

# Council Highlights



## Regular Council Meeting of May 8, 2024

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

### **2024 Budget Amendments**

Council approved the proposed amendments to the 2024 budgets as presented with operating expenses increasing by \$1,113,350 to a total of \$27,392,450 and capital expenditures increasing by \$1,134,750 to a total of \$7,057,700.

Council approved the proposed amendments to the 2025 Capital budget with an increase of \$1,616,000 for a total of \$6,828,750.

### **2024 Tax Rate Bylaw**

Council approved the Tax Rate Bylaw to authorize the proposed rates of taxation to be levied against assessable property within Flagstaff County in 2024.

### **Purchase of 2025 Graders**

Council accepted the following

- The quote received from Finning for the purchase of one (1) 2025 CAT 150 AWD grader for the cash price of \$605,000 plus GST with a Guaranteed Trade-In value of \$252,000 after 5 years.
- The quote received from Finning for the purchase of one (1) 2025 CAT 150 AWD grader for the cash price of \$605,000 plus GST with a Guaranteed Trade-In value of \$252,000 after 5 years.
- The quote received from Brandt Tractor for the purchase of one (1) 2025 John Deere 872GP AWD grader for a cash price of \$690,600 including the Premium Circle Option of \$17,000 less the 2020 trade of \$310,000 for a cash price of \$397,600 plus GST with a Guaranteed Trade-In Value of \$250,000 after 7 years.

### **2024 Public Works Declaration Week**

Council approved the resolution thereby proclaiming May 19 to May 25, 2024, as "National Public Works Week" in Flagstaff County.

### **Request to Reclassify — Daysland East (Twp Rd 452 from SH 855 to Rge Rd 153)**

Council approved to direct the Transportation Department to present the Arterial, Collector and Local Road Network evaluation in the first quarter of 2025.

### **2024 Appointments Under the Weed Control and Agricultural Pests Act**

Council appointed Teris Wetter, Megan Pfeffer, Maegen Kuilboer, Ben Hoyland, Allan McLeod, and Matthew Pfeffer as Flagstaff County's Weed and Pest Inspectors for 2024, under Section 9 (1) of the Agricultural Pests Act and under Section 7 (1) of the Weed Control Act.

### **Request for Quotation — Strome Water Treatment Plant — Electrifying Backup Pump**

Council accepted the quote from Sure Electric and Controls Limited, in the amount of \$44,636 plus GST, plus 10% contingency and to fund the additional costs of \$16,100 through the Canadian Community Building Fund (CCBF).

### **2024 Economic Development Week Declaration**

Council approved the resolution thereby proclaiming May 6 through May 10, 2024, to be "Economic Development Week" in Flagstaff County.

### **2025 Program Priorities**

Council approved program priorities to be included in the 2025-2028 Business Plan and Budget.

**Strome Community Curling Club — Request for Letter of Support**

Council approved to provide a letter of support to the Strome Community Curling Club for their grant application to the Community Facility Enhancement Program for upgrades to the facility including installing a concrete floor over the existing sand floor on the two sheets of ice.

**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.**