

Regular Council Meeting of October 13, 2021

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

Traffic Bylaw 07-21

Council approved final reading of Bylaw 07-21 – Traffic Bylaw.

Electrical Distribution Franchise Fee 2022

Council approved a motion that the franchise fee percentage as per the electrical distribution system franchise agreement be submitted to the Alberta Utilities Commission for approval as follows:

- With FortisAlberta for the Hamlet of Strome an increase from 8% to 9% effective January 1, 2022;
 and
- With ATCO Electric for the Hamlet of Galahad an increase from 8% to 9% effective January 1, 2022.

2022 Capital Bridge Program — Grant Application

Council approved a motion to submit an application to the Local Road Bridge Program (LRB) component within the Strategic Transportation Infrastructure Program (STIP) for \$116,250 assistance in funding three projects as presented, with the County portion of \$38,750 being funded through Municipal Taxes.

Structural Repairs at the Sedgewick Storage Shop

Council approved a motion that the quote to complete the structural repairs at the Sedgewick Storage Shop, received from Align Builders Ltd. in the amount of \$18,764, be accepted and the overall project cost of \$26,745 be funded by Shop/Grader Shed Reserves.

Rally Canada Resources Ltd. — Tax Repayment Agreement

Council approved a motion that the tax repayment agreement with Rally Canada Resources Ltd. be approved and allow them to pay the 2020-2021 outstanding tax levy by way of three (3) monthly payments, and that all penalties be waived as per the conditions of the agreement.

Subdivision and Development Appeal Board — Member Appointment

Council approved the appointment of Leslie Cholowsky to the Flagstaff Regional Subdivision and Development Appeal Board for a three-year term, expiring December 2024.

2021 Cancellation of Taxes

Council approved a motion that taxes in the amount of \$298,307.59 from nine companies that have filed for bankruptcy or gone into receivership, as presented, be cancelled.

2021-11-24 Council Meeting — Recommend to Cancel

Council approved the cancellation of the November 24, 2021 Council meeting.

Adjournment of Tax Sale

Council approved a motion that the Tax Sale advertised for October 13th be adjourned until November 10th, 2021 due to Covid-19 restrictions.

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.