



## VILLAGE OF HEISLER REGULAR COUNCIL MEETING AGENDA

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The regular meeting of the Council of the Village of Heisler will be held in the  
Village of Heisler Council Chambers  
September 26, 2024 at 7:00 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 August 19, 2024 regular council meeting

4. **DELEGATION:**

4.1 Sgt. Andy Wetzstein – New Detachment Commander

5. **PUBLIC HEARING:** NONE

6. **BYLAWS:** NONE

7. **POLICIES:** NONE

8. **OLD BUSINESS:** NONE

9. **NEW BUSINESS:**

- 9.1 Event Heisler Christmas Market
- 9.2 MA Minister Decision – Petition for Inspection
- 9.3 Resident Complaint – Dog at Large
- 9.4 Resident Complaint – Dog at Large

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 August 2024
- 11.2 Action list presented from the August 19, 2024 regular council meeting
- 11.3 New Administrative Assistant

12. **FINANCIAL**

- 12.1 August 2024 Balanced Financial Statement
- 12.2 Cheque Listing August 2024
- 12.3 MUSH Savings Account August 2024
- 12.4 MUSH Savings Account Statement
- 12.5 Current Master Card Balance
- 12.6 CCBF Memorandum of Agreement

- 12.7 2025 Requests for Flagstaff County Services
- 12.8 Battle River Watershed Alliance – Funding Request
- 12.9 LGFF APP-00132 Grant Approval Water Meter Reading System

**13. CORRESPONDENCE:**

- 13.1 Flagstaff County –Letter Flagstaff Celebrates Success 2024
- 13.2 Flagstaff County - Letter 2024 Intermunicipal Development Plan Review
- 13.3 Municipal Affaires AB – Letter 2025 Fire Services Training Program Grant
- 13.4 Flagstaff Waste – August 26, 2024 Board Meeting Minutes
- 13.5 Parkland Regional Library – September 12, 2024 Board Talk
- 13.6 Parkland Regional Library – September 12, 2024 Board Meeting Minutes
- 13.7 Natural Resources Conversation Board – RA23022 Notice of Decision
- 13.8 RCMP Killam/Forestburg – Email August 2024 Update
- 13.9 RCMP Killam/Forestburg – Email July 2024 Update
- 13.10 Flagstaff Waste – Flagstaff Regional Solid Waste Management August 2024 Profit & Lost
- 13.11 Flagstaff Waste - Flagstaff Waste Cash Position – Operating Account and Reserves
- 13.12 National Police Federation – New Polling Results on Policing in Alberta

**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**