

Regular Council Meeting of September 13, 2023

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

NHL Heritage Classic Advertising Opportunity

Council approved to direct administration to transfer \$14,300 from reserves into the Economic Development operating budget for the purchase of a full-page advertisement in the 2023 NHL Heritage Classic souvenir program and concurrently run the advertisement on social media for seven days within the Edmonton region. Flagstaff County was recently presented with an advertising opportunity within the official NHL Heritage Classic program.

Flagstaff Community Adult Learning — Welcoming Community Project

Council approved that funding for the Flagstaff Community Adult Learning — Welcoming Community Project be considered during the 2024-2026 Business Plan and Budget process. Lois Polege and Treena Brooke of Flagstaff Community Adult Learning presented Council with an update on the Flagstaff Welcoming Community Project. They are requesting \$54,300 in continued funding.

2023 Public Auction for Tax Sale

Council approved that the Tax Forfeiture Title for the following property be obtained and then the property proceed to public tender for sale: Roll #1007150 – RN67;6;27. A public auction was scheduled for the tax sale of this property, but no interested parties attended.

Battle River Innovation Centre — Sustainability Presentation

Council deferred the direction on future funding of the sustainability of the Battle River Innovation (BRIC) Centres to the October 11, 2023 Council meeting. The BRIC budget information was provided in the August 16, 2023 agenda package. Two funding scenarios were provided, one with grant funding and municipal contributions for programming, and the other option without any grant funding. The sustainability model requires Flagstaff to contribute 36% of the deficit.

Municipal Planning Services (MPS) Subdivision Fee Increase

Council approved to increase the subdivision application fee for one new parcel with one remainder including the endorsement fee from \$1,365.00 to \$1,732.50 effective immediately. Administration was notified on August 15, 2023 that MPS is increasing their subdivision application fees effective September 1, 2023. This is their first increase since 2018.

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.