

# Council Highlights



## Regular Council Meeting of April 10, 2024

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

### **CR-01-2024 West Area Crushing Tender**

Council accepted the bid received for the Supply, Crush and Stockpiling of Gravel (CR-01-2024) for the West Area of the County, from McDonald Aggregates Inc., in the amount of \$687,500 plus fuel adjustment if required.

### **CR-02-2024 Southwest Area Crushing Tender**

Council accepted the bid received for the Supply, Crush, and Stockpiling of Gravel (CR-02-2024) for the Southwest Area of the County, from McNabb Construction Ltd. in the amount of \$945,000 plus fuel adjustment if required and fund all additional costs from Reserves – Gravel.

### **Purchase of 2024 Excavator with Mulcher Attachment**

Council accepted the quote provided from Rocky Mountain Equipment for the purchase of a 2024 Case CX140E Hydraulic Excavator with a 2024 FAE Mulcher attachment, totalling \$349,000 plus GST.

### **Forestburg South Road — Range Road 152**

Council defeated a motion to proceed with the Road Recovery Project on Forestburg South Road (ENE 34-41-15 Range Road 152 south for 3.5 miles) as approved in the 2024 Business Plan and Budget. Council approved to maintain the Forestburg South Road (ENE 34-41-15 Range Road 152 south for 3.5 miles) as is until the oiled surface road deteriorates to 50% of the 3.5-mile length to gravel.

### **2024 Dust Suppressant Program**

Council approved to accept the quote received for the Supply, Delivery, and Application of MG30 dust suppressant for the 2024 Dust Suppressant Program, from Kortech Calcium Services in the amount of \$0.299 per litre.

### **Results of 2025 Business Plan and Budget Public Participation Plan**

Council accepted the feedback gained through the Business Plan and Budget Public Participation Plan and will further evaluate the feedback when reviewing the Programs and Services Priorities and in the development of the 2025 Business Plan and Budget.

### **2024 Tourism Assistance Grant — Forestburg Arena — Buckin in the Burg**

Council approved the Tourism Assistance Grant of \$3,000 to the Forestburg Arena Association for the Buckin in the Burg event.

### **Flagstaff Historical Society — Request for Residual Funds**

Council approved to provide the Flagstaff Historical Society with the residual funds left in trust in 1998 from a previous Historical Sites Committee, in the amount of \$2,290.85 which includes accumulated interest.

### **Village of Forestburg — Request for Letter of Support for Industrial Subdivision**

Council approved to support the Village of Forestburg's application to Prairies Canada under the Canada Coal Transition Initiative – Infrastructure Fund (CCTI-IF) for the construction of infrastructure identified in the Flagstaff/Forestburg Area Structure Plan.

### **Funding for Regional Rural Economic Development Alliances**

Council approved to provide a letter to the Alberta Government in support of the Regional Rural Economic Development Alliances (REDA) to continue to receive the \$125,000 funding for operations and not the current suggested funding matrix, as currently the REDA is only eligible for \$97,000 given the current funding structure with funding falling each year until year 3 when funding ceases.

**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.**