

Council Highlights



Regular Council Meeting of January 12, 2022

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

Utilities Bylaw 01-22

Council approved Utilities Bylaw 01-22.

Shortage of Medical Professionals

Council approved that Flagstaff County arrange a community meeting with affected stakeholders to discuss the challenge of the shortage of medical professionals in the Flagstaff Region.

Rental Review for Surface Lease — SE 07-36-42-10-W4

Council approved that Flagstaff County does not request a rental rate review from Spur Resources Ltd. and continue with the annual rental of \$3,000 per year, for the Surface Lease – Wellsite and Access Road at SE 07-36-42-10-W4.

Valley Ski Hill — Request for Letter of Support

Council approved that Flagstaff County provide a letter of support to the Valley Ski Hill for their grant application from the Community Initiatives Program (CIP) to acquire a new groomer.

FRESS — Asset Transfer Agreement — Additional Items

Council approved that the Fire Resources Asset Transfer Agreement with Flagstaff Regional Emergency Services Society (FRESS) that was approved on December 15, 2021, be amended to include the transfer of the following items, on an as is where is basis, as per the agreement:

Year	Description
1999	Freightliner Quad Cab Rescue Unit
2010	Jaws of Life Holmator
2013	3-Lift Bag Set Paratech Model 48

PERC/DIRC Application

Council confirmed that the outstanding taxes and penalties in the years 2018, 2019, 2020 and 2021 for the following companies have been setup as uncollectable bad debt:

- Sequoia Resources - \$726,928.46
- Sanling Energy Ltd. - \$1,335,184.12
- Alphabow Energy Ltd. - \$3,208,631.99
- Pismo Energy Ltd. - \$219,493.86

And further that an application be made for the Provincial Education Requisition Credit/Designated Industrial Requisition Credit on the above properties in the total amount of \$706,718.20, and understands that upon collection of any of the above taxes we are obligated to remit the appropriate education property tax requisition to ASFF.

Killam Seniors Living Project

Council approved that Flagstaff County continue with the Canadian Housing and Mortgage Corporation (CMHC) application for SEED funding to further the planning and feasibility of the Killam Seniors Living Project; and as the potential owner and based on the information generated from the grant activities, consult with the citizens and stakeholders to obtain feedback on the proposal.

Fire Agreements

Council approved that Flagstaff County does not accept the offer to extend the fire agreements as indicated in the Village of Forestburg's December 30, 2021 letter, as the requested termination conditions were not agreed; and further, that Flagstaff County will defer the action to deal with Shared Equipment upon expiry as identified in the agreement, until the issue between the Village of Forestburg and Flagstaff Regional Emergency Services Society (FRESS) has been resolved.

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.