



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
January 23, 2025 at 6:00 P.M.

1. **CALL TO ORDER** **Presented at meeting
2. **ADOPTION OF AGENDA** **will be emailed before the meeting
Addition: **Presented at meeting
3. **ADOPTION OF MINUTES**
 - 3.1. Adoption of minutes of the December 17, 2024 regular council meeting
4. **DELEGATION: NONE**
5. **PUBLIC HEARING: NONE**
6. **BYLAWS:**
 - 6.1 Bylaw 558-25 Water, Sewer and Waste
7. **POLICIES:**
 - 7.1 C-002 Donation Policy
 - 7.2 C-003 Delegation to Council Policy
8. **OLD BUSINESS: NONE**
9. **NEW BUSINESS:**
 - 9.1 2025 Joint Use and Planning Agreement (JUPA) with BRSD
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**Presented at meeting
 - 10.5 Bylaw Enforcement Report**Presented at meeting
11. **CAO REPORT AND ACTION LIST**
 - 11.1 CAO Report December 2024
 - 11.2 Action List presented from the December 17, 2024 regular council meeting
12. **FINANCIAL**
 - 12.1 December 2024 Balanced Financial Statement
 - 12.1.1 Cheque Listing December 2024
 - 12.2 MUSH Savings Account December 2024 Listing
 - 12.3 MUSH Savings Account December 2024 Statement

- 12.4 Current Master Card Balance
- 12.5 Current Tax Forfeiture ATB Account Balance
- 12.6 Unbudgeted Expense 2024
- 12.7 Unbudgeted Expense 2024
- 12.8 Unbudgeted Expense 2024

13. CORRESPONDENCE:

- 13.1 AB Municipal Affaires – November 5, 2024 Memorandum Bill 34 – Access to Information Act
- 13.2 Killam RCMP – December 2024 update Email Killam/Forestburg
- 13.3 AB Municipal Affairs – MA Statues Amendment Act; Local Political Parties and Expense Limits
- 13.4 Killam RCMP – November 2024 update Email Killam/Forestburg
- 13.5 AB Environment and Protected Areas – December 18/24 Letter in regards to planned CFO Application No. DAPP0101386
- 13.6 Flagstaff County - December 18/24 Letter 2025 FRESS Budget approval
- 13.7 Flagstaff County – December 18/24 letter FFCS Caravan Project
- 13.8 Town of Killam – January 2/25 Letter 2025 FRESS Budget approval
- 13.9 Town of Sedgewick - December 20/24 Letter 2025 FRESS Budget approval
- 13.10 AB Environment and Protected Areas – January 13/24 Letter in regards to planned CFO Application No. DAPP0101386

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
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15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT