

Council Highlights



Organizational and Regular Council meeting of October 28, 2020

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

Election of Reeve

Clr. Kroetch was declared Reeve for the 2020/21 term. The Oath of Office was executed by Reeve Kroetch.

Election of Deputy Reeve

Clr. Shield was declared Deputy Reeve for the 2020/21 term. The Oath of Office was executed by Deputy Reeve Shield.

Code of Ethics and Conduct and Values of Council

Council reaffirmed the Council Code of Ethics and Conduct, as well as the Values of Council.

Election of Agricultural Service Board Chairperson

The Agricultural Service Board Chairperson for the 2020/21 term will be Clr. Shield.

Election of ASB Vice-Chairperson

The Agricultural Service Board Vice-Chairperson for the 2020/21 term will be Clr. Eckstrand.

Appointments of Boards and Committees Representatives

Boards and Committees representatives were appointed for the 2020/21 term.

Policy LE 004 Boards and Committees

Council approved the Board member per diem rates remain at \$400 for full day and \$250 for half day.

2020 Bridge Repair Tender

The bid from Griffin Contracting Ltd. was accepted in the amount of \$169,700 plus 10% contingency for the 2020 Bridge Repair tender, with the shortfall funded through MSI Capital.

Demolition of Hamlet Properties

Council approved to proceed with the demolition process of the two Galahad residential properties (103 Lady Helen Ave W and 113 Lady Vivian Ave W) in 2020, at an approximate cost of \$57,200, to be funded from Special Projects Reserves. Additionally they also approved to proceed with removing any exterior climbing apparatus, board up any openings, and monitor the condition of the old Seed Plant (5200-08 50 Ave, Strome) on an ongoing basis.

Long Range Financial Model Review

Council approved all the recommendations in the Long Range Financial Model as presented, and directed administration to implement the actions.

Public Auction for Tax Sale

Tax Forfeiture Title will be obtained for the following properties located in the Hamlet of Strome and then proceed to public tender for sale:

- Roll # 1016550 – 6044AJ;6;6
- Roll # 1016600 – 6044AJ;6;7

Policy Committee Formation Request

Administration will create a policy development and review process to be included into the policy handbook.

Town of Hardisty—Request to Partner on Infrastructure Upgrade

Administration will obtain additional information on the Town of Hardisty's request to partner on the infrastructure upgrade project.

Committee Reports—Flagstaff Regional Emergency Services

As a result of the individual meetings with the towns and villages and ideas developed at these meetings, Council approved to request an Emergency Services Committee meeting be called to discuss the idea of a regional cap on the budget for Year 1, 2 and 3 and to proceed to retain the services of a recruitment firm to begin the process to hire a Regional Fire Services Manager. Additionally, to request from each town and village an extension of the Fire Services Agreement for a period of 6 months, to enable the formation of the Flagstaff Regional Emergency Services Society (FRESS) to be completed and begin operations.

Committee Reports—Flagstaff Regional Solid Waste Management

The proposed draft 2021 Flagstaff Regional Solid Waste Management Association operating budget (V.2) with a total municipal requisition of \$1,265,458.73 (increase of \$516.78 or 0.04%) was approved.

Dust Suppressant

Council defeated a motion to direct administration to provide one application of dust suppressant if we have any in stock, or one application of water to the residences along the new construction area of Range Road 124.

Once approved, the full Council Meeting minutes can be found at www.flagstaff.ab.ca under the "Council" tab and in the "Meetings and Minutes" section.