

**REGULAR COUNCIL MEETING MINUTES**  
**HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE**  
**February 19, 2026 @ 6:00P.M.**

**PRESENT:** Brandon Martz Mayor  
Beverly Kovacs Deputy Mayor  
Alex Kovacs Councillor  
Heidi Rohe Chief Administrative Officer  
Nadine Doege Administrative Assistant

**SENT REGRETS:** NONE

**GUEST/RESIDENT:** NONE

**CALL TO ORDER:** Mayor Martz called the meeting to order at 6:00p.m.

**ADOPTION OF AGENDA**

**Motion 26-02-015** Moved by Deputy Mayor Kovacs to adopt the agenda including additions as presented.

Additions:

9.3 Invitation Flagstaff County

9.4 Library Board Members

13.9 Resignation Library Board Members

**CARRIED**

**MINUTES:**

**Motion 26-02-016** Moved by Councillor Kovacs that Council passes a resolution to adopt the minutes from the January 22, 2026 regular council meeting.

**CARRIED**

**DELEGATION:** Kevin Bernhardt – MCSnet Fiber Optic 2026 Project

Council welcomed MCSnet Kevin Bernhardt to the meeting at 6:01p.m. He attended the meeting to provide and to discuss the 2026 Fiber Optic project. Council thanked Kevin Bernhardt for attending the meeting, he left at 6:30pm.

**Motion 26-02-017** Moved by Deputy Mayor Kovacs that Heisler Village Council accepts the delegation of MCSnet Kevin Bernhardt as information.

**CARRIED**

**Council recessed meeting at 6:31pm and reconvened at 6:35pm**

**Flagstaff County –Peace Officer Service Agreement**

**Motion 26-02-018** Moved by Deputy Mayor Kovacs that Heisler Council makes a motion to discuss event and approves advertisement for the 2026 Heisler 2026 Fresh Market and to set the date to July 16, 2026 from 3:00pm -7:00pm on Main Street.

**CARRIED**

**2026 Flagstaff Fresh Market**

**Motion 26-02-018** Moved by Deputy Mayor Kovacs that Heisler Council makes a motion to discuss event and approves advertisement for the 2026 Heisler 2026 Fresh Market and to set the date to July 16, 2026 from 3:00pm -7:00pm on Main Street.

**CARRIED**

**Flagstaff County – Invitation for Dinner Meeting**

**Motion 26-02-019** Moved by Mayor Martz that Heisler Council makes a motion to kindly request a different day for the Flagstaff County dinner invitation invitation due to the fact that the RCMP meeting is scheduled for March 12, 2026 in Daysland.

**CARRIED**

**Heisler Library – Request Board Members**

**Motion 26-02-020** Moved by Deputy Mayor Kovacs that Council makes a motion to appoint Pat Vallis to the Heisler Municipal Library Board for a 1-year term up to February 12, 2027.

**CARRIED**

**Motion 26-02-021** Moved by Mayor Martz that Council makes a motion to appoint Alex Kovacs to the Heisler Municipal Library Board for a 1-year term up to February 12, 2027.

**CARRIED**

**Motion 26-02-022** Moved by Councillor Kovacs that Council makes a motion to appoint Gwen Wild for a further 3-year term (current term ends June 30, 2026, reappointment would be for new end date June 30, 2029). As this would be Gwen's 3rd reappointment, this would be required resolution stating that the member may be appointed as a member for more than 3 consecutive terms (Ref. Libraries Act 1.4(4)).

**CARRIED**

**Councillor Reports:**

**Motion 26-02-023** Council, Public Works, Bylaw Enforcement and DEM Reports  
Moved by Councillor Kovacs that Heisler Council accepts Deputy Mayor Kovacs verbal FRHG and FFCS reports; Councillor Kovacs Kovacs verbal Heisler Municipal Library report and Administrative Assistant verbal Heisler Municipak Library report. **CARRIED**

CAO Report and Action List:  
Action List & CAO Written Report

**Motion 26-02-024** Moved by Deputy Mayor Kovacs that Heisler Council makes a motion that Council reviews the Action List from the January 22, 2026 regular council meeting and CAO written report from January 2026 and approves as information. **CARRIED**

FINANCIALS  
Financial Statement for January 2026

**Motion 26-02-025** Moved by Councillor Kovacs that Heisler Council makes a motion that Council accepts the balance shown on January 2026 Financial Statement as presented. **CARRIED**

2024 LGFF Allocation Payment

**Motion 26-02-026** Moved by Deputy Mayor Kovacs that Council makes a motion to accept the 2024 LGFF Grant Allocation payment in the amount of \$195,030.00, received on January 26, 2026 as information. **CARRIED**

Heisler Elks - Donation Request for Backhoe Repair

**Motion 26-02-027** Moved by Mayor Martz that Council makes a motion to not request a donation of \$2,500 from the Heisler Elks for the Heisler backhoe repair and to advise Administration to fund the repair from reserves. **CARRIED**

Correspondence:

**Motion 26-02-028** Moved by Deputy Mayor Kovacs that Heisler Council accepts the correspondence item numbers 13.1 - 13.9 as information.  
13.1 AB Municipal Affairs – 2025 Municipal Election Stats  
13.2 Flagstaff Regional Housing Group – December 2/25 Organizational Meeting Minutes  
13.3 Flagstaff Regional Housing Group – December 2/25 Meeting Minutes  
13.4 AB Police Funding Model – Preliminary 5-Year Estimate for Village of Heisler  
13.5 FRSWMA – 2026 Approved Budget and Operating Plan  
13.6 RCMP Killam/Forestburg - Q3 Report – Killam Forestburg RCMP  
13.7 RCMP Killam/Forestburg - January 2026 Update  
13.8 RCMP Killam/Forestburg - January 27, 2026 Community Priorities Plan Leadership Invitation Letter  
13.9 Andrew and Carmen Stephens - Resignation Library Board Members **CARRIED**

CONFIDENTIAL:

**Motion 26-02-029** Moved by Mayor Martz to move into closed session to discuss issues related to Access to Information Act (ATIA) Section 22 at 7:52 p.m. **CARRIED**

**Motion 26-02-030** Moved by Mayor Martz to move out of closed session and return to regular meeting at 7:57 p.m. **CARRIED**

**Motion 26-02-031** Moved by Mayor Martz that Council makes a motion to accept the confidential items 14.1. and 14.1.1. as information. **CARRIED**

Date for next Regular Council Meeting March 19, 2026 @ 6:00 p.m.

ADJOURNMENT: As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 8:05 p.m.

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**X** **X**  
**Brandon Martz** **Heidi Rohe**  
**Mayor** **CAO**