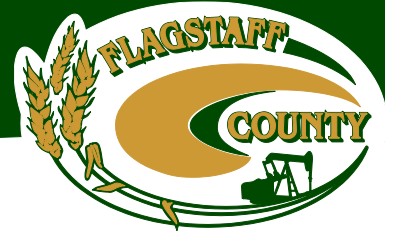


# Council Highlights



## Regular Council Meeting of March 15, 2023

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

### **Strome Truck Routes**

Council approved to direct administration to bring to Council a revised Traffic Bylaw 04/22 to revise the Strome Truck Route as follows:

- remove 50th Street from 52nd Avenue to 50th Avenue;
- remove 51st Avenue from 51st Street to 50th Street;
- remove 50th Avenue from 50th Street (Strome's south entrance) to 47th Street;
- deliveries will still be allowed on 50th Street.

### **Purchase of Used Tractor**

Council accepted the bid received from Rocky Mountain Equipment for the purchase of a 2010 Case IH Steiger 485 Tractor in the amount of \$247,982 plus GST.

### **Galahad Raw Water Line Upgrading Tender Results**

Council awarded the tender for the Galahad Raw Water Line Upgrading to United Utilities Ltd. in the amount of \$320,009.09 plus GST, plus a 10% contingency.

### **Auditor – 2022 Financial Statements**

Council approved the Flagstaff County 2022 audited Financial Statements as presented with the following amendment:

- page 5, Statement of Operations, Excess (Shortfall) of revenue over expenses - before other - under the 2022 column, amend \$3,185,304 to \$3,404,912.

### **Policy AG 001 – Agricultural Service Board**

Council approved Policy AG 001 – Agricultural Service Board as revised.

### **2024 Business Plan and Budget Public Participation Plan**

Council approved the 2024 Business Plan and Budget public participation plan as presented.

### **Special Council Meeting for Programs and Services Review**

Council approved to schedule a Special Council meeting on March 28th, 2023 for the programs and services review.

### **Broadband Internet**

Council approved to rescind resolution #FC20210922.1007 "THAT Flagstaff County continue discussions with internet service providers that appear favorable for Flagstaff County connectivity, with a goal of releasing an RFP focused on broadband partnership proposals upon release of the Government of Alberta's broadband funding model/process", and allow the private sector to exclusively address market forces for broadband in Flagstaff County.

### **Agricultural Service Board**

Council approved the Agricultural Service Board recommendation to financially support the efforts of the Farm Safety Centre in 2023 for the dollar amount of \$1,529.50 and funded by Operating Reserves - Agriculture, and for future budget years for up to \$2,600 annually to be revisited in 5 years.

Council approved the Agricultural Service Board recommendation to request the public provide nominations for the Farmfair International Farm Family Award prior to April 30, 2023.

Council approved that Flagstaff County apply for an amendment with Alberta Environment to update our Pesticide Vendor Registration to remove strychnine and become registered to sell Schedule 1 and 2 pesticides, and once completed, that Flagstaff County sells phostoxin fumigant tablets to certified applicators at a cost recovery rate.

Council approved the Agricultural Service Board recommendation to have administration tender for a haying lease on the Galahad subdivision located within the NE-10-041-14-W4M.

**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.**