



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 May 16, 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 April 18, 2018 regular meeting

4. **DELEGATIONS**

4.1 Noreen Steil and Patricia Schulte @ 7:05 p.m.

4.2 Mike Murphy @ 7:35 p.m.

4.3 Bob Coutts @ 8:30 p.m.

5. **PUBLIC HEARING** NONE

6. **BYLAWS**

6.1 Bylaw #507-18 – 2018 Tax Rate

6.2 Bylaw #508-18 – Repeal of Bylaws #82,88,97,104,106,108

7. **POLICIES**

7.1 Municipal Emergency Plan:

Policy #1300 – Municipal Notification of Emergency Event

Policy #1301 – Activation of Municipal Emergency Operations Centre

Procedure #1302 – Emergency Operations Centre Start-Up

Procedure #1303 – Declaration of State of Local Emergency (SOLE)

Procedure #1304 – Communications

Procedure #1305 – EOC Blackout

Procedure #1306 – Public Information Officer (PIO)

7.2 Policy #3200 – Snow Removal

8. **OLD BUSINESS** NONE

9. **NEW BUSINESS**

9.1 Open Letter – Correction Line Oil Road

9.2 Email from Lorne Ingrey - Drainage

10. **COUNCILLORS REPORTS**

10.1 Mayor Wood written/verbal report-

10.2 Deputy Mayor Martz written/verbal report- Flagstaff Regional Solid Waste Management Association – April 30/18 meeting minutes

10.3 Councillor Williams' written/verbal report-

- 10.4 Public Works written report- April 11-May 9/18 & John Deere 772CH Grader
- 10.5 Bylaw Enforcement written report- April 2018
- 10.6 Director of Emergency Management written report- Borderlands Regional Emergency Preparedness Partnership

11. CAO REPORT AND ACTION LIST

- 11.1 Action list and written report presented from the April 18, 2018 regular council meeting and minutes from the Battle River Economic Opportunities Committee April 13 and 27th, 2018 meeting

12. FINANCIAL

- 12.1 April Financial Statement
- 12.2 Mayor Wood Meeting & Travel Expenses
- 12.3 Councillor Williams Meeting & Travel Expenses
- 12.4 SCADA Upgrade Quote – Water Treatment Plant
- 12.5 Tender - Ball Diamond Maintenance
- 12.6 Invoice from Command Roofing Ltd. – Water Plant Roof Replacement

13. CORRESPONDENCE

- 13.1 Cheque Register – April 16-30, 2018
- 13.2 Alberta Historical Resources Foundation – Alberta Historical Resources Foundation’s Heritage Awards 2018
- 13.3 Flagstaff County – Peace Officer Quarterly Report – Quarter One
- 13.4 Alberta Seniors and Housing – Seniors’ Week
- 13.5 Interagency Minutes – May 1/18
- 13.6 Flagstaff County – Emergency Services Committee Meeting – Recommendation
- 13.7 Letter from Alberta Urban Municipalities Association (AUMA) to the Prime Minister of Canada – Kinder Morgan Trans Mountain Pipeline Expansion Project

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

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT