



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
October 24, 2024 at 7:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

2. **ADOPTION OF AGENDA**

**will be emailed before the meeting

3. **ADOPTION OF MINUTES**

3.1. Adoption of minutes of the September 26, 2024 regular council meeting

4. **DELEGATION:**

4.1 Resident Elaine Urlacher

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:**

6.1 Bylaw#554-24 Off-Leash Dog Area Bylaw

7. **POLICIES:** NONE

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:** NONE

10. **COUNCILLORS REPORTS:**

10.1 Mayor Martz written/verbal report

10.2 Deputy Mayor Stewart written/verbal report

10.3 Councilor Rohe written/verbal report

10.4 Public Works written report **Presented with at November meeting

10.5 Bylaw Enforcement Report**Presented at meeting

11. **CAO REPORT AND ACTION LIST**

11.1 CAO Report September 2024

11.2 Action list presented from the September 26, 2024 regular council meeting

11.3 Newsletter – Council Meeting Minutes

12. **FINANCIAL**

12.1 September 2024 Balanced Financial Statement

12.2 Cheque Listing September 2024

12.3 MUSH Savings Account September 2024

12.4 MUSH Savings Account Statement

12.5 Current Master Card Balance

13. CORRESPONDENCE:

- 13.1 AB Municipal Affairs – Minister Rick McIver – October 2, 2024 Carbone Tax Survey Letter
- 13.2 Flagstaff Regional Emergency Services Society – September 18, 2024 Meeting Minutes
- 13.3 Flagstaff Regional Housing Group – Response Letter to Flagstaff County regarding 10-Year Sustainability Plan
- 13.4 Flagstaff Christmas Sharing 2024 Letter
- 13.5 Flagstaff Regional Housing Group – June 25, 2025 Meeting Minutes
- 13.6 Flagstaff Intermunicipal Meeting Minutes September 3, 2024
- 13.7 Flagstaff Intermunicipal Meeting Minutes October 1, 2024
- 13.8 Village of Heisler Library Board – August 26, 2024 Meeting Minutes
- 13.9 AB Municipal Affairs – Minister Jason Nixon Ministerial Order No. 2024-011
- 13.10 Killam RCMP – Killam/Forestburg September 2024 Update

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