



VILLAGE OF HEISLER REGULAR COUNCIL MEETING AGENDA

The regular meeting of the Council of the Village of Heisler will be held in the
Village of Heisler Council Chambers
November 20, 2025 at 6:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

2. **ADOPTION OF AGENDA**

**will be emailed before the meeting

Addition:

3. **ADOPTION OF MINUTES**

- 3.1. Adoption of minutes of the October 23, 2025 organizational council meeting
- 3.2. Adoption of minutes of the October 30, 2025 regular council meeting

4. **DELEGATION:** NONE

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:**

- 6.1 Bylaw #561-25 Fees and Charges
- 6.2 Bylaw #562-25 Snow Removal

7. **POLICIES:** NONE

8. **OLD BUSINESS:**

- 8.1 Resident Complaint
- 8.2 2026 Flagstaff Fresh Market
- 8.3 Flagstaff Regional Housing Group (FRHG) – Letter Alternate Board Member

9. **NEW BUSINESS:**

- 9.1 RCMP – 2025-2026 Annual Performance Plan Priorities

10. **COUNCILLORS REPORTS:**

- 10.1 Mayor written/verbal report
- 10.2 Deputy Mayor written/verbal report
- 10.3 Councilor written/verbal report
- 10.4 Public Works written report
- 10.5 Bylaw Enforcement Report**Presented at meeting

11. **CAO REPORT AND ACTION LIST**

- 11.1 CAO/Admin Assistant Report October 2025
- 11.2 Action List presented from the October 30, 2025 regular council meeting

12. **FINANCIAL**

- 12.1 October 2025 Balanced Financial Statement
 - 12.1.1 Cheque Listing October 2025



- 12.2 MUSH Savings Account October 2025 Listing
- 12.3 MUSH Savings Account October 2025 Statement
- 12.4 Current Tax Forfeiture ATB Account Balance
- 12.5 Current Master Card Balance
- 12.6 Adoption of Village of Heisler 2026 Interim Operating Budget
- 12.7 Flagstaff Regional Emergency Services Society (FRESS) 2026 Budget
- 12.8 Wainwright Assessment Group – Agreement Proposal
- 12.9 Adoption of 2026 Village of Heisler Capital Budget
- 12.10 Adoption of 2026-2030 Village of Heisler Multi-Year Capital Budget
- 12.11 2025 LGFF Operating Grant Payment

13. CORRESPONDENCE:

- 13.1 Minister of Municipal Affairs – Congratulation Letter to Council
- 13.2 Wildrose COOP - Congratulation Letter to Council
- 13.3 Town of Killam – FRESS 2026 Budget approval
- 13.4 Town of Sedgewick - FRESS 2026 Budget approval
- 13.5 Flagstaff County – Quarter Three Peace Officer Report
- 13.6 FRESS - June 25, 2025 Board Meeting Minutes
- 13.7 FRESS – September 24, 2025 Board Meeting Minutes
- 13.8 RCMP -October 31, 2025 Community Policing Report

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

- 14.1 Access to Information Act (ATIA) Section 22**Presented at meeting
- 14.1.1 Access to Information Act (ATIA) Section 22**Presented at meeting

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT