



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
July 25, 2024 at 7:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

**will be emailed before the meeting

2. **ADOPTION OF AGENDA**

Additions:

- 9.4 Library Appointments
- 9.5 IDP Review
- 12.13 Notification of Property Acquisition
- 12.14 CCBF Extension
- 12.15 CCBF New Project
- 13.5 Prime Minister Carbon Tax Letter

3. **ADOPTION OF MINUTES**

- 3.1. Adoption of minutes of the June 20, 2024 regular council meeting

4. **DELEGATION:**

- 4.1 Delegation Resident – Unsightly Properties Issues

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:**

- 6.1 Bylaw#551-24 – Subdivision Authority
- 6.2 Bylaw#552-24 – Amendment Fees and Charges Bylaw

7. **POLICIES:** NONE

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:**

- 9.1. Heisler Senior Citizen’s Friendship Club – Heisler Cut-Out Board
- 9.2. Appointment Subdivision Authority
- 9.3. Municipal Planning Services (MPS)

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 June 2024**will be emailed before the meeting
- 11.2 Action list presented from the June 20, 2024 regular council meeting
- 11.3 2023 Municipal Indicator Result

11.3.1 Municipal Indicator Statistic 2017-2023

12. FINANCIAL

- 12.1 June 2024 Balanced Financial Statement
- 12.2 Cheque Listing June 2024
- 12.3 MUSH Savings Account June 2024
- 12.4 MUSH Savings Account Statement
- 12.5 Current Master Card Balance
- 12.6 CAO Reimbursement – CSN Shoppe
- 12.7 MSI CAP - 16785 Sewer Grant Approval
- 12.8 LGFF APP – 00068 Sewer Grant Approval
- 12.9 Select Engineering Consultants Ltd. Lagoon Assessment
- 12.10 Deputy Mayor Stewart Meeting Expenses
- 12.11 Pioneer Park Walking Trail
- 12.12 Property Sale Offer by Resident

13. CORRESPONDENCE:

- 13.1 Flagstaff Regional Housing Group – 2023 FRHG Annual Report
- 13.2 Flagstaff Regional Housing Group – May 7, 2024 Meeting Minutes
- 13.3 AB Municipal Affairs – Minister Ric McIver Canada Community-Building Fund Letter
- 13.4 RCMP – Community Assisted Policing Through Use of Recorded Evidence Letter

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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- 14.2 Freedom of Information and Protection of Privacy Act Section 19**Presented at meeting
- 14.2.1 Freedom of Information and Protection of Privacy Act Section 19**Presented at meeting

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT