



## 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  
November 21, 2024 at 7:00 P.M.  
**POSTPONED TO NOVEMBER 28, 2024**

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 October 24, 2024 organizational council meeting
  - 3.2. Adoption of minutes of the October 24, 2024 regular council meeting
4. **DELEGATION:** NONE
5. **PUBLIC HEARING:** NONE
6. **BYLAWS:**
  - 6.1 Bylaw#555-24 Assessor Bylaw
  - 6.2 Bylaw#556-24 Consolidation and Correction Bylaw
7. **POLICIES:**
  - 7.1 Policy C-001 Travel, Subsistence and Honorarium Policy
8. **OLD BUSINESS:** NONE
9. **NEW BUSINESS:**
  - 9.1 Resident Complaint Form – Request for Cat Bylaw
  - 9.2 Parkland Regional Library Representative and Liaison
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 October 2024
  - 11.2 Action List presented from the October 24, 2024 regular council meeting
    - 11.2.1 Action List presented from the October 24, 2024 organizational council meeting
  - 11.3 Administrative Assistant Position
12. **FINANCIAL**
  - 12.1 October 2024 Balanced Financial Statement
  - 12.2 Cheque Listing October 2024

- 12.3 MUSH Savings Account October 2024
- 12.4 MUSH Savings Account Statement
- 12.5 Current Master Card Balance
- 12.6 Current Tax Forfeiture ATB Account Balance
- 12.7 Flagstaff Regional Solid Waste Management Association 2025 Budget
- 12.8 Flagstaff Regional Emergency Services Society 2025 Budget
- 12.9 2025 Village of Heisler Interim Budget
- 12.10 2025 Village of Heisler Capital Budget
- 12.11 2025 Utility – Cost Recovery Increase
- 12.12 Flagstaff Family & Community Services 2025 Budget
- 12.13 Heisler Staff – Christmas Gift Budget

**13. CORRESPONDENCE:**

- 13.1 Flagstaff County – Peace Officer Quarterly Report – Quarter Three
- 13.2 AB Technology and Innovation – Bill 33 Protection of Privacy Act
- 13.3 AB Municipal Affairs – Minister Ric McIver Letter 2026 LGFF Capital Allocations
- 13.4 AB Interim Police Advisory Board – October 2024 Report
- 13.5 Rural Municipalities of AB – Government of Alberta Police Funding Model Cost Freeze
- 13.6 Town of Sedgewick – 2024/2025 Board and Committee Members
- 13.7 Town of Killam – 2024/2025 Board and Committee Members
- 13.8 ISDE Canada – Letter Prime Minister’s Award for Teaching Excellence
- 13.9 Parkland Regional Library – About Parkland Regional Library System
- 13.10 Parkland Regional Library – Selecting System Board Members
- 13.11 Government of Alberta Environment and Protected Areas – Water Availability Engagement
- 13.12 Heisler AG Society – Letter 2024 Heisler Christmas Event
- 13.13 Town of Hardisty – Letter FRESS 2025 Operational and Capital Budget
- 13.14 Town of Hardisty – Letter FFCS 2025 Budget Approval
- 13.15 Flagstaff County – Letter FFCS 2025 Budget Approval
- 13.16 Flagstaff County – Letter PRL 2025 Budget
- 13.17 Town of Hardisty – Letter FRSWMA 2025 Budget Approval
- 13.18 Flagstaff County – Letter Appointment Reeve and Deputy Reeve
- 13.19 Flagstaff Regional Emergency Services Society – October 30, 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**