

Council meeting of December 12, 2018

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

2019 Business Plan and Budget and Multi Year Capital Plan

Council approved the 2019 Business Plan and Budget and the Multi Year Capital Plan for 2019-2023. These documents will be available on the Flagstaff County website.

Council Remuneration

No change will be made to Councillor remuneration rates, which effectively decreases take-home compensation for the elected official.

Bylaws for Intermunicipal Development Plans

Council passed Bylaws 15/18, 16/18 and 17/18 for the purpose of adopting the Village of Alliance, Village of Heisler, and Village of Loughheed/Flagstaff County Intermunicipal Development Plans.

2018 Bridge Repair Tender

A bid from Griffin Contracting Ltd. in the amount of \$349,900 plus 10% contingency was accepted for the 2018 Bridge Repair Tender and to fund the total project shortfall of \$115,031 from Bridge – Reserves.

Sale of Used Miscellaneous Equipment

The following bids were approved for the 2018 Used Miscellaneous Equipment Tender:

- Item #1 – \$4,000.00 for the 1996 Trailtech Trailer
- Item #2 – \$26,800.00 for the 2005 John Deere Tractor with John Deere Loader
- Item #4 –
 - \$230.00 for One 444 L Tidy Tank with Pump
 - \$200.00 for One 444 L Tidy Tank with Pump
 - \$200.00 for One 444 L Tidy Tank with Pump
- Item #5 –
 - \$150.00 for One 295 L Tidy Tank with Pump
 - \$150.00 for One 295 L Tidy Tank with Pump
 - \$100.00 for One 295 L Tidy Tank with Pump
- Item #6 – \$200.00 for the 570 L Tidy Tank with Pump
- Item #7 – \$60.00 for the 100 Gallon Horizontal Water Tank
- Item #8 – \$500.00 for the 500 Gallon Horizontal Water Tank
- Item #9 – \$125.00 for the 250 Gallon Horizontal Water Tank
- Item #11 – \$4,250.00 for the 2015 John Deere Disc Mower
- Item #12 – \$1,125.00 for the Horse/Cattle Shelter
- Item #13 – \$850.00 for the 1999 Ford Truck
- Item #14 – \$2,000.00 for the 2000 Ford Truck Item #1—\$4,000 for the

Beaver County—Request for Support for Paving

A letter of support will be sent for Beaver County's initiative advocating the Province move forward with the paving of a section of Secondary Highway 870.

Flagstaff Family and Community Services

The 2019 Flagstaff Family and Community Services budget of \$430,084 was approved with a commitment of \$8.70 per capita, with Flagstaff County's total being \$32,520.60.

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.