



## VILLAGE OF HEISLER REGULAR COUNCIL MEETING AGENDA

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The regular meeting of the Council of the Village of Heisler will be held in the  
Village of Heisler Council Chambers  
December 17, 2024 at 6:00 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 November 28, 2024 regular council meeting
4. **DELEGATION:** NONE
5. **PUBLIC HEARING:** NONE
6. **BYLAWS:**
  - 6.1 Bylaw#557-24 Fees and Charges
  - 6.2 Review Bylaw Water, Sewer and Waste
7. **POLICIES:** NONE
8. **OLD BUSINESS:** NONE
9. **NEW BUSINESS:**
  - 9.1 2025 Election – Data Sharing Agreement
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
  - 10.5 Bylaw Enforcement Report\*\*Presented at meeting
11. **CAO REPORT AND ACTION LIST**
  - 11.1 CAO Report November 2024
  - 11.2 Action List presented from the November 28, 2024 regular council meeting
12. **FINANCIAL**
  - 12.1 November 2024 Balanced Financial Statement
    - 12.1.1 Cheque Listing November 2024
  - 12.2 MUSH Savings Account November 2024 Listing
  - 12.3 MUSH Savings Account November 2024 Statement
  - 12.4 Current Master Card Balance
  - 12.5 Current Tax Forfeiture ATB Account Balance
  - 12.6 FRHG 2025 Lodge Requisition
  - 12.7 2025 Canada Summer Job Grant

- 12.8 Mayor Martz – Meeting and Travel Expenses
- 12.9 Deputy Mayor Stewart – Meeting and Travel Expenses
- 12.10 Councillor Rohe – Meeting and Travel Expenses

**13. CORRESPONDENCE:**

- 13.1 Interagency Minutes November 5, 2024
- 13.2 Killam RCMP – Quarterly Policing Report July to September 2020-2024
- 13.3 Killam RCMP – Alberta RCMP Provincial Policing Report Quarter 2 (July-September)
- 13.4 Town of Killam – Flagstaff Waste 2025 Budget Approval Letter
- 13.5 Government of Alberta – Designation of Affordable Housing Accommodation Email November 22/24
- 13.6 AB Minister Environment & Protected Areas – November 26, 2024 Response Email to Village of Heisler Concern Letter to Water License Application #DCAS0017422
- 13.7 Village of Lougheed – Letter 2025 FRESS Budget Approval
- 13.8 Village of Lougheed – 2025 FFCS Budget Approval Letter
- 13.9 Village of Lougheed – 2025 Flagstaff Waste Approval Letter
- 13.10 Flagstaff Waste – November 25, 2024 Organizational Meeting Minutes
- 13.11 Flagstaff Waste – November 25, 2024 Meeting Minutes
- 13.12 Killam RCMP – November 29, 2024 Body Worn Camera Email
- 13.13 Flagstaff Regional Housing Group – October 1, 2024 Meeting Minutes
- 13.14 PSES Engagement Group – Invitation to Information Sessions on Changes to Policing Legislations
- 13.15 FRESS – November 27, 2024 Meeting Minutes

**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
- 14.1.1 Freedom of Information and Protection of Privacy Act Section 19\*\*Presented at meeting
- 14.2 Freedom of Information and Protection of Privacy Act Section 17\*\*Presented at meeting

**15. DATE OF NEXT REGULAR COUNCIL MEETING**

**16. ADJOURNMENT**