

February 2021 Meetings

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Council Meetings

Flagstaff County Council Meetings are conducted the 2nd and 4th Wednesday of each month commencing at 9 a.m. unless otherwise planned.

Council and Committee meeting agendas are available at the County's website at: flagstaff.ab.ca/council/meetings-and-minutes

County Office: 780-384-4100
1-877-387-4100

Email: county@flagstaff.ab.ca

Stay Connected with Us:



Office Hours:

Monday to Friday
8 a.m. - 4 p.m.
(Closed Noon - 1 p.m.)

Address: 12435 Township
Road 442
P.O. Box 358
Sedgewick, AB
T0B 4C0



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GROWING THEIR BUSINESS THROUGH:

- Marketing and branding assistance.
- Business resources.
- Educational webinars.
- Networking and collaboration opportunities.
- Products featured in our bi-annual Gift Guide (applications being accepted now!)



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OR EMAIL KLEFSRUD@FLAGSTAFF.AB.CA



Council Highlights



Regular Council Meeting of January 27, 2021

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

The 2021-23 Business Plan and Budget – 2nd Draft
Council approved the 2021-2023 Business Plan and Budget – 2nd Draft as presented.

Council approved the revisions to the Programs and Services Priorities as presented and listed below:

- Agricultural Service Board – Delete ALLS from item 4.
- Peace Officers – Delete Community Resource Officer item 4.
- Regional Priorities – Delete County Library Board from item 3.
- Regional Priorities – Delete Physician Retention and Attraction item 4.
- Regional Priorities – Delete Seniors Conference item 8.

Utilities Bylaw 01/21
Council passed first, second and third readings of Bylaw 01/21 – Utilities Bylaw.

Bylaw 02/21
Council passed first, second and third readings of Bylaw 02/21, a bylaw to cancel Subdivision Plan No. 8021716, Block 2, Lot 8 (1.71 acres).

The 2022-24 Business Plan and Budget – Timeline
Council approved the 2022-2024 Business Plan and Budget timeline to include Option 1, budget approval prior to election, as presented.

Strategic Plan Review
Council approved the revised 2018 – 2022 Flagstaff County Strategic Plan as presented.

Board Members Required for ARB and SDAB
Council approved to seek additional members for the Intermunicipal Assessment Review Board and Flagstaff Regional Subdivision and Development Appeal Boards by each Councillor contacting Flagstaff citizens directly.

Municipal Stimulus Program – Red Tape Reduction Report
Council approved the following actions in order to comply with the Municipal Stimulus Program (MSP) and the requirement to Reduce Red Tape:

- Implement incentives to encourage new businesses
- One-on-one business coaching for entrepreneurs
- Partner with neighbouring municipalities to promote investment and economic development opportunities at a regional level.
- Develop and implement asset management policies, plans, and strategies to ensure infrastructure supports long-term economic growth.

Provincial Agricultural Service Board Committee
Council approved a motion to support the proposed sustainable funding tiered model for 2022 to 2025 for the Provincial ASB committee as follows:

Year	Amount per ASB	Total Funds Raised
2022	\$ 375.00	\$ 25,875.00
2023*	\$ 500.00	\$ 34,500.00
2024*	\$ 600.00	\$ 41,400.00
2025*	\$ 600.00	\$ 41,400.00

*Funding requirements would be adjusted pending successful 2022 grant application.

Battle River Economic Opportunities Committee
Council approved the Battle River Economic Opportunities Committee Terms of Reference as presented.

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.

Flagstaff County is now offering one-on-one business strategy sessions with business coach Amanda Wagner, to small businesses in the Flagstaff Region.

After seeing some incredible changes in our Flagstaff Crafted businesses following their strategy sessions with Amanda, Flagstaff County sees great value in continuing to offer these sessions not only to Flagstaff Crafted makers, but also to small businesses in the Flagstaff Region as well. These sessions with Amanda will be focused on supporting small businesses to increase their growth and reach their goals.

Together with business strategist Amanda Wagner, businesses will build their presence in the community (and beyond!). All of these things require focus, planning, and intentional work by participants.

As a business strategist, Amanda will provide support and resources for any challenges or opportunities, which may include some of the following topics:

- Defining the type of experience businesses want to create for customers and retail partners.
- Managing time and creating boundaries.
- Helping with strategic direction and focusing operations.
- Creating a value-driven business that serves your life.
- Sharing your brand story as part of your sales strategy.
- Branding, pricing, and strategic planning.

Each 1 hour session is valued at \$250 and available to you for *only \$40 + GST*. Book your strategy session through Eventbrite today and watch your business grow!

<https://www.eventbrite.ca/e/building-success-in-small-business-tickets-135908109815>

Tender for Sale of Graders

Flagstaff County invites tenders for the sale of the following used miscellaneous equipment:

- **G1616 – 2016 Cat 160M AWD Grader** – Serial number: CAT160MJD9T01423. Comes with 17.5R25 Michelin Snow Plus tires, blade lift accumulators, 16' moldboard, hydraulic front lift group, 132" hydraulic front angle dozer. Current hours: 5,339. Estimated hours at time of sale: 5,450.
- **G416 – 2016 John Deere 872GP AWD Grader** – Serial number: 1DW872GPCFD673260. Comes with 17.5R25 Michelin Snow Plus tires, blade lift accumulators, 16' moldboard, hydraulic front lift group, 132" hydraulic front angle dozer. Current hours: 6,323. Estimated hours at time of sale: 6,500. This grader had a complete engine installed under warranty at 5,610 hours.
- **G316 – 2016 John Deere 872GP AWD Grader** – Serial number: 1DW872GPJFD673264. Comes with 17.5R25 Michelin Snow Plus tires, blade lift accumulators, 16' moldboard. Current hours: 6,100. Estimated hours at time of sale: 6,400. This grader had a complete engine installed under warranty at 6,100 hours.

This equipment can be viewed on our website at www.flagstaff.ab.ca/opportunities/tenders or at the County Shop in Sedgewick and will be sold on an "as is basis". Hours may vary slightly depending on time of sale. Download a tender form from our website at www.flagstaff.ab.ca/opportunities/tenders or contact our Administration Office at 780-384-4123 to receive a tender form. Please send bids in a sealed envelope marked "USED GRADERS TENDER" to Flagstaff County Administration Office, Box 358, 12435 Twp Rd 442, Sedgewick, AB. Closing date for bidding on items is **Tuesday, February 16th, 2021 at 11:00:00 a.m. MST. The highest or any tender not necessarily accepted.** The tender opening will be streamed live on Tuesday, February 16th, 2021, starting at 11 a.m. Watch the website for a link. For further information, please contact: Kevin Kinzer, Shop Supervisor, at 780-390-0312.

