter on Strome Street
- 13.22 Flagstaff County – FRSWMA 2018 Year-End Report
- 13.23 Alberta Minister Seniors & Housing – Minister’s Service Awards
- 13.24 Town of Daysland - Subdivision & Development Appeal Board Member Appointment
- 13.25 Town of Sedgewick - Subdivision & Development Appeal Board Member Appointment
- 13.26 Town of Hardisty – ATAP SCADA update
- 13.27 Town of Killam – Brownlee ARB Legal invoice
- 13.28 Transitional Solution – FRFS Implementation Support

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

- 14.1 Personnel Item: Freedom of Information and Protection of Privacy Act, Section (17)

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT