

Council Highlights



Regular Council Meeting of June 12, 2024

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

Policy PW 013 Residential Dust Suppressant — Revisions

Council approved PW 013 Residential Dust Suppressant Policy as revised.

Tender for Forestburg Grader Shed Concrete Floor Replacement

Council awarded the tender for the Forestburg Grader Shed Concrete Floor Replacement to Align Builders Ltd. in the amount of \$110,000 plus GST.

2024 Bridge Replacement with Culvert Tender — Bridge File 76355

Council awarded the Tender # 76355-24 Bridge Replacement with Culvert to Plains Constructors Canada Ltd. for \$431,995 and the budget shortfall of \$35,195 be funded from MSI Capital.

2024 Appointment under the Weed Control and Agricultural Pests Act

Council appointed Jacob Boschman as Flagstaff County's Weed and Pest Inspector for 2024, under Section 9 (1) of the Agricultural Pests Act and under Section 7 (1) of the Weed Control Act.

2024 Bridge Replacement with Culvert Tender — Bridge File 01019

Council approved the Tender # 01019-24 Bridge Replacement with Culvert be awarded to Avid Energy Services Inc. for \$382,872 and the budget shortfall of \$136,160 be funded from MSI Capital.

Enterprise Resource Planning (ERP) System Upgrade

Council accepted the proposal for Enterprise Resource Planning (ERP) implementation and support from Endeavor for an annual subscription of \$40,180 per year for 5 years, and one-time implementation services for \$185,650, sole sourced due to the urgency of the project to ensure that we can meet the current deadlines. This ERP system is utilized for our financial business processes, taxes, utilities, payroll and budgeting. Our current ERP System (Sylogist-Bellamy) will no longer be supported after December 31, 2025.

Bylaw 05-24 — Bylaw Enforcement Officer Bylaw

Council approved Bylaw 05/24 - Bylaw Enforcement Officer Bylaw, as mandated by the Municipal Government Act. Council appointed Peace Officer Aaron Young as Flagstaff County's Bylaw Enforcement Officer.

SDAB and ARB Bylaw and Agreements

Council approved the Flagstaff Regional Subdivision and Development Appeal Board Agreement as presented. Council approved Bylaw 06/24 – Intermunicipal Assessment Review Board Bylaw. Council approved the Intermunicipal Assessment Review Board Agreement as presented.

Environmental Reserve Easement

Council approved to direct administration to respond to two landowners, indicating that Council supports the policy direction of the Flagstaff County Municipal Development Plan and Land Use Bylaw and that Municipal Planning Services (MPS), as the Subdivision Authority, is acting within its authority and direction of Flagstaff County planning documents. The landowners had inquired about adding 4 acres of wetland to their current parcel of 6.72 acres.

Reschedule October 16, 2024 Council Meeting

Council approved that the October 16, 2024 Council meeting be cancelled and that a Council meeting be held on October 23, 2024.

Signing Authority for Cheques and Accounts Payable Electronic Transfers

Council approved that the signing authority for Flagstaff County cheques and accounts payable electronic transfers at the Vision Credit Union and Alberta Treasury Branch (ATB) to require two signatures from the following: Flagstaff County Reeve, Deputy Reeve and Chief Administrative Officer. Council approved Policy CP 015 Signing Authority of Municipal Documents as revised.

BREOC Correspondence

Council approved that the letter received from the Battle River Economic Opportunities Committee (BREOC) dated May 14, 2024, be accepted as Correspondence.

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.