



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
September 11, 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 August 21, 2025 regular council meeting

4. **DELEGATION**: NONE

5. **PUBLIC HEARING**: NONE

6. **BYLAWS**: NONE

7. **POLICIES**: NONE

8. **OLD BUSINESS**: NONE

9. **NEW BUSINESS**:

10. **COUNCILLORS REPORTS**:

10.1 Mayor Martz written/verbal report

10.2 Deputy Mayor Stewart written/verbal report

10.3 Councilor Kovacs written/verbal report

10.4 Public Works written report**Presented at meeting

10.5 Bylaw Enforcement Report**Presented at meeting

11. **CAO REPORT AND ACTION LIST**

11.1 CAO/Admin Assistant Report August 2025

11.2 Action List presented from the August 21, 2025 regular council meeting

12. **FINANCIAL**

12.1 August 2025 Balanced Financial Statement **Presented at meeting

12.1.1 Cheque Listing August 2025

12.2 MUSH Savings Account August 2025 Listing

12.3 MUSH Savings Account August 2025 Statement

12.4 Current Tax Forfeiture ATB Account Balance

12.5 Current Master Card Balance

12.6 Heisler Christmas Market

13. **CORRESPONDENCE**:

13.1 Northern and Regional Economic Development Program (NRED)



- 13.2 Village of Forestburg – July 17, 2025 Letter to Flagstaff County regarding Replacement of Forestburg Firehall.
- 13.3 Flagstaff County – August 14, 2025 Letter to Village of Forestburg regarding Replacement Forestburg Firehall.
- 13.4 Diplomat Mine Interpretive Site – Letter August 7, 2025 Funding Request
- 13.5 Heisler Community Centre Association – 2024 Financial Statement

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

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT