



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 21, 2024 at 7:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

2. **ADOPTION OF AGENDA**

**will be emailed before the meeting

3. **ADOPTION OF MINUTES**

- 3.1 Adoption of minutes of the February 22, 2024 regular council meeting

4. **DELEGATION**: NONE

5. **PUBLIC HEARING** NONE

6. **BYLAWS**: NONE

7. **POLICIES**: NONE

8. **OLD BUSINESS**:

- 8.1 Engagement on Improving Police Government in Alberta
8.2 Public Works Truck
8.3 Heisler DEM
8.4 Battle River Railway – Ashcor Ash Trans Loader
8.5 Resident Car Damage Incident

9. **NEW BUSINESS**:

- 9.1 Flagstaff Waste – Full Circle Plastics
9.2 Intermunicipal Collaboration Framework (ICF) Survey

10. **COUNCILLORS REPORTS**:

- 10.1 Mayor Martz written/verbal report
10.2 Deputy Mayor Stewart written/verbal report
10.3 Councilor Rohe written/verbal report
10.4 Public Works written report
10.5 Bylaw Enforcement Report

11. **CAO REPORT AND ACTION LIST**

- 11.1 CAO Report February 2024
11.2 Action list presented from the February 22, 2024 regular council meeting

12. **FINANCIAL**

- 12.1 February 2024 Financial Statement
12.2 Cheque Listing February 2024
12.3 MUSH Savings Account February 2024
12.4 MUSH Savings Account Statement
12.5 Master Card Balance
12.6 Revised Multi-Year Capital Plan

13. CORRESPONDENCE:

- 13.1 AB Municipal Affairs – February 29, 2024 Letter 2024 Budget
- 13.2 RCMP Killam – February 2024 Snapshot at Killam RCMP Detachment
- 13.3 ABmunis – January 31, 2024 Email – Resolution for Debate at ABmunis 2024 Convention
- 13.4 Flagstaff Regional Emergency Service Society – February 20, 2024 Letter; 2025 FRESS Budget
- 13.5 Flagstaff Waste – February 26, 2024 Board Meeting Minutes
- 13.6 Battle River School Division – Letter School Attendance Boundaries
- 13.7 AB Municipal Affairs – Letter 2024 Minister’s Award for municipal and Public Library Excellence

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

- 14.1 Freedom of Information and Protection of Privacy Act Section 19**Presented at meeting
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- 14.1.2 Freedom of Information and Protection of Privacy Act Section 19**Presented at meeting
- 14.1.3 Freedom of Information and Protection of Privacy Act Section 19**Presented at meeting
- 14.2 Freedom of Information and Protection of Privacy Act Section 16**Presented at meeting

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT