



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
May 16, 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 April 18, 2024 regular council meeting
- 3.2 Adoption of minutes of the April 23, 2024 special council meeting

4. **DELEGATION:**

- 4.1 Delegation – Social Daytime Meeting Point
- 4.2 Delegation – Residents
 - 4.2.1 Follow-up of July 2021 Letter and Emails
 - 4.2.2 Building of Cairn
 - 4.2.3 Loaned Antique Equipment
 - 4.2.4 Conduct at Meetings

5. **PUBLIC HEARING** NONE

6. **BYLAWS:**

- 6.1 Bylaw #549-24 – Tax Rate Bylaw 2024

7. **POLICIES:** NONE

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:**

- 9.1 Killam Blacktop Bonanza Parade
- 9.2 Declaration 2024 Senior's Week

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 April 2024
- 11.2 Action list presented from the April 18, 2024 regular council meeting

12. FINANCIAL

- 12.1 April 2024 Balanced Financial Statement
- 12.2 Cheque Listing April 2024
- 12.3 MUSH Savings Account April 2024
- 12.4 MUSH Savings Account Statement
- 12.5 Master Card Balance
- 12.6 Revised Final 2024 Operating Budget
- 12.7 Resident KM Reimbursement – February 8, 2024 PWA Incident
- 12.8 2024 AG Society Recreation Grant approval
- 12.9 Tax Forfeiture Property Purchase Offer
- 12.10 Heisler Elks Shale Donation

13. CORRESPONDENCE:

- 13.1 Flagstaff County – Peace Officer Quarterly Report – Quarter One
- 13.2 Killam RCMP Detachment – Quarterly Community Policing Report January 1st to March 31st, 2024.
- 13.3 District Advisory NCO Eastern AB District – April 18, 2014 Email Detachment Commander
- 13.4 Parkland Regional Library System – 2023 Annual Report
- 13.5 FRSWMA – April 22, 2024 Meeting Minutes
- 13.6 FRSWMA – 2023 Financial Statements
- 13.7 Flagstaff regional Housing Group – March 26, 2024 Meeting Minutes
- 13.8 May 7, 2024 Interagency Minutes
- 13.9 Notice of Application – Confined Feeding Operation

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