

Regular Council Meeting of March 13, 2024

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

Revised — Policy PW 016 — Road Classification and Level of Service

Council approved PW 016 Road Classification and Level of Service Policy as revised. Council rescinded PW 002 Dust Suppressant Policy as guidelines have been integrated into PW 016 Road Classification and Level of Service Policy. Flagstaff County policies are to be reviewed every three years, or sooner if they require revisions due to changes in programming or legislation.

Unauthorized use of Undeveloped Rights-of-Way and Gate Complaint

Council approved to advise two County residents that their submitted concerns regarding unauthorized use of municipal rights-of-way and gates on road allowances do not meet our criteria to take any enforcement action.

Purchase of 2025 Class 8 Highway Tractor

Council accepted the quote provided from Glover International Trucks Ltd. for the purchase of a 2025 International HX620 Class 8 Highway Tractor, totalling \$216,921.25 plus GST.

Bridge File 01459 Replacement

Council approved to replace the existing bridge for Bridge File #01459 with a 6-metre single span SL-510 girder bridge for a total estimated cost of \$944,000 to be funded by MSI Capital. A geotechnical site investigation and preliminary engineering for the bridge, located south of Lougheed, were completed to explore alternative replacement/repair options, including the installation of a large diameter culvert. Following a thorough assessment of the options and associated risks, the favoured recommendation was to replace the current bridge with a 6-meter single span SL-510 girder bridge.

Purchase of 2024 Articulated Compact Wheel Loader

Council accepted the quote provided by Rocky Mountain Equipment for the purchase of a 2024 Case 221F Articulated Compact Wheel Loader, inclusive of a backup camera and an extra 5 Year, 3,500-hour Premier Warranty, totalling \$142,045.00 plus GST.

2024 Revision to the 2022-2025 Strategic Plan

Council approved the 2024 revision to the 2022-2025 Strategic Plan, as presented. The revised plan provides a comprehensive framework that guides the actions, decisions, and priorities of the municipality, while aiding in achieving its vision. The strategic plan is used to develop the operational tactical plan, which assists staff in achieving Council's goals.

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.