



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 25, 2025 at 6:00 P.M.

1. **CALL TO ORDER** **Presented at meeting
2. **ADOPTION OF AGENDA** **will be emailed before the meeting
Addition:
3. **ADOPTION OF MINUTES**
 - 3.1. Adoption of minutes of the February 20, 2025 regular council meeting
4. **DELEGATION:**
 - 4.1 Auditor B. King 2024 Financial Statements
5. **PUBLIC HEARING:** NONE
6. **BYLAWS:**
 - 6.1 Bylaw 558-25 Water, Sewer and Waste
7. **POLICIES:**
 - 7.1 HS-001 Alcohol and Drug Policy
 - 7.2 HS-002 Transportation of Dangerous Goods Policy
8. **OLD BUSINESS:** NONE
9. **NEW BUSINESS:**
 - 9.1 Residents Letters Dust Control
 - 9.2 Resident Noise Complaint
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**Presented at meeting
11. **CAO REPORT AND ACTION LIST**
 - 11.1 CAO Report February 2025
 - 11.2 Action List presented from the February 20, 2025 regular council meeting
 - 11.3 Appointment Returning Officer and Oath
12. **FINANCIAL**
 - 12.1 February 2025 Balanced Financial Statement**Presented at meeting
 - 12.1.1 Cheque Listing February 2025**Presented at meeting

- 12.2 MUSH Savings Account February 2025 Listing
- 12.3 MUSH Savings Account February 2025 Statement
- 12.4 Current Tax Forfeiture ATB Account Balance
- 12.5 Current Master Card Balance
- 12.6 Bi-Systems' Quote Fire Pump for Water Treatment Plant
- 12.7 Flagstaff County Quote Recycled Oil and Application
- 12.8 2023 CCBF Allocation Payment

13. CORRESPONDENCE:

- 13.1 AB Police Governance – Summary of Questions from AB Policing Legislation Info Session
- 13.2 AB Municipal Affaires – February 27, 2025 Letter Minister Ric McIver Budget 2025
- 13.3 Flagstaff Waste – February 24, 2025 Meeting Minutes
- 13.4 AB Municipal Affaires – February 26, 2025 Letter Minister Ric McIver Provincial Priority Act
- 13.5 Flagstaff County – January 16, 2025 Letter – Parkland Regional Library Board
- 13.6 Parkland Regional Library Board – January 23, 2025 email – Vacancy on Board
- 13.7 Killam RCMP – February 17, 2025 Email – Policing Committee Members
- 13.8 Killam RCMP – March 10, 2025 Email – Killam/Forestburg RCMP February 2025 Update
- 13.9 March 4, 2025 Interagency Minutes
- 13.10 Notes of Mayors/Reeve and CAO Meeting – April 30, 2024
- 13.11 AB Municipal Affairs – Summary of Questions from Alberta Policing Legislation Information Sessions

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
- 14.1.1 Freedom of Information and Protection of Privacy Act Section 19**Presented at meeting
- 14.2 Freedom of Information and Protection of Privacy Act Section 17**Presented at meeting
- 14.3 Freedom of Information and Protection of Privacy Act Section 16**Presented at meeting

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT