

Council Highlights



Regular Council Meeting of July 20, 2022

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

Public Input for 2023 Business Plan and Budget

Council approved the Public Participation Plan for the 2023-2025 Business Plan and Budget public input, as presented, which will include a luncheon to be held on August 18, 2022.

2023 Programs and Services Priorities

Council approved the Programs and Services Priorities as presented for the 2023-2025 Business Plan and Budget.

CR-01-2022 Crushing Tender Results – West Area

Council approved to accept the bid received for the Supply, Crush and Stockpiling of gravel (CR-01-22) from McDonald Aggregates Inc., in the amount of \$672,500 plus fuel adjustment if required, and to fund the additional costs from Reserves – Gravel.

Road Closure Request – Paterson

Council approved to permanently close Road Plan 6312AG located within the NW ¼ 17-44-10 W4 and SW ¼ 20-44-10 W4 with the condition of entering into a Memorandum of Understanding (MOU) with Billy and Yvonne Paterson with the following terms.

- i. Road Plan 6312AG will remain in its current state.
- ii. Flagstaff County will work cooperatively with the Patersons to establish a parking area adjacent to Range Road 105 and Road Plan 6312AG to ensure safety for the traveling public.

Policy PW 014 – Road Closure Policy Revision

Council approved PW 014 Road Closure Policy as revised.

Accounts Receivable – Uncollectible

Council approved to write-off outstanding Accounts Receivable totalling \$7,060.57, as presented.

Appointment of Agricultural Fieldman

Council appointed Nick Dunn as the Agricultural Fieldman for Flagstaff County.

Banking Authority

Council approved that Brent Hoyland be removed from signing authority as of July 29, 2022, due to his retirement.

Roof Replacement Settlement

Council approved the settlement as agreed upon by all parties to the roof replacement claim as described in the executed minutes of settlement.

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.