

## **Regular Council Meeting of September 8, 2021**

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

#### 2021 Hamlet Sewer CCTV Inspections

Council approved a motion that the quote received from Empipe Solutions Ltd. for the hamlet sewer CCTV inspections be accepted in the amount of \$74,645 + GST, with the shortfall of \$24,645 to be funded by MSI – Operating.

#### **Historical Data Collection**

Council approved a motion that administration develop a business case for hosting and maintaining a Historical Database, to be considered during the 2023 Business Plan and Budget process.

#### **Records Retention Bylaw**

Council approved Bylaw 05/21 the Retention and Disposition of Records and Information for the purpose of establishing regulations and procedures.

#### Appointments Under the Weed, Agricultural Pests and Soil Conservation Acts

Council approved a motion to appoint Nicholas Dunn as a Weed and Pest Inspector for Flagstaff County under Section 9 (1) of the Agricultural Pests Act and Section 7 (1) of the Weed Control Act and a Soil Conservation Officer for Flagstaff County under Section 15(1) of the Soil Conservation Act.

Council approved a motion to appoint Floyd Beausoleil, Bert Hagel, Angela Levitt and Hailey Bender as Pest Inspectors for Flagstaff County under Section 9 (1) of the Agricultural Pests Act for 2021.

#### **Prohibited Animal Bylaw**

Council approved Bylaw 06/21 Prohibited Animal Bylaw. The prohibited animal listed is the wild boar.

### **Killam Seniors Living Project**

Council approved a motion that Flagstaff County provide a letter of support to Covenant for their Canadian Housing and Mortgage Corporation (CMHC) application for Seed Funding to further the planning and feasibility of the Killam Seniors Living Project, also indicating the need for affordable housing in the Flagstaff Region.

#### Municipal General Election — Vote by Special Ballot

Council approved a motion that Flagstaff County provide for voting by Special Ballot during the 2021 General Municipal Election and Provincial Senate and Referendum Vote. Whereas; the application for Special Ballots may be made by any of the following methods; in writing, by telephone, in person, or by email and that application for special ballots be accepted and received by the Returning Officer until 8:00 p.m. on Monday, October 18th, 2021.

#### **Request to Lease Hamlet Fire Halls**

Council approved a motion to enter into a lease agreement with Flagstaff Regional Emergency Services Society (FRESS) for the Strome Fire Hall for a three-year term.

Council approved a motion to enter into a lease agreement with Flagstaff Regional Emergency Services Society (FRESS) for the Galahad Fire Hall for a one-year term.

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.