



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
July 24, 2025 at 6:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

**will be emailed before the meeting

2. **ADOPTION OF AGENDA**

Addition:

- 9.3 Heisler School
- 9.4 Special Ballot 2025 Local Election

3. **ADOPTION OF MINUTES**

- 3.1. Adoption of minutes of the June 19, 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 Resident Noise Complaint
- 9.2 Resident Fence Complaint

10. **COUNCILLORS REPORTS:**

- 10.1 Mayor Martz written/verbal report
- 10.2 Deputy Mayor Stewart written/verbal report
- 10.3 Councilor Kovacs written/verbal report
- 10.4 Public Works written report**Presented at meeting
- 10.5 Bylaw Enforcement Report**Presented at meeting

11. **CAO REPORT AND ACTION LIST**

- 11.1 CAO Report June 2025
- 11.2 Action List presented from the June 19, 2025 regular council meeting
- 11.3 Occupational Health and Safety Proactive Inspections Initiative

12. **FINANCIAL**

- 12.1 June 2025 Balanced Financial Statement **Presented at meeting
 - 12.1.1 Cheque Listing June 2025
- 12.2 MUSH Savings Account June 2025 Listing

- 12.3 MUSH Savings Account June 2025 Statement
- 12.4 Current Tax Forfeiture ATB Account Balance
- 12.5 Current Master Card Balance
- 12.6 Deputy Mayor Stewart Meeting and Travel Expenses
- 12.7 Donation Offer

13. CORRESPONDENCE:

- 13.1 RCMP Andy Wetzstein Update Email July 3/25 June 2025 RCMP Update
- 13.2 Heisler Library 2024 Statement of Receipts and disbursements
- 13.3 Flagstaff County- Peace Officer Quarter Two Report
- 13.4 AB Environmental and Protected Areas – June 24, 2025 Letter of Approval for CFO
- 13.5 Flagstaff Regional Emergency Society Services (FRESS) - 2024 Financial Statements
- 13.6 Flagstaff Regional Housing Group (FRHG) – May 6, 2025 Meeting Minutes
- 13.7 Flagstaff Regional Housing Group (FRHG) – 2026-2028 Business Plan
- 13.8 Flagstaff Regional Housing Group (FRHG) – 2024 Annual Report
- 13.9 RCMP – June 25/2025 Letter Commending Officer Alberta

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

- 14.1 Protection of Privacy Act (POPA) Section 23**Presented at meeting
- 14.1.1 Protection of Privacy Act (POPA) Section 23**Presented at meeting
- 14.2 Protection of Privacy Act (POPA) Section 19**Presented at meeting

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT