

May 2021 Meetings

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23 30	24 31	25	26	27	28	29

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:

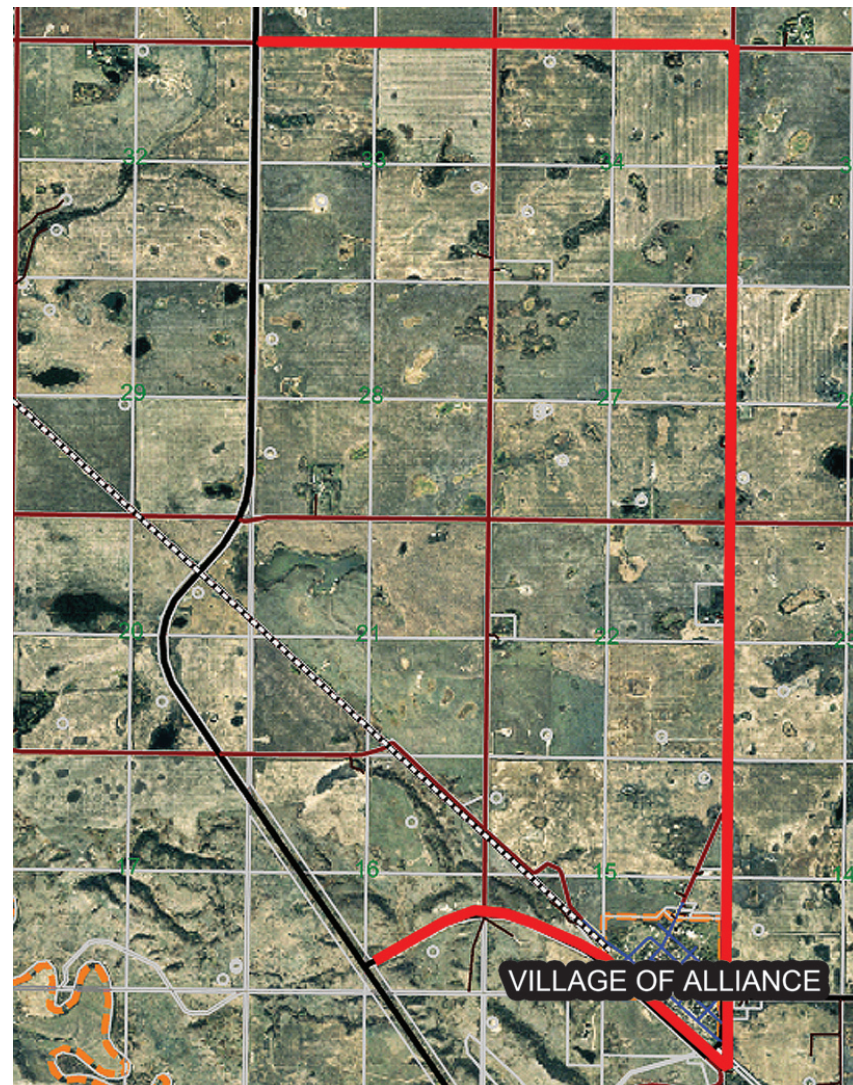


Office Hours:
Monday to Friday
8 a.m. - 4 p.m.
(Closed Noon - 1 p.m.)

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



Detour Notice



On May 10th, 2021, from 7:00 am until 7:00 pm, Highway 36 between Township Road 410 and Secondary Highway 602 will be closed except to local traffic for replacement of the Battle River Railway crossing located across Highway 36. Please see the below detour route:

Battle River Railway Detour Route:

Township Road 410 east of Highway 36 for 2.0 miles, Range Road 132 south of Township Road 410/north of Secondary Highway 602 for 4.0 miles, Secondary Highway 602 west of the Village of Alliance for approximately 1.6 miles.

Please note, the speed limit on the route is 80 km/h unless otherwise posted.

HAYING ALONG RIGHT-OF-WAYS

Flagstaff County has implemented a permit system for all landowners within the County wanting to hay municipal ditches.

All roads are intended to be mowed twice a year commencing June 1. The purpose of the permit system is to minimize conflict between the municipality and landowners who want to cut and bale hay along the municipal ditches.

Landowners must apply for a Roadside Haying Permit from Flagstaff County prior to May 15th of each year. All landowners

permitted to hay municipal right-of-ways must have their haying completed before July 15th of each year. Permits are available at the Flagstaff County Office or online at www.flagstaff.ab.ca

Completed Permits can be submitted to: Flagstaff County, Box 358, Sedgewick, AB T0B 4C0 or faxed to 780-384-3635. For more information, call Agriculture Services at 780-384-4138.

Note: All participating landowners intending to continue roadside haying for 2021 are asked to renew their permit.

Public Engagement Podcast

Due to ongoing COVID-19 restrictions, we're not hosting our annual public open house this year – but we still want to hear from Flagstaff County residents!

Please listen to our 33-minute Public Engagement podcast episode at: <https://flagstaffcountythepodcast.buzzsprout.com/>. Then email your comments, questions, or any suggestions for new programs and services, to budgetinput2022@flagstaff.ab.ca.

Council will present your feedback and respond to questions in a follow-up episode.



Public Works Updates

Please refer to www.flagstaff.ab.ca for up-to-date road work happening throughout the County.

Gravel Crushing Tenders # CR-01-2021 and CR-02-2021

Flagstaff County is accepting tenders for two gravel crushing projects until 11:00:00 a.m. on Thursday, May 27th, 2021:

1. CR-01-2021 – Crushing & stockpiling of approximately 50,000 tonne of 4:20 modified spec. gravel and 10,000 tonne of screened 4:25 spec. gravel at the Mazure Pit (NE 16-43-09 W4M)
2. CR-02-2021 – Supply, crushing & stockpiling of approximately 40,000 tonne of 4:20 modified spec. gravel in the Southwest Area of Flagstaff County

For more information, please visit the Flagstaff County website at flagstaff.ab.ca.

Gravel

Gravel is available for sale to a maximum of 150 tonnes/year per residential/farm/acreage site. Gravel is not available for sale to commercial users. Anyone wishing to purchase gravel must contact the Public Works Department to obtain a "Permission for Purchase of Gravel" form. Gravel will not be loaded out of a pit without this form. Gravel sales will be limited to the following dates in 2021:

- May 5th and 19th
- June 2nd and 16th
- July 7th and 21st
- August 4th and 18th
- September 1st and 15th
- October 6th and 20th

Gravel sales are limited to the following gravel pits: Mazure Pit (NE 16-43-09 W4); Skori Pit #2 (N 1/2 09-46-11 W4); Barber Stockpile (NE 17-44-09 W4); and Daysland Stockpile (SE 13-45-17 W4), providing a loader is available at that gravel pit on that particular day.

To arrange for the purchase of gravel, please call the Flagstaff County Administration Office at 780-384-4100. Information regarding a list of available aggregate products and pricing can also be obtained from the Public Works department. Flagstaff County does not haul gravel for ratepayers. Hauling arrangements must be made by the ratepayer.

Please keep in mind that our seasonal crews will be out working on our roadways and to use extreme caution while travelling on these roads while they are being maintained in any way. We thank you in advance for your cooperation during this season.

Council Highlights

Regular Council Meeting of April 14, 2021

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

Bridge Repair 07718-20 Contract Extension

Council approved a motion to extend the completion date for Contract #07718-20 with Griffin Contracting Ltd. from March 31, 2021 to June 26, 2021, to allow for the completion of BF #72402-20 SW 36-44-13 (Rge Rd 131 north of Killam).

2021 Road Recovery and Rehabilitation Program Revised

Council approved Option #1: To bring forward the following 2022 Shoulder Pulling project to be completed in 2021, at a total cost of \$278,400:

- ENE 36-41-16 Rge Rd 160 South for 6.0 miles (Local Road).

Battle River Economic Opportunities Committee (BREOC) Funding Application

Council approved the Community Demonstration Project application to the Battle River Economic Opportunities Committee (BREOC) for \$20,000 to further develop and implement the Intent to Buy Local program for food/agriculture supply-chain and product development.

Introduction to the Policy, Procedure, Reference Manual

Council approved a motion that the Introduction to the Policy, Procedure, Reference Manual be added to the Manual.

Public Engagement Program Proposal

Council approved a motion to support the Public Engagement Program for the 2022-2024 Business Plan and Budget, that we publish a podcast highlighting proposed programs and services and obtain feedback questions and comments, which will be responded to through a follow-up podcast.

Tender Results for the Sale of the Heisler Grader Shed

Council approved the bid received from Killam Towing Ltd. in the amount of \$18,925 plus GST for the purchase of the Heisler Grader Shed building and parcel of land legally described as Plan 8221991, Block 1, Lot 1.

PW 013 Residential Dust Suppressant Draft Policy 2

Council approved a motion that, as directed by Council Resolution FC20210224.1003, to direct administration to further revise the draft policy PW 013 Residential Dust Suppressant to reflect the options to residents of either continuing to utilize the County-provided MG 30 dust suppressant at full cost recovery, or to utilize an approved dust suppressant product as per the Alberta Transportation dust abatement product list; and the draft Policy PW 013 Residential Dust Suppressant be approved as presented.

Medical Recruitment and Retention Accommodation Funding

Council approved a motion that Flagstaff County confirm the decision to remove accommodation incentives for medical professionals for 2021 and re-consider funding accommodation incentives for medical professionals in the Flagstaff Region when planning the 2022 budget.

Engineering Services for MG 30 Study on Underground Infrastructure

Council approved a motion to not proceed to contract InnoTech Alberta with a budget of \$64,500 to evaluate the effects of MG 30 dust suppressant product on underground infrastructure.

Tender Results for the Sale of the Strome Office/Post Office Building

Council approved a motion to accept the offer received from Deanna Sharpe in the amount of \$250.00 plus GST for the purchase of the Strome Office/Post Office Building and property legally described as Plan RN 67 Block 3 Lots 6 and 7.

Closed Meeting Session — FOIP Section 16

Council approved a motion to obtain quotes from infrastructure management consultants for a feasibility analysis to assist in evaluation of a project for the Western Economic Diversification Infrastructure Grant.

Bylaw 03/21 to Consolidate Subdivision Plans 8021716, Blk 2, Lot 8 and Plan 8021716, Blk 2, Lot 9

Council approved Bylaw 03/21 being a bylaw to consolidate Subdivision Plans 8021716, Block 2, Lot 8 (1.71 acres) and Lot 9 (1.61 acres) to become Plan 8021716, Block 2, Lot 9A.

Regular Council Meeting of April 28, 2021

Gravel Proposal for the Southwest Area of the County

Council approved a motion to tender for the supply, crush, and stockpiling of 40,000 tonnes of gravel in the Southwest Area at an approximate cost of \$676,000, in 2021, to be funded by Public Works, Gravel Reserves.

Tender Results for the Sale of Used Equipment

Council approved the bids received for the 2021 Tender for the Sale of Used Equipment as presented.

Ratepayer Request to Reconsider — Arterial Residential Dust Suppressant

Council approved a motion to provide residents on arterial roads a 200-metre dust suppressant application of MG 30 at a reduced cost recovery rate of 50/50, to be funded by Public Works Projects, Operating Reserves.

2021 Tax Rate Bylaw

Council approved Bylaw 04/21, the Tax Rate bylaw to authorize the rates of taxation to be levied against assessable property within Flagstaff County for the 2021 Taxation year.

Council Remuneration

Council approved a motion to confirm Policy LE003 Council Remuneration, Expenses and Benefits, and confirm the annual salary for the Reeve and Councillors remain at \$43,091 for the Reeve and \$39,174 for the Councillors, for the next term.

Committee Reports

Council approved a motion to accept the Corvus/Fiera proposal to manage a Wetland Replacement Program in Flagstaff County for a cost of \$5,000 to be funded through ASB reserves.

Council approved a motion to continue to financially support the efforts of the Farm Safety Centre for program delivery to schools within Flagstaff County.

Council approved a motion to accept the recommendation that the Emergency Management portion of the Flagstaff Regional Emergency Services Society (FRESS) Master Agreement be removed.

Council approved a motion to accept the recommendation to approve the resolution provided by legal to allow the formation of Flagstaff Regional Emergency Services Society (FRESS) prior to the Master Agreement being completed, with the removal of any references to emergency management.

Council approved a motion to accept the recommendation to begin populating the Asset Transfer Agreement for the Flagstaff Regional Emergency Services Society (FRESS).

Council approved a motion to submit a proposal to the Regional Emergency Services Committee (RESC) for Flagstaff Regional Emergency Services Society (FRESS) support services during a transition period that would include the following:

- Use of office space with desktop computer, email and land line phone service;
- Use of photocopier, stationary and other office supplies;
- Use of administrative and financial support staff as required (e.g. hourly rate?);
- Use of a fleet vehicle as required.

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.