

Regular Council Meeting of September 11, 2024

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

Electoral Boundary Review Project

Council approved the Public Participation Plan for the 2024 Electoral Boundary Review as presented.

The following proposed concept maps will be included as options for consideration during the Public Consultation and Engagement process for the Electoral Boundary Review:

- 1. 5 divisions showing balanced population
- 2. 7 divisions showing balanced residences
- 3. 7 divisions with current electoral boundaries (no change)

As part of the Consultation and Engagement process of the Electoral Boundary Review, an Open House at the Flagstaff County Administration Building on Tuesday, October 1, 2024 is scheduled.

A Special Council meeting will be held Monday, October 7, 2024, for review of public consultation and first reading of the Electoral Boundaries Bylaw.

The December 11, 2024 Council meeting was cancelled and a Council meeting will be held Wednesday, December 18, 2024.

2025 Gravel Production — Contracted Gravel Haul and Stockpile

Council approved that Flagstaff County proceed with tendering for the 2025 Contracted Gravel Haul and Stockpile project, with the results to be brought back to Council for final approval.

Appointment of Development Officer

Council appointed Karen Burnand as the Development Officer for Flagstaff County.

Flagstaff Victim Services — Finding Our Voices Program

Council approved the request from Flagstaff Victim Services to reallocate up to \$2,500 of their 2024 Community Development Assistance Grant to the 'Finding our Voices' program, as this program would qualify under the Community Development Assistance Grant Program.

MD of Provost — Intermunicipal Collaboration Framework Agreement Review

Council approved the renewal of the Intermunicipal Collaboration Framework (ICF) between Flagstaff County and the MD of Provost, with no revisions, for an additional five-year term, as presented.

Alberta Invasive Species Council

Council approved the Agricultural Service Board recommendation to financially support the efforts of the Alberta Invasive Species Council, effective 2025 in the amount of up to \$2,000 annually to be funded by Municipal Taxes.

Leafy Spurge Program

Council approved the Agricultural Service Board recommendation that the helicopter services be adjusted from a 50/50 cost-share to a 75/25 cost-share between the County and Landowner for 2025 to see if there would be an increased uptake in the Leafy Spurge Program.

Village of Forestburg to Acquire Land

Council approved that the Flagstaff County Reeve send a letter to the Village of Forestburg Mayor on behalf of county representatives of the Intermunicipal Planning Committee (IPC) for the Village of Forestburg/Flagstaff County Intermunicipal Development Plan (IDP) to request an IPC meeting to discuss the current status and Village of Forestburg plans for the Urban Expansion Area as outlined in the IDP with Jane Dauphinee of Municipal Planning Services in attendance to provide professional advice.

2024 Tax Sale — Public AuctionCouncil approved that as the following property was not sold at auction, that Tax Forfeiture Title be obtained and then proceed to public tender for sale:

• Roll # 1007550 - RN67;6;35,36.

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.