



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
March 19, 2026 at 6:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

**will be emailed before the meeting

2. **ADOPTION OF AGENDA**

Addition:

9.1 Temporary Interm CAO

12.5 Outsourcing Budget to Brian King

12.6 Parts Quote for Backhoe

3. **ADOPTION OF MINUTES**

3.1. Adoption of minutes of the February 19, 2026 regular council meeting

4. **DELEGATION:**

4.1 Brian King – Presentation of the 2025 Audited Financial Statements (CANCELLED)

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:** NONE

7. **POLICIES:** NONE

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:**

9.1 Temporary Interm CAO

9.2 MCS.net – Fiber Optic 2026 Project – Fiber Placement – Civil and Cable Design

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**Presented at meeting

10.5 Bylaw Enforcement Report**Presented at meeting

11. **CAO REPORT AND ACTION LIST**

11.1 CAO/Admin Assistant Report January 2026

11.2 Action List presented from the January 2026 regular council meeting

12. **FINANCIAL**

12.1 Review and Discussion 2026 Final Operating Budget Draft

12.2 Flagstaff County Dust Suppressant Application

12.3 Flagstaff County recycled oil application in 2026



12.4 Select Engineering Consultants Ltd. 2026 Capital Works- Tender Results and Recommendation

13. CORRESPONDENCE:

- 13.1 abmunis - Grant Funding - Energy Cost Savings
- 13.2 Municipal Affairs – Library – Submissions for the 2026 Minister’s Awards for Municipal and Public Library Excellence
- 13.3 FCSS – February 3, 2026 Agenda AND Meeting Minutes
- 13.4 Flagstaff Waste – Annual closer / Post Closure Liability vs Reserves Review
- 13.5 Government of Alberta – Increasing Land Titles and Surveys Refund Threshold
- 13.6 Battle River Water – Quarterly Report – February 2026
- 13.7 RCMP Killam/Forestburg - February 2026 Update
- 13.8 Municipal Services – 2026 Federal Census and Municipal Affairs Population List
- 13.9 Flagstaff Waste – February 2026 Regular Board Meeting Minutes

15. DATE OF NEXT REGULAR COUNCIL MEETING April 24, 2026 @ 6pm

16. ADJOURNMENT 7:28 pm