

REGULAR COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
January 22, 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 6:05p.m.

ADOPTION OF AGENDA

Motion 26-01-001 Moved by Deputy Mayor Kovacs to adopt the agenda including additions as presented.

Additions:

12.6 Unbudgeted Expense

14.2 Access to Information Act (ATIA) Section 20

CARRIED

MINUTES:

Motion 26-01-002 Moved by Councillor Kovacs that Council passes a resolution to adopt the minutes from the December 18, 2025 regular council meeting.

CARRIED

DELEGATION: RCMP Sgt. Andy Wetzstein

Council welcomed RCMP Sgt. Andy Wetzstein to the meeting at 6:06 p.m. He attended the meeting to to present updates and discuss Heisler Council regarding Discussions of APP, CAC Confirmation and Summary of Recent Reduction Efforts. Council thanked Sgt. Andy Wetzstein for attending the meeting; he left at 6:36 p.m.

Motion 26-01-003 Moved by Mayor Martz that Heisler Village Council accepts the delegation of RCMP Sgt. Andy Wetzstein as information.

CARRIED

New Business:

Resident Complaint - Dog at Large

Motion 26-01-004 Moved by Deputy Mayor Kovacs that Heisler Council makes a motion to accept Resident's dog complaint as information and to instruct administration to email the complainant letting them know that the issue is being dealt with, and to notify Bylaw Enforcement Officer if resident does not comply.

CARRIED

Councillor Reports:

Motion 26-01-005 **Council, Public Works, Bylaw Enforcement and DEM Reports**

Moved by Councillor Kovacs that Heisler Council accepts Public Works Foreman's January 2026 report.

CARRIED

CAO Report and Action List:

Action List & CAO Written Report

Motion 26-01-006 Moved by Councillor Kovacs that Heisler Council makes a motion that Council reviews the Action List from the December 18, 2025 2025 regular council meeting and CAO written report from December 2025 and approves as information.

CARRIED

FINANCIALS

Financial Statement for December 2025

Motion 26-01-007 Moved by Mayor Martz that Heisler Council makes a motion that Council accepts the balance shown on December 2025 Financial Statement as presented.

CARRIED

Bi-Systems Quote: 26-4995 - Distribution Water Pump VFD Replacement

Motion 26-01-008 Moved by Mayor Martz that Heisler Council Option #2 DWP-101 & DWP-102 VFD; Estimated VFD Cost (QTY2): \$ 10,500.00 and Estimated Installation Cost (QTY2): \$ 2,200.00 plus applicable taxes and to advise CAO to apply for grant.

CARRIED

2025 Unbudgeted Expense - Public Works Foreman

Motion 26-01-009 Moved by Deputy Mayor Martz that Heisler Council approves the unbudgeted expenses for 2025 Public Works Foreman in the amount of \$2,186.97 for Public Works and the amount of \$2,147.75 for Water Works and to fund the expense with remaining 2025 Public Works Assistant budget.

CARRIED

Correspondence:

Motion 26-01-010 Moved by Deputy Mayor Kovacs that Heisler Council accepts the correspondence item numbers 13.1 - 13.23 as information.

- 13.1 Flagstaff County – Peace Officer 2025 Quarter 4 Report
- 13.2 Battle River School Division - November 28, 2025 Board Highlights
- 13.3 Battle River School Division – December 11, 2025 Board Highlights
- 13.4 RCMP – December 2025 Update
- 13.5 AB Minister of Public Safety and Emergency Services – Update on Changes to Alberta’s
- 13.6 AB municipalities – Statement on Renewed Police Funding Model
- 13.7 Battle River Watershed Alliance – December 2025 Quarterly Report
- 13.8 Flagstaff Regional Emergency Services Society – November 26, 2025 Meeting Minutes
- 13.9 Flagstaff Family and Community Services – December 2, 2025 Interagency Meeting Minutes
- 13.10 Town of Sedgewick – SARB Members Appointments
- 13.11 Town of Sedgewick – IARB Members Appointments
- 13.12 Town of Daysland - IARB Members Appointments
- 13.13 Town of Daysland - SARB Members Appointments
- 13.14 Flagstaff County - SARB Members Appointments
- 13.15 Flagstaff County - IARB Members Appointments
- 13.16 Flagstaff County – Approval Flagstaff Waste 2026 Budget
- 13.17 Town of Killam - SARB Members Appointments
- 13.18 Town of Killam - IARB Members Appointments
- 13.19 Town of Killam - Approval Flagstaff Waste 2026 Budget
- 13.20 Parkland Regional Library System – 2026 Budget Approval
- 13.21 AB Municipal Affairs – Fire Level of Service 2025 Engagement Report
- 13.22 ATCO – LED Multiplier Rate Changes – Notice to Communities
- 13.23 Flagstaff Family and Community Services – January 6, 2026 Interagency Meeting Minutes

CARRIED

CONFIDENTIAL:

Motion 26-01-011 Moved by Mayor Martz to move into closed session to discuss issues related to Access to Information Act (ATIA) Section 22 and 20 at 7:29 p.m.

CARRIED

Motion 26-01-012 Moved by Mayor Martz to move out of closed session and return to regular meeting at 7:33 p.m.

CARRIED

Motion 26-01-013 Moved by Mayor Martz that Council makes a motion to accept the confidential items 14.1. and 14.1.1. as information.

CARRIED

Motion 26-01-014 Moved by Mayor Martz that Council makes a motion to accept the confidential item 14.2. as information.

CARRIED

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

ADJOURNMENT: As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 7:46 p.m.

X

X

Brandon Martz
Mayor

Heidi Rohe
CAO