

# Council Highlights



## Regular Council Meeting of July 17, 2024

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

### **Request for Quotation — Tractor**

Council accepted the quote received from Battle River Implements Ltd. for the purchase of a 2024 John Deere 6155M Tractor in the amount of \$226,000 plus GST.

### **Washboard Complaint on Range Road 154 South of Highway 53**

Council approved to inform a resident of the County's intent to monitor the washboard location and maintain Range Road 154 south of Highway 53 accordingly.

### **2024 Policy Update Review**

Council approved 11 policies as presented. Policies are to be reviewed every three years, or sooner if they require revisions due to changes in programming or legislation.

### **New Policy CP 016 — Budget Management Policy**

Council approved Policy CP 016 – Budget Management as presented.

### **2024 Tourism Assistance Grant — Parents for Fun in Flagstaff**

Council, after reviewing the evaluation form for the grant request from the Parents for Fun in Flagstaff Society for the purpose of holding a Fitset Ninja Family Event, denied the grant request due to the application not meeting the requirements for the Tourism Grant policy criteria.

### **2024 Tourism Assistance Grant — Iron Creek Flying Club**

Council, after reviewing the evaluation form for the grant request from the Iron Creek Flying Club for the purpose of holding a Royal Canadian Air Force F-18 Flyover Demo, approved the grant request in the amount of \$3,000 as well as in-kind marketing support from the Flagstaff County Economic Development Department.

### **2024 Brain Conference Donation**

Council approved a \$500 donation in support of the Brain Conference being held in Camrose – October 25 and 26, 2024.

### **Corporate Services — Accounts Payable Clerk**

Council approved the part-time (0.6 FTE) Accounts Payable Clerk position under Corporate Services as recommended.

### **Request for Cancellation of Penalty**

Council approved to respectfully deny the request for the cancellation of the penalty levied on Roll 184410 in the amount of \$301.53.

### **Bylaw 07-24 to Cancel Subdivision Plan No. 9322480, Lot 1**

Council approved Bylaw 07-24, a bylaw to cancel Subdivision Plan 9322480, Lot 1 (3.85 ac.).

### **Flagstaff Regional Housing Group**

Council approved to forward a letter to the Flagstaff Regional Housing Group requesting a sustainability plan for the next ten years; and further, meet with the Minister of Seniors, Community and Social Services to discuss the future if sustainability is not achievable.

**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.**