



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
June 20, 2024 at 7:00 P.M.

1. **CALL TO ORDER**

**Presented at meeting

**will be emailed before the meeting

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF MINUTES**

- 3.1 Adoption of minutes of the May 16, 2024 regular council meeting
- 3.2 Adoption of minutes of the May 23, 2024 special council meeting

4. **DELEGATION:** NONE

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:** NONE

7. **POLICIES:** NONE

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:**

- 9.1 Letter Minister Rebecca Schulz – Planned CFO
- 9.2 Resident – Unsightly Property
- 9.3 Change of Heisler Logo

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 May 2024
- 11.2 Action list presented from the May 16, 2024 regular council meeting
- 11.3 Letter Minister Ric McIver – Resident Petition for Heisler Inspection

12. **FINANCIAL**

- 12.1 May 2024 Balanced Financial Statement
- 12.2 Cheque Listing May 2024
- 12.3 MUSH Savings Account May 2024
- 12.4 MUSH Savings Account Statement
- 12.5 Current Master Card Balance
- 12.6 LGFF – Memoranda of Agreement
- 12.7 New Water Meter Reading System – Neptun 360 ACCU-Flo Quote
- 12.8 2021-2023 MSI Capital Grant Allocation Payment

13. CORRESPONDENCE:

- 13.1 AB Municipal Affairs – May 21, 2024 Minister Ric McIver Letter LGFF Funding
- 13.2 Alberts Municipalities – Bill 20-Municipal Affairs Amendment Act
- 13.3 AB Municipal Affairs – May 4, 2024 Minister Ric McIver Letter Bill 20
- 13.4 Alberts Municipalities – Letter to Premier Danielle Smith re Clarify Funding for Municipalities
- 13.5 Damien Kurek, MP – Letter Carbon Tax
- 13.6 Parkland Regional Library – May 16, 2024 Board Meeting Minutes
- 13.7 Killam RCMP – Information Bulletin
- 13.8 Killam RCMP – June 4/24 Email Killam RCMP in May
- 13.9 Killam RCMP – May 27/24 Email Recent Break and Enters
- 13.10 Flagstaff Family & Community Services – June 4/24 Interagency 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

15. DATE OF NEXT REGULAR COUNCIL MEETING

16. ADJOURNMENT