



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 30, 2025 at 6:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

2. **ADOPTION OF AGENDA**

Addition:

**will be emailed before the meeting

3. **ADOPTION OF MINUTES**

3.1. Adoption of minutes of the September 11, 2025 regular council meeting

4. **DELEGATION:** NONE

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:**

6.1 FRESS Fire Bylaw

7. **POLICIES:**

7.1 F-001 Issuance of Accounts Payable Payment Policy

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:**

9.1 Flagstaff Regional Housing Group (FRHG) – Voting Privileges

9.2 MCSnet – Request for Delegation Time

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 September 2025

11.2 Action List presented from the September 11, 2025 regular council meeting

12. **FINANCIAL**

12.1 September 2025 Balanced Financial Statement

12.1.1 Cheque Listing September 2025

12.2 MUSH Savings Account September 2025 Listing

12.3 MUSH Savings Account September 2025 Statement

12.4 Current Tax Forfeiture ATB Account Balance

12.5 Current Master Card Balance



- 12.6 CCBF -3421 Grant Approval
- 12.7 Remaining MSI Capital Allocation
- 12.8 2026 Canada Summer Job Grant
- 12.9 Parkland Regional Library System (PRL) 2026 Budget
- 12.10 Flagstaff Family & Community Services (FFCS) 2026 Budget
- 12.11 2025 CCBF Grant Allocation Payment
- 12.12 Heisler Staff – Christmas Gifts
- 12.13 CAO – Meeting & Travel Expenses
- 12.14 Flagstaff County -2026 Requests for Flagstaff County Services
- 12.15 2026 Utility Rates

13. CORRESPONDENCE:

- 13.1 RCMP Killam/Forestburg -August 2025 RCMP Update
- 13.2 RCMP Killam/Forestburg -September 2025 RCMP Update
- 13.3 Flagstaff Family & Community Services (FFCS) - Interagency Minutes – September 2, 2025
- 13.4 Flagstaff Family & Community Services (FFCS) - Interagency Minutes – October 7, 2025
- 13.5 Flagstaff County – September 12, 2025 Letter regarding Heisler School
- 13.6 Town of Killam – FFCS 2026 Budget approval
- 13.7 Flagstaff Family & Community Services (FFCS) -Reverse Advent Calendar Challenge
- 13.8 Flagstaff Regional Solid Waste Management Association – September 22, 2025 Minutes
- 13.9 Parkland Regional Library System (PRL) – September 11, 2025 Meeting Highlights & Minutes
- 13.10 Heisler Community Cultural Centre (HCCA) - October 2, 2025 Meeting Minutes
- 13.11 Flagstaff Regional Housing Group – June 27, 2025 Meeting Minutes
- 13.12 Flagstaff County – October 21, 2025 Letter regarding FIHAR Committee Structure and Continues Support

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

- 14.1 Access to Information Act (ATIA) Section 22**Presented at meeting
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15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT