

# Council Highlights



## Regular Council Meeting of March 23, 2022

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

### **Industrial Site Feasibility Study**

Council accepted the information on the Industrial Site Feasibility Study and directed administration to develop funding options for Council's consideration.

### **Presentation of Financial Statements**

Council approved the Flagstaff County 2021 audited Financial Statements as presented, with the inclusion of two corrections; one under Accumulated Surplus and the other under Fire Capital.

### **FRESS – Asset Transfer Agreement – Forestburg Fire Truck**

Council approved that the Fire Resources Asset Transfer Agreement with Flagstaff Regional Emergency Services Society (FRESS) that was approved on December 15, 2021 and amended January 12, 2022, be amended again to include the transfer of the following item, on an as is where is basis, as per the agreement:

- 2011 International Midship Fire (50% Forestburg owned).

### **Killam and District Health Care Foundation – Requesting Representation on Boards**

Council approved to have representation on the Killam and District Health Care Foundation and the Killam Community Boards, and appointed Reeve Don Kroetch as the representative for the 2021/2022 term.

### **Purchase – 2023 Graders**

Council approved the following:

- To accept the quote received from Finning for the purchase of one (1) 2023 Caterpillar 150 AWD Grader for the cash price of \$510,500 plus GST with a Guaranteed Trade-in value of \$220,000 after 5 years.
- To accept the quote received from Brandt Tractor for the purchase of one (1) 2023 John Deere 772GP AWD Grader for the cash price of \$491,600 plus GST with a Guaranteed Trade-in value of \$190,000 after 5 years.
- To accept the quote received from Brandt Tractor for the purchase of one (1) 2023 John Deere 772GP AWD Grader for the cash price of \$491,600 plus GST with a Guaranteed Trade-in value of \$190,000 after 5 years.

**Once approved, the full Council Meeting minutes can be found at [www.flagstaff.ab.ca](http://www.flagstaff.ab.ca) under the "Council" tab and in the "Meetings and Minutes" section.**