



VILLAGE OF HEISLER REGULAR COUNCIL MEETING AGENDA

The regular meeting of the council of the Village of Heisler will be held in the Municipal Office on March 14, 2019 at 7:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

2. **ADOPTION OF AGENDA**

Addition: 9.2

10.4.1

13.14

13.15

3. **ADOPTION OF MINUTES**

3.1 Adoption of minutes of the February 7, 2019 regular meeting

4. **DELEGATION**

4.1 Lawrence (Lorne) Vallis

5. **PUBLIC HEARING** None

6. **BYLAWS** None

7. **POLICIES** None

8. **OLD BUSINESS**

8.1 Purchase of new backhoe

9. **NEW BUSINESS**

9.1 Parents of Fun in Flagstaff - Movie in the Park

9.2 Renewal Agreement for 'I am Responding'

10. **COUNCILLORS REPORTS**

10.1 Mayor Wood written/verbal report-

10.2 Deputy Mayor Martz written/verbal report-

10.3 Councilor Williams' written/verbal report-

10.4 Public Works written report February 2019

10.4.1 Public Works Report D.Steil

10.5 Bylaw Enforcement written report February 2019

10.6 Director of Emergency Management written report February 2019

11. **CAO REPORT AND ACTION LIST**

11.1 CAO Report February 2019

11.2 Action list presented from the February 7, 2019 regular council meeting

12. **FINANCIAL**

- 12.1 December 2018 Financial Statement
- 12.2 January 2019 Financial Statement
- 12.3 February 2019 Financial Statement
- 12.4 GIC Investments
- 12.5 Expenses Brandon Martz
- 12.6 Expenses Jordan McIntyre

13. CORRESPONDENCE

- 13.1 Flagstaff County - Regional Fire Services Business and Implementation Plan
- 13.2 Flagstaff County - FIP Budget 2019
- 13.3 Alberta Fire Chief Association – Five-Year-Strategic-Plan 2019-2024
- 13.4 Town of Hardisty – Regional Governance Public Engagement Report
- 13.5 Town of Hardisty - Flagstaff SDAB
- 13.6 Town of Hardisty – FIP Budget 2019
- 13.7 Town of Killam - Regional Governance Public Engagement Report
- 13.8 Town of Daysland – FIP Budget 2019 & Regional Governance Public Engagement Report
- 13.9 Village of Alliance - Regional Governance Public Engagement Report
- 13.10 Flagstaff Waste – FRSWWA Meeting Minutes February 25, 2019
- 13.11 Flagstaff County – FIP Budget 2019
- 13.12 Town of Sedgewick – FIP Budget 2019
- 13.13 Alberta Municipal Affairs – MSI Amending Memorandum of Agreement
- 13.14 STEP – Approval 2019
- 13.15 Flagstaff Rural Crime Watch

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

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT