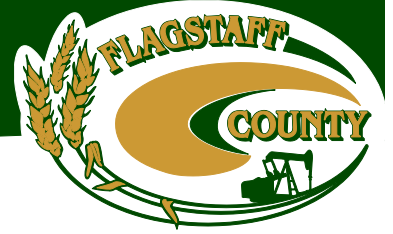


Council Highlights



Regular Council Meeting of March 24, 2021

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

Killam RCMP Detachment Performance Initiative Competition

Council approved a motion to support the Killam RCMP Detachment Performance Initiative Competition by offering rewards of promotional items on a monthly basis commencing April 2021 to April 2022, funded from our Promotional Items Budget.

Regional Fire Services Manager — Recruitment Firm 2021-03-24

Council approved the selection of HumanEdge as the recruiting firm for the position of Regional Fire Chief/Manager for the Flagstaff Regional Emergency Services Society at a cost of \$19,000 plus GST.

Village of Forestburg — Range Road 152

Council approved a motion to respectfully decline the Village of Forestburg's request that the County leave Range Road 152 intact as an oiled road from the village limits to the intersection of Township Road 412, and provide the same consideration that was previously granted to the request of the Town of Sedgewick on Range Road 124.

MOST Funding — Applicants and Distribution

Council approved a motion to distribute Municipal Operating Support Transfer (MOST) funding of \$378,010 to Flagstaff Region organizations (as presented), with the remainder of \$5,496 to be used internally by Flagstaff County on eligible costs. For a list of MOST funding recipients, watch for a link on the homepage of our website at: www.flagstaff.ab.ca.

Peggy Weinzierl, Auditor — 2020 Financial Statements Presentation

Council approved the Flagstaff County 2020 Audited Financial Statements.

Sale of 2015 Grader

Council approved a motion that the bid received from Pacesetter Equipment Ltd. in the amount of \$211,000 + GST for the 2015 Caterpillar 160M AWD Grader be accepted.

Strome Lagoon Upgrades

Council approved a motion that Flagstaff County award the tender for the Strome Lagoon upgrades to Wally's Backhoe Services Ltd. in the amount of \$509,263 plus a 5% contingency, with the shortfall of \$16,651 to be funded by Federal Gas Tax.

Purchase of Class 8 Highway Tractor

Council approved a motion that the quote received from Glover International Truck Ltd. for the purchase of a 2022 International HX620 Highway Tractor be accepted in the amount of \$162,271.25 plus GST.

2021 Road Recovery and Rehabilitation Program

Council approved a motion to bring forward the following 2022 Shoulder Pulling projects to be completed in 2021, at a total cost of \$452,400:

- ENE 33-46-15, Rge Rd 153 South for 2.0 miles Arterial Road
- NNW 34-40-10, Twp Rd 410 East for 5.25 miles Arterial Road
- NNW 23-40-14, Twp Rd 404 East for 2.5 miles Collector Road

Transitioning Oil Roads

Council approved a motion to leave the Hardisty South road (ENE 21-42-10 - Rge Road 102 south for 4.0 miles) and Heisler East road (NNW 35-42-16 - Twp Rd 430 east for 6.0 miles) as unbanned oiled surface roads until they deteriorate.

Flagstaff Community Adult Learning — Welcoming Community Project 2021-03-24

Council approved a motion that the 2020 surplus funds for the Flagstaff Community Adult Learning Welcoming Community Project in the amount of \$5,159.96, be utilized in 2021.

Gravel Request — Battle River Research Group

Council approved a motion to deny the request for either a donation or discounted price of gravel from the Battle River Research Group, as they do not qualify under Policy CP 002, the Donations Policy.

Public Engagement Program Proposal

Council approved a motion to defer the Public Engagement Program proposals for re-evaluation after the fall 2021 election.

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.