

# Council Highlights



## Regular Council Meeting of January 15, 2020

**Council Highlights** briefly identify decisions made by Council. Council encourages its residents, businesses and stakeholders to keep in touch with Council news.

### **2020 Hamlet Utility Bylaw and Rates**

Bylaw 01/20 Utilities Bylaw was passed. The overall increase to hamlet water, sewer and solid waste rates for 2020 is \$3.75 per month.

### **Recreation Funding**

Flagstaff County will provide 90% recreation grant funding allocations to Agricultural Societies and release the remaining 10% only if all conditions of the grant are satisfied by the specified deadline. The Recreation Grant Guidelines can be found on the Flagstaff County website.

### **Council Expenses Budget Review**

Flagstaff County will continue with current practices for budgeting Council's expenses throughout the year. Council's expenses budget will remain the same with no increase.

### **2021-2023 Business Plan and Budget—Timeline**

Council approved the 2021-2023 Business Plan and Budget Timeline.

### **Strategic Plan Review**

A meeting has been scheduled on February 19, 2020 at 9:00 a.m. to review the Strategic Plan themes and goals and update the Strategic Plan Action Items looking forward to 2025.

### **Intermunicipal Collaboration Framework—Killam-Sedgewick ACP Grant**

Flagstaff County will act as managing partner in the Alberta Community Partnership grant application for funding of \$35,000 for the development of a multi-lateral Intermunicipal Collaboration Framework (ICF) with the Towns of Killam and Sedgewick.

### **Delegations: Non Conforming Developments**

Council approved to review the Land Use Bylaw to introduce possible amendments to consider the non-conforming developments as presented. The deadline in the warning letters for two non-conforming developments will be extended until a decision is made on a Land Use Bylaw amendment.

### **Sale of Used Graders**

Council accepted the following bids received from Century Auctions for the Sale of Used Graders:

- \$186,098 + GST for the 2015 John Deere 872GP AWD Grader with Rear Ripper.
- \$223,010 + GST for the 2015 Caterpillar 160M2 AWD Grader with Rear Ripper and Wing.
- \$200,709 + GST for the 2015 John Deere 872GP AWD Grader with Rear Ripper.

### **2020 Road Construction Tender Results**

The 2020 Road Construction Program tender was awarded to Iron Addicts Construction in the amount of \$2,961,133.93.

### **Cancellation of Taxes**

Taxes and penalties in the amount of \$182,574.96 from the following companies be cancelled:

- Canadian Coyote - \$113,949.16 (Roll #'s 803990, 804010, 804020, 804030, 804110, 804130, 804190, 804200, 808010, 808020, 810570, 811630)
- Dreadnought Energy - \$1,258.75 (Roll #'s 805950, 805970, 805990)
- Elcano Exploration Inc. - \$49,551.64 (Roll's 732410, 801430, 801450)
- Elmdale Resources Ltd. - \$2,058.17 Roll # 730910
- Incipient Explorations Ltd. - \$2,052.60 (Roll #'s 725610, 809160)
- Ohana Resources Inc. - \$884.64 Roll #733160
- Petrocapita GP I Ltd. - \$2,371.73 Roll # 733200
- Sedna Oil & Gas Ltd. - \$4,417.15 Roll # 805720
- Tallgrass Energy Corporation - \$6,030.82 Roll #807440

**Once approved, the full Council Meeting minutes can be found at [www.flagstaff.ab.ca](http://www.flagstaff.ab.ca) under the "Council" tab and in the "Meetings and Minutes" section.**