

REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
March 19, 2026 @ 6:00P.M.

PRESENT: Brandon Martz Mayor
Beverly Kovacs Deputy Mayor
Alex Kovacs Councillor VIA; Facebook Video Chat
Heidi Rohe Chief Administrative Officer
Nadine Doege Administrative Assistant

SENT REGRETS: Heidi Rohe Chief Administrative Officer

GUEST/RESIDENT: Brian King - Cancelled, Will attend April's meeting

CALL TO ORDER: Mayor Martz called the meeting to order at 6:05p.m.

ADOPTION OF AGENDA

Motion 26-02-032 Moved by Deputy Mayor Kovacs to adopt the agenda including additions as presented.

Additions:

- 9.1 Temporary Interm Cao
- 12.5 Outsourcing budget to Brian King
- 12.6 Parts quote for backhoe

CARRIED

MINUTES:

Motion 26-02-033 Moved by Deputy Mayor Kovacs that Heisler Council passes a resolution to adopt the minutes from the February 19, 2026 regular council meeting.

CARRIED

DELEGATION: Brian King - Cancelled

New Business:

Temporary Interm CAO

Motion 26-02-034 Moved by Mayor Martz That the Village of Heisler Council appoint Nadine Doege as temporary Interm Cao until December 31, 2026 or until CAO Heidi Rohe is able to return to work, with approval from her family physician stating Heidi is capable of resuming all CAO duties and responsibilities. Whichever comes first.

CARRIED

MCSnet Fiber Optic 2026 Project - Civil & Cable Design

Motion 26-02-035 Moved by Councillor Kovacs that Heisler Council accepts MCSnet Fiber Optic 2026 Project - Civil & Cable Design for the Village of Heisler.

CARRIED

Councillor Reports:

Motion 26-02-036 **Council, Public Works, Bylaw Enforcement and DEM Reports**

Moved by Deputy Mayor Kovacs that Heisler Council accepts Mayor Martz verbal meeting with Minister Ellis and RCMP/CAC reports.

CARRIED

CAO Report and Action List:

Action List & CAO Written Report

Motion 26-02-037 Moved by Deputy Mayor Kovacs that Heisler Council makes a motion that Council reviews the Action List from the February 22, 2026 regular council meeting and CAO written report from January 2026 and approves as information.

CARRIED

FINANCIALS

Review and Discussion 2026 Final Operating Budget Draft

Motion 26-02-038 Moved by Mayor Martz that Heisler Council makes a motion to review and discuss the proposed 2026 final operational budget draft and table the decision for approval to the April 2026 regular council meeting.

CARRIED

Flagstaff County Dust Suppressant Application.

Motion 26-02-039 Moved by Mayor Martz that Heisler Council makes a motion to approve for Dust Suppressant Application with Formula 35 plus for Manning Ave and Strome Street and Main Street between Rutherford Ave and Manning Ave.

CARRIED

Flagstaff County recycled oil application in 2026.

Motion 26-02-040 Moved by Deputy Mayor Kovacs that Heisler Council makes a motion to discuss and decides what roads are priority and how to move forward

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

Motion 26-02-041 Moved by Mayor Martz that Heisler Council reviews and discusses attached December 1, 2025 Medium Priority Sanitary Sewer Repair estimate for the 2026 project and the email from Neil Renneberg March 13, 2026 to proceed with the complete medium priority project and to go with recommended tender from Neil.

CARRIED

Outsource 2026 Final Operating Budget Draft to Brian King

Motion 26-02-042 Moved By Mayor Martz that Heisler Council reviews and discusses the proposed 2026 final operational budget draft and email from Brian King with fee, and accepts it as information.

CARRIED

Correspondence:

Motion 26-02-043 Moved by Deputy Mayor Kovacs that Heisler Council accepts the correspondence item numbers 13.1 - 13.9 as information.

- 13.1 abmunis - GrantFfunding - 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 FlagstaReserveff Waste - Annual Closure / 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

CARRIED

Date for next Regular Council Meeting April 24, 2026 @ 6:00 p.m.

ADJOURNMENT: As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 7:28 p.m.

X

Brandon Martz
Mayor

X

Heidi Rohe
CAO