

# Council Highlights



## Regular Council Meeting of December 15, 2021

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

### **Flagstaff Waste Management**

Council approved the proposed 2022 Flagstaff Regional Solid Waste Management budget with a total municipal requisition of \$1,291,688.86, with Flagstaff County's total requisition being \$489,474.86.

### **Asset Management Program and Policy Review**

Council approved the new policy CP 012 – Asset Management, as presented.

### **Public Engagement Program**

Council approved to not contract a consultant for the Public Engagement Program and that we utilize in-house resources.

### **Schedule of 2022 Regular Council Meetings**

Council approved the following schedule for the 2022 regular Council meetings:

- January 12 and 26
- February 9 and 23
- March 9 and 23
- April 13 and 27
- May 25
- June 8 and 22
- July 20
- August 24
- September 14 and 28
- October 12 and 26
- November 23
- December 14

### **Policy LE 001 — Procurement and Expenditures**

Council approved that Policy LE 001 — Expenditures be replaced with Policy LE 001 — Procurement and Expenditures as presented; and Policy CP 004 — Purchasing be deleted.

### **Bylaw 08-21 — Fire Bylaw**

Council approved third and final reading of Bylaw 08-21 — Fire Bylaw.

### **FRESS — Asset Transfer Agreement**

Council approved the Fire Resources Asset Transfer Agreement with Flagstaff Regional Emergency Services Society (FRESS), including the transfer of a number of fire equipment vehicles for \$1.00 on an as is where is basis, as per the agreement.

### **Flagstaff Regional Housing Group — Representative Appointment**

Council appointed Councillor Larry Hiller to the Flagstaff Regional Housing Group (FRHG) for the 2021-2022 term.

### **Area 53 Raceway — Request for Letter of Support**

Council approved to provide a letter of support to Area 53 Raceway for their Community Enhancement Grant application to enable the track to extend the paving to include the shut-down lanes.

### **Human Resources**

Council approved Policy HR 001 – Human Resources. Council approved that the Health and Wellness benefit for full-time staff be reinstated. Council approved that each full-time employee receive a retroactive \$500 health and wellness allocation payment without submitting receipts for 2021.

### **CP 013 — Reserves Policy**

Council approved Policy CP 013 – Reserves.

### **Purchase of Land for Galahad Water Well**

Council approved to enter into a Purchase Agreement with Dietz Farms Ltd., for the purchase of the 0.3 acre parcel of land on SW 23-041-14-W4M, for \$4,000, for the purpose of housing the Galahad Water Well.

### **Federal Fertilizer Reductions**

Council approved to correspond with the Federal Minister of Agriculture and the Federal Minister of Environment and Climate Change expressing our concern that the deadline to reduce carbon emissions from the on-farm use of fertilizers in Canada by 30% has been set at 2030; and the potential for \$48 billion to be lost in farm income if fertilizer reductions are required of growers.

**Once approved, the full Council Meeting minutes can be found at [www.flagstaff.ab.ca](http://www.flagstaff.ab.ca) under the "Council" tab and in the "Meetings and Minutes" section.**