



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
January 22, 2026 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 December 18, 2025 regular council meeting

4. **DELEGATION:**

4.1 RCMP Sgt. Andy Wetzstein

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:** NONE

7. **POLICIES:** NONE

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:**

9.1 Resident Complaint – Dogs at Large

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 December 2025

11.2 Action List presented from the December 18, 2025 regular council meeting

12. **FINANCIAL**

12.1 December 2025 Balanced Financial Statement

12.1.1 Cheque Listing December 2025

12.2 MUSH Savings Account December 2025 Listing

12.3 MUSH Savings Account December 2025 Statement

12.4 Current Master Card Balance

12.5 Bi-Systems Quote: 26-4995 - Distribution Water Pump VFD Replacement

13. **CORRESPONDENCE:**

13.1 Flagstaff County – Peace Officer 2025 Quarter 4 Report

13.2 Battle River School Division - November 28, 2025 Board Highlights

- 13.3 Battle River School Division – December 11, 2025 Board Highlights
- 13.4 RCMP – December 2025 Update
- 13.5 AB Minister of Public Safety and Emergency Services – Update on Changes to Alberta’s Police Funding Model
- 13.6 AB municipalities – Statement on Renewed Police Funding Model
- 13.7 Battle River Watershed Alliance – December 2025 Quarterly Report
- 13.8 Flagstaff Regional Emergency Services Society – November 26, 2025 Meeting Minutes
- 13.9 Flagstaff Family and Community Services – December 2, 2025 Interagency Meeting Minutes
- 13.10 Town of Sedgewick – SARB Members Appointments
- 13.11 Town of Sedgewick – IARB Members Appointments
- 13.12 Town of Daysland - IARB Members Appointments
- 13.13 Town of Daysland - SARB Members Appointments
- 13.14 Flagstaff County - SARB Members Appointments
- 13.15 Flagstaff County - IARB Members Appointments
- 13.16 Flagstaff County – Approval Flagstaff Waste 2026 Budget
- 13.17 Town of Killam - SARB Members Appointments
- 13.18 Town of Killam - IARB Members Appointments
- 13.19 Town of Killam - Approval Flagstaff Waste 2026 Budget
- 13.20 Parkland Regional Library System – 2026 Budget Approval
- 13.21 AB Municipal Affairs – Fire Level of Service 2025 Engagement Report
- 13.22 ATCO – LED Multiplier Rate Changes – Notice to Communities
- 13.23 Flagstaff Family and Community Services – January 6, 2026 Interagency Meeting Minutes

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

- 14.1 Access to Information Act (ATIA) Section 22**Presented at meeting
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15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT