



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 April 16, 2019 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 16, 2019 regular meeting
 - 3.2 Adoption of minutes of the May 7, 2019 special meeting
4. **DELEGATION** NONE
5. **PUBLIC HEARING** NONE
6. **BYLAWS**
 - 6.1 Bylaw# 468-12 The Dog Control Bylaw
 - 6.2 Bylaw# 518-19 Tax Rate Bylaw 2019 **Presented at meeting
7. **POLICIES**
 - 7.1 Policy #1003 – Travel, Subsistence & Honorarium Policy
8. **OLD BUSINESS** NONE
9. **NEW BUSINESS**
 - 9.1 Quotation for Street Repair
 - 9.2 Lights for Walkway behind Campground
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 April 2019
 - 10.4.1 Curb Stop Repair
 - 10.5 Bylaw Enforcement written report April 2019
 - 10.6 Director of Emergency Management written report April 2019
11. **CAO REPORT AND ACTION LIST**
 - 11.1 CAO Report April 2019
 - 11.2 Action list presented from the April 16, 2019 regular council meeting

12. FINANCIAL

- 12.1 April 2019 Financial Statement
 - 12.1.1 Cheque Listing AP April 2019
- 12.2 2019 Operating Budget
- 12.3 2019 Capital Budget
- 12.4 Expenses Councillor Jon Williams

13. CORRESPONDENCE

- 13.1 Flagstaff County - Peace Officer Quarterly Report
- 13.2 FRSWMA – Operations Report
- 13.3 Flagstaff RES Pre-society Meeting Minutes April 8, 2019
- 13.4 The Bethany Group – Invitation Staff Appreciation Dinner
- 13.5 RCMP – Crime Statistic 2014-2019
- 13.6 Interagency Minutes April 2, 2019
- 13.7 FIP Meeting Minutes May 6, 2019

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

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT