

# Council Highlights



## Regular Council Meeting of December 14, 2022

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

### **2023-25 Business Plan and Budget**

Council approved the 2023-2025 Business Plan and Budget and the 2023-2027 Capital Plan as presented.

### **2023 Lease Agreement Renewals**

Council approved that a three (3) year lease agreement be renewed effective January 1, 2023, for each of the following:

- Derald Wolbeck for SE 28-42-17 W4 (153.90 acres) and SW 28-42-17 W4 (15 acres) with an annual payment of \$3,240; and
- Terry Adams for SW 01-41-16 W4 (141.68 acres) with an annual payment of \$3,410.

### **Agricultural Service Board — New Member Appointment**

Council approved:

- Policy AG 001 — Agricultural Service Board, with no revisions.
- That Garret Jackson not be appointed as an advisory member at large to the Agricultural Service Board for a three (3) year term due to the terms in Policy AG 001.

### **Schedule of 2023 Regular Council Meetings**

Council approved that the schedule for the 2023 regular Council meetings be approved as follows:

- January 11th and 25th
- February 8th and 22nd
- March 15th
- April 12th and 26th
- May 24th
- June 14th and 28th
- July 12th
- August 16th
- September 13th and 27th
- October 11th and 25th
- November 22nd
- December 13th

### **2022 Cancellation of Taxes**

Council approved that taxes and penalties in the amount of \$54,898.04 from seven companies that have filed for bankruptcy or gone into receivership, as presented, be cancelled.

### **Flagstaff Healthcare Attraction and Retention (FIHAR) Funding**

Council approved the request from the Flagstaff Healthcare Attraction and Retention (FIHAR) Committee for funding of \$1.50 per capita based on 3,694 people for a total sum of \$5,541.

### **FRESS — Galahad Fire Hall**

Council approved the request from Flagstaff Regional Emergency Services Society (FRESS) and agreed to enter into a lease with no option to renew, for the Galahad Fire Hall, to allow for the completion of the Key Performance Indicators (KPI) review, with the proposed conditions as follows:

- Term: January 1, 2023 to February 28, 2024
- Rent: \$1.00
- Tenant Responsibilities: Cleaning and janitorial services; electricity, natural gas, telephone and internet; liability insurance
- Landlord Responsibilities: Building insurance, repair, replacement and maintenance of heating cooling and ventilation, outdoor maintenance including landscaping and snow removal, operation and maintenance of parking areas, preventative maintenance and inspection.

Council approved to advise Flagstaff Regional Emergency Services Society (FRESS) that, as it was not the long-term intent as a sustainable solution to lease municipal fire halls, Flagstaff County will not purchase another building to house the Galahad Fire Department.

### **CP 015 Signing Authority of Municipal Documents Policy**

Council approved new CP 015 Signing Authority of Municipal Documents Policy as presented.

### **2021 Municipal Indicator Results**

Council approved that Flagstaff County's response to the 2021 Municipal Indicator Results for Indicator #4 Tax Collection Rate be to indicate that due to the lack of provincial action on the collection of oil and gas taxes, this collection rate of taxes is not within our control.

### **Rigid Plastic Recycle Program**

Flagstaff County supports the recommendation that Flagstaff Waste pilot the 'Rigid Plastic' recycle program for one year to determine actual costs, value, and impact, while realizing this program may add an additional expense of \$26,000 to future requisitions (\$3.25 per capita). Projected launch date is early January 2023.

**Once approved, the full Council Meeting minutes can be found at [www.flagstaff.ab.ca](http://www.flagstaff.ab.ca) under the "Council" tab and in the "Meetings and Minutes" section.**