

Regular Council Meeting of November 10, 2021

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

Public Works Policy Review

Council approved the following policies as presented:

- PW 001 Umbrella Policy as revised;
- PW 002 Dust Suppressant as revised;
- PW 014 Road Closure Policy as new policy.

Feasibility Study RFP Applicants and Selection

Council approved to negotiate and enter a contract with B&A Planning Group to prepare a feasibility study, business case, options analysis, and recommendations on the development of industrial sites with rail access in Flagstaff County. The negotiated contract and scope of work shall align with the approved contribution agreement with Western Economic Diversification Canada and not exceed the total funding received of \$150,000.

Tax Repayment

Council approved that Flagstaff County enter into an agreement with the owners of Roll 72300 and Roll 8800 for payment of taxes in the total amount of \$9,568.52.

Tax Sale

Council approved that the public auction for tax sale of the following parcels be cancelled:

- Roll # 8800 SW-18-43-09-W4;
- Roll # 72300 NE-13-43-10-W4.

Treaty 6 Land Acknowledgement

Council approved to start each Council meeting with the following acknowledgement of Treaty 6 territory: "I'd like to acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries."

Flagstaff Community Foundation Board Member Appointment

Council appointed Don Kroetch to the Flagstaff Community Foundation board for the 2021/2022 term.

Flagstaff Family and Community Services (FFCS) — 2022 Budget

Council approved the 2022 Flagstaff Family and Community Services budget of \$408,356 with a commitment of \$8.70 per capita.

Flagstaff's Informed Response Sharing Team (FIRST)

Council approved to donate \$1,500 to the Flagstaff's Informed Response Sharing Team (FIRST) for the 24th Annual Community Fundraiser.

Flagstaff Regional Emergency Services Society (FRESS)

Council approved that the Flagstaff Regional Emergency Services Master Fire Agreement, version dated November 4, 2021 be approved as presented.

Council approved that Flagstaff County advise all the towns and villages of our approval of the Flagstaff Regional Emergency Services Master Fire Agreement, version dated November 4, 2021; and to recommend the execution of the November 4, 2021 version and all required documents, in order to officially begin the operations of Flagstaff Regional Emergency Services Society (FRESS).

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.