

Council Highlights



Regular Council Meeting of October 26, 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 Super B Trailer

Council accepted the bid received from Summit Trailer Ltd. for the purchase of one (1) 2024 Arne's Super B Crossgate Trailer in the amount of \$159,075 plus GST.

Alberta Advantage Immigration Program

Council approved to direct administration to submit the Community Enrolment Form to participate in the Rural Entrepreneur Stream of the Alberta Advantage Immigration Program.

Ecostrat Inc. — Clean Fuels Fund

Council approved to direct administration to partner with Ecostrat Inc. to submit a grant application for the Clean Fuels Fund – Establishing Biomass Supply Chains funding opportunity prior to the November 23, 2022 deadline.

2022 Cancellation of Taxes and Arrears of Community Held Properties

Council approved that taxes and arrears in the amount of \$6,645.11 be cancelled for the following previously held CP Rail parcels: 198610, 199010, 199020, 199030, 202810, 203010, 210310, 210320, 306510, 306610.

Appointment of Assessor

Council appointed Kris Meadows of Accurate Assessment Group as Flagstaff County's assessor.

Request for Cancellation of Tax Penalty

Council respectfully denied the request for the cancellation of the penalty levied on Rolls 249200, 249300, 247000, 247100, 247400, 259900, 260000, 260100, 261400 in the amount of \$705.53.

2023 Flagstaff Regional Emergency Services Society (FRESS) Budget

Council approved that prior to approving the proposed 2023 Flagstaff Regional Emergency Services Society (FRESS) budget, that in accordance with the FRESS master agreement, we request a 3-year operating budget and a 5-year capital budget that is prepared in accordance with the budget process in Schedule "F" Finance and Funding of FRESS.

Council approved to recommend that a review of the FRESS master agreement and the attached Transitional Solutions Inc. Business & Implementation Plan be completed by the Flagstaff Chief Administrative Officers, to inform the board of the progress, successes and actions required from the first year of operations.

Procedural Bylaw 06/22

Council approved Procedural Bylaw 06/22.

Appointments under the Weed Control, Agricultural Pests and Soil Conservation Acts — 2022

Council appointed Jessica Armitage as a Weed and Pest Inspector for Flagstaff County under Section 9 (1) of the Agricultural Pests Act and Section 7 (1) of the Weed Control Act and a Soil Conservation Officer for Flagstaff County under Section 15(1) of the Soil Conservation Act.

Agricultural Service Board Member

Council approved to proceed with the recruitment of an Agricultural Service Board (ASB) Committee advisory member at large through advertisement and selection based upon the candidates' credentials, experience and willingness reflected in their resume.

2023 Flagstaff Family and Community Services Budget

Council approved the 2023 Flagstaff Family and Community Services budget of \$435,105 with a commitment of \$9.25 per capita.

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.

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Organizational Meeting of October 26, 2022

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Election of Reeve

Council appointed Councillor Don Kroetch as Reeve of Flagstaff County for the 2022-2023 term. The Oath of Office was executed by Reeve Kroetch.

Election of Deputy Reeve

Council appointed Councillor Howard Shield as Deputy Reeve of Flagstaff County for the 2022-2023 term. The Oath of Office was executed by Deputy Reeve Shield.

Code of Ethics and Conduct and Values of Council

Council reaffirmed the Statement of Code of Ethics and Conduct and the Values of Council.

Election of ASB Chairperson

Council appointed Councillor Howard Shield as the Agricultural Service Board Chairperson for the 2022-2023 term.

Election of ASB Vice-Chairperson

Council appointed Councillor Jeff Eckstrand as the Agricultural Service Board Vice-Chairperson for the 2022-2023 term.

Appointment of Committees and Board Representatives

Council appointed representatives to Committees and Boards for the 2022-2023 term. (The list is available on the website.)

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