

Council Highlights



Regular Council Meeting of February 8, 2023

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

Land Use Bylaw

Council approved Bylaw 01-23 – Land Use Bylaw.

Town of Killam — Recreation Funding — Pool

Council approved to direct administration to bring to the February 22, 2023 Council meeting, options for recreation funding for the Town of Killam Aquatic Centre.

Purchase of 2024 Graders

Council approved the following:

- To accept the quote received from Brandt Tractor for the purchase of one (1) 2024 John Deere 772GP AWD grader for the cash price of \$570,600 plus GST with a Guaranteed Trade-In value of \$220,000 after 5 years.
- To accept the quote received from Finning for the purchase of one (1) 2024 Caterpillar 150 AWD grader for the cash price of \$569,600 plus GST with a Guaranteed Trade-In value of \$244,670 after 5 years.

2023 Sale of Used Graders

Council approved the following bids received for the sale of used graders:

- \$286,600 + GST for the 2018 Caterpillar 160M AWD grader, from PD Equipment Ltd.
- \$218,896 + GST for the 2018 John Deere 872GP AWD grader, from Delta Valley Landscaping Services.
- \$231,250 + GST for the 2018 John Deere 872GP AWD grader, from Bidadoo Auctions.

Battle River Watershed Alliance Land and Water Committee

Council appointed Councillor Howard Shield as a representative, and Councillor Melvin Thompson as his alternate on the Battle River Watershed Alliance Land and Water Advisory Committee.

Township Road 440 Request

Council deferred a decision on a family's request regarding Twp Rd 440, to allow for administration to complete a review of Policy PW 010 - Residential Access Road Construction and bring back options to amend the policy for Council to consider that better fit the policy statement.

Fire Guardian Appointments

Council appointed Derek Homme as a fire guardian for Flagstaff County under the Forest and Prairie Protection Act, effective March 1, 2023 until February 29, 2024.

2023 Fees and Charges Bylaw 04-23

Council approved the Fees and Charges Bylaw.

Policy Revisions due to Fees and Charges Review

Council approved the following revisions as presented:

- Policy CP 001 - Fees and Charges to be rescinded
- Policy LE 004 - Boards and Committees as revised
- Policy HR 006 - Mileage and Subsistence as revised.

Forestburg Industrial Subdivision

Council approved the concept plan for the Forestburg industrial subdivision with the condition that Flagstaff County Council reserves the right to provide comment and obtain amendments to the concept plan to their satisfaction upon the completion, and Flagstaff County's review of the further associated studies, including a grading plan, the servicing plan, and the draft area structure plan.

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.