



## VILLAGE OF HEISLER REGULAR COUNCIL MEETING AGENDA

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The regular meeting of the Council of the Village of Heisler will be held in the  
Village of Heisler Council Chambers  
May 22, 2025 at 6:00 P.M.

1. **CALL TO ORDER**

\*\*Presented at meeting

2. **ADOPTION OF AGENDA**

Addition:

\*\*will be emailed before the meeting

3. **ADOPTION OF MINUTES**

3.1. Adoption of minutes of the April 17, 2025 regular council meeting

4. **DELEGATION:**

4.1 Micheal's Arch

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:** NONE

7. **POLICIES:**

7.1 C-004 Meeting Agenda Policy

7.2 PW-001 Service Agreement Policy

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:**

9.1 Senior's Week

9.2 Occupational Health & Safety Proactive Inspection Initiative

9.3 Appointments ARB and SDAB Members

9.4 2024 Assessment Audit

9.5 2026 Flagstaff Fresh Market Hosting

9.6 Appointments Heisler Library Members

10. **COUNCILLORS REPORTS:**

10.1 Mayor Martz written/verbal report

10.2 Deputy Mayor Stewart written/verbal report

10.3 Councilor Kovacs written/verbal report

10.4 Public Works written report\*\*Presented at meeting

10.5 Bylaw Enforcement Report\*\*Presented at meeting

11. **CAO REPORT AND ACTION LIST**

11.1 CAO Report April 2025

11.2 Action List presented from the April 17, 2025 regular council meeting

## **12. FINANCIAL**

- 12.1 April 2025 Balanced Financial Statement
  - 12.1.1 Cheque Listing April 2025
- 12.2 MUSH Savings Account April 2025 Listing
- 12.3 MUSH Savings Account April 2025 Statement
- 12.4 Current Tax Forfeiture ATB Account Balance
- 12.5 Current Master Card Balance
- 12.6 Heisler Elks – Donation Request
- 12.7 CCBF – Grant Approval for Water Treatment Plant Generator
- 12.8 Canada Summer Job Grant
- 12.9 Balanced outstanding Bank Reconciliations

## **13. CORRESPONDENCE:**

- 13.1 Flagstaff Regional Housing Group – March 25, 2025 Meeting Minutes
- 13.2 Flagstaff Waste – April 28, 2025 Meeting Minutes
- 13.3 Flagstaff waste – 2024 Audited Financial Statements
- 13.4 RCMP Killam/Forestburg – April 2025 Updates
- 13.5 RCMP Killam/Forestburg – Killam Provincial Detachment Stats Jan-March 2021-2025
- 13.6 Marge Gausvik – April Resignation Letter Flagstaff Regional ARB and SDAB
- 13.7 Heisler Municipal Library Board – February 27, 2025 Meeting Minutes
- 13.8 AB Parks and Environment – Water Availability Engagement Phase 2 Letter
- 13.9 Interagency Minutes – May 6, 2025 Meeting Minutes

## **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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## **15. DATE OF NEXT REGULAR COUNCIL MEETING**

## **16. ADJOURNMENT**