

## 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  
November 20, 2025 at 6:00 P.M.**

**1. CALL TO ORDER**

\*\*Presented at meeting

\*\*will be emailed before the meeting

**2. ADOPTION OF AGENDA**

**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**