



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 January 8, 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 December 14, 2018 regular meeting
4. **DELEGATION** None
5. **PUBLIC HEARING** None
6. **BYLAWS** None
 - 6.1 #517-19 Fees and Charges Bylaw
7. **POLICIES** None
8. **OLD BUSINESS**
 - 8.1 Resident request for Snow Fence
9. **NEW BUSINESS**
 - 9.1 Oath new Bylaw Officer
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 December 2018
 - 10.4.1 Water distribution system course
 - 10.5 Bylaw Enforcement written December 2018
 - 10.6 Director of Emergency Management written report December 2018
11. **CAO REPORT AND ACTION LIST**
 - 11.1 CAO Report December 2018
 - 11.2 Action list presented from the December 14, 2018 regular council meeting
12. **FINANCIAL**
 - 12.1 December Financial Statement
 - 12.2 2018 Operating Budget to-date December 31, 2018

- 12.3 **Adoption of 2019 Operating Budget**
- 12.4 Heisler cashable GIC Investments
- 12.5 Fixed Date Deposit Certificate December 18, 2018

13. CORRESPONDENCE

- 13.1 Town of Sedgewick – Flagstaff F.C.S. 2019 budget.
- 13.2 Village of Forestburg – Proposed FRFS Business & Implementation Plan.
- 13.3 Town of Hardesty - Proposed FRFS Business & Implementation Plan.
- 13.4 CAC Meeting Minutes December 18, 2018.
- 13.5 RCMP – Response Time Key Messages; Response Time Media Lines; Response Time Flow Chart Final.
- 13.6 Town of Daysland – Flagstaff F.C.S. 2019 Budget.
- 13.7 ATCO Report
- 13.8 Town of Hardisty – FRSWMA 2019 Budget.
- 13.9 PRL – Highlights Board Meeting November 8, 2018.
- 13.10 Town of Daysland - FRFS Business & Implementation Plan.
- 13.11 Village of Loughheed - FRFS Business & Implementation Plan.
- 13.12 Transitional Solutions – FRFS Business & Implementation Plan.
- 13.13 Brownlee LLP – Recommended changes by legal on ARB Bylaw and Agreement
- 13.14 AMSC Insurance Services LTD. – Renewal 2019

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)
Back up Interim CAO

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT