



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 Wednesday March 21, 2018 at 7:00 P.M.

1. **CALL TO ORDER** ** Presented at meeting
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Adoption of minutes of the February 15, 2018 regular meeting
4. **DELEGATIONS**
 - 4.1 Brian King of Brian King Professional Corporation @ 7:15 p.m.
5. **PUBLIC HEARING** NONE
6. **BYLAWS** NONE
7. **POLICIES**
 - 7.1 Public Participation Policies and Public Notification – A Guide for Municipalities
 - 7.2 Councillor Codes of Conduct – A Guide for Municipalities
8. **OLD BUSINESS** NONE
9. **NEW BUSINESS**
 - 9.1 Flagstaff Regional Emergency Services Committee – Draft Business Plan for Society
10. **COUNCILLORS REPORTS**
 - 10.1 Mayor Wood written/verbal report-
 - 10.2 Deputy Mayor Martz written/verbal report-
 - 10.3 Councillor Williams’ written/verbal report-
 - 10.4 Public Works written report- February 12/18 -
 - 10.5 Bylaw Enforcement written report- February 2018
 - 10.6 Director of Emergency Management written report-
11. **CAO REPORT AND ACTION LIST**
 - 11.1 Action List and written report presented from the February 15, 2018 regular council meeting
12. **FINANCIAL**
 - 12.1 Acceptance of cheque register from February 1-28, 2018
 - 12.2 Acceptance of cheque register from March 1-15, 2018
 - 12.3 Acceptance of Petty Cash expenses
 - 12.4 Acceptance of February Financial Statement



12.5 Water Treatment Plant – Roof Repair Quotes

13. CORRESPONDENCE

- 13.1 ATAP Infrastructure Management Ltd. – Flagstaff Regional SCADA Assessment & Site Assessment Summary
- 13.2 Parkland Regional Library Meeting Synopsis – S. Weselak, Parkland Regional Library Representative
- 13.3 Interagency Minutes – March 6 and February 6/18
- 13.4 9th Annual End of Summer Celebration – Movie in the Park 2018
- 13.5 ASH can help your municipality prepare for cannabis legalization
- 13.6 Flagstaff Regional Solid Waste Management Association – Annual Calculation – Unfunded Accrued Closure/Post Closure Liability – year end 2017
- 13.7 Alberta Municipal Affairs – Project Acceptance
- 13.8 Aquatech Diving Services – 2018 Reservoir Cleaning & Inspection Report

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

- 14.1 Land Item- Freedom of Information and Protection of Privacy Act, Section 17 (1)
- 14.2 Land Item- Freedom of Information and Protection of Privacy Act, Section 17(1)
- 14.3 Personnel Item- Freedom of Information and Protection of Privacy Act, Section 17 (4) (f)

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT