

Council Highlights



Regular Council Meeting of January 26, 2022

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

2022 Sale of Used Graders

Council approved the following bids received for the sale of used graders:

- \$426,000 + GST for the 2017 Caterpillar 14M Motor Grader, from Headwater Equipment Sales Ltd.
- \$185,000 + GST for the 2017 John Deere 872GP AWD Motor Grader, from Ritchie Bros. Auctioneers Ltd.

Purchase of 2023 Graders

Council approved that Flagstaff County proceed with requesting quotes, through the Sourcewell RMA Contract Purchasing Program, for the purchase of three (3) AWD Graders to be purchased in 2023, with the results to be brought back to Council for final approval.

Policy PW 015 Bridge File Management Policy

Council approved Policy PW 015 Bridge File Management Policy as presented.

Battle River Innovation Centres (BRIC) — 2021 Invoice

Council approved that Flagstaff County pay the County of Paintearth No. 18 Invoice for 2021 ineligible Battle River Innovation Centre (BRIC) expenses in the amount of \$29,486.85 and advise the BREOC Board and Project Management Team that Flagstaff County strongly believes a BRIC sustainability plan and/or creating successful revenue generating opportunities should be a top priority, with the expectation that invoices to member municipalities will decline in future years.

Fire Guardian Appointments

Council approved that Derek Homme, Regional Manager/Fire Chief, be appointed as fire guardian for Flagstaff County under the Forest and Prairie Protection Act, effective January 26, 2022 until February 28, 2022; and that Derek Homme and Kim Cannady, be appointed as fire guardians for Flagstaff County under the Forest and Prairie Protection Act, effective March 1, 2022 until February 28, 2023.

2023-2025 Business Plan and Budget — Timeline

Council approved the 2023-2025 Business Plan and Budget timeline as presented.

FRESS — 2021 Dodge Ram

Council approved that the 2021 Dodge Ram 1500, including the additional equipment, be transferred to the Flagstaff Regional Emergency Services Society (FRESS) for \$1.00.

Forestburg Community Development and Promotion Society — Request for Letter of Support

Council approved that a letter of support be provided to the Forestburg Community Development and Promotion Society for their application for funding from Prairie Diversification for their project to promote tourism in the area; and to encourage the society to promote the entire Flagstaff Region.

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.