

# Regular Council Meeting of May 25, 2022

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

# **Purchase of a Compact Tracked Loader (Skid Steer)**

Council accepted the quote received from Rocky Mountain Equipment for the purchase of one (1) 2022 Case TV450B Compact Tracked Loader in the amount of \$113,370 plus GST.

## **2022 Farmfair International Farm Family Award Nominations**

Council nominated the Blaine and Dezeree Strauss Family Farm for the 2022 Farmfair International Farm Family Award.

# Policy Review 2022-05-25

Council approved the following policies as presented:

- CP 006 Tangible Capital Assets as revised
- CP 007 Administration of the Safety Code Act no revisions
- HR 003 Code of Conduct as revised
- HR 005 Vacation Entitlement no revisions
- HR 006 Mileage and Subsistence no revisions
- LE 002 Investment no revisions
- LE 004 Boards and Committees as revised
- LE 005 Logo as revised
- LE 006 Public Participation as revised
- PW 004 Approaches no revisions
- PW 005 Railway Crossings no revisions
- PW 008 Road Naming Policy no revisions
- PW 011 Road Inspection and Maintenance Policy as revised

#### 2022 Fees and Charges Schedule

Council approved the Fees and Charges Schedule for Policy CP 001, with revisions as presented, with the following additional revision:

• Under Agriculture – Pest Control Products for Sale, remove Strychnine.

#### 2022 Appointments under the Weed Control and Agricultural Pests Act

Council appointed Samantha Culbert, Matthew Edey, Maegen Kuilboer, Ben Hoyland, Amanda Culbert, Bernard Hagel, and Floyd Beausoleil as Flagstaff County's Weed and Pest Inspectors for 2022, under Section 9 (1) of the Agricultural Pests Act for 2022.

#### 2022-2025 Strategic Plan

Council approved the 2022-2025 Flagstaff County Strategic Plan as presented, which includes:

- 1. Our Vision: To be a strong, vibrant, and sustainable regional Community of communities, contributing a rural essence and quality of life.
- Our Principles: Council has defined three guiding principles that flow throughout all their priorities.
  These principles will become a part of all planning activities and considered in all operational decision making:
  - a. Collaboration The County will endeavour to work collaboratively with the communities within Flagstaff County, their neighbours, local businesses, non-profit organizations and through provincial and federal programs in the delivery of programs and services.
  - b. Fiscal Leadership Flagstaff County will balance the servicing and program needs of the community with consistent, prudent and transparent financial management.
  - c. Environmental Responsibility The County will consider environmental impacts on all planning and development decisions and in the operations of their programs and services.

## Public Input for 2023-2026 Strategic Plan

Council approved the draft Public Participation Plan for Public Input for the 2023-2026 Strategic Plan.

# **Flagstaff Kids Connection Daycare**

Council approved that the County provide \$1,000 to the Flagstaff Kids Connection Daycare to assist with the additional costs incurred for upgrades to the new daycare facility.

**Town of Sedgewick — Intermunicipal Recreation and Economic Development Representatives**Council appointed Reeve Don Kroetch and Clr. Jeff Eckstrand as representatives on the Intermunicipal Recreation and Economic Development (IRED) task force.

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.