



## VILLAGE OF HEISLER REGULAR COUNCIL MEETING AGENDA

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**The regular meeting of the Council of the Village of Heisler will be held in the  
Village of Heisler Council Chambers  
June 19, 2025 at 6:00 P.M.**

1. **CALL TO ORDER** \*\*Presented at meeting  
\*\*will be emailed before the meeting
2. **ADOPTION OF AGENDA**  
Addition: 12.8 2025 Haultain Ave Project
3. **ADOPTION OF MINUTES**  
3.1. Adoption of minutes of the May 22, 2025 regular council meeting
4. **DELEGATION:**  
4.1 Alex Kovacs- Back yard chickens
5. **PUBLIC HEARING:** NONE
6. **BYLAWS:** NONE
7. **POLICIES:**  
7.1 PW-003 Skunk Trap Rental Policy  
7.2 HS-003 Workplace Violence and Harassment Prevention Policy  
7.3 HS-008 Working Alone Policy
8. **OLD BUSINESS:** NONE
9. **NEW BUSINESS:**  
9.1 Heisler Community Centre Utility Bill  
9.2 Village of Heisler Property Beside Senior Centre
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 May 2025  
11.2 Action List presented from the May 22, 2025 regular council meeting
12. **FINANCIAL**  
12.1 May 2025 Balanced Financial Statement \*\*Presented at meeting

- 12.1.1 Cheque Listing May 2025
- 12.2 MUSH Savings Account May 2025 Listing
- 12.3 MUSH Savings Account May 2025 Statement
- 12.4 Current Tax Forfeiture ATB Account Balance
- 12.5 Current Master Card Balance
- 12.6 Mayor Martz- Meeting and Travel Expenses
- 12.7 2025 LGFF Allocations Letter

**13. CORRESPONDENCE:**

- 13.1 Parkland Regional Library System 2024 Financial Statements
- 13.2 Parkland Regional Library 2024 Return on Investment Information
- 13.3 ABMunicipalities - Key Messages on municipal Policing Costs and Police Funding Model
- 13.4 Councilor Rohe has changed her name to Beverly Kovacs
- 13.5 Battle River Watershed Alliance Letter May 12/25
- 13.6 Battle River School Division Board May 27/25 Highlights
- 13.7 ATCO- Electrical Distribution System- 2024 Franchise Report
- 13.8 RCMP Andy Wetzstein March 2025 Update
- 13.9 PRLS Board Talk May 15/25
- 13.10 BRSD- Board Highlights May 8/25
- 13.11 Flagstaff County- Peace Officer Quarterly Report
- 13.12 RCMP Andy Wetzstein Update Email June 6/25

**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

**15. DATE OF NEXT REGULAR COUNCIL MEETING**

**16. ADJOURNMENT**