

Council Highlights



Regular Council Meeting of October 23, 2024

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

Electrical Distribution Franchise Fee 2025

Council approved that the franchise fee percentage as per the electrical distribution system franchise agreements be submitted to the Alberta Utilities Commission as follows:

- With FortisAlberta for the Hamlet of Strome – no change, fee to remain at 9%;
- With ATCO Electric for the Hamlet of Galahad – no change, fee to remain at 9%.

2024 Used Miscellaneous Equipment Sale Results

Council approved the following bids received for the 2024 Tender for the Sale of Used Equipment:

- Item #1 - \$93,000.00 + GST from Ritchie Bros. Auctioneers for the 2015 John Deere Excavator
- Item #2 - \$20,000.00 + GST from Ritchie Bros. Auctioneers for the FAE Mulcher Attachment
- Item #3 - \$1,999.00 + GST from Michener Allen Auctions for the 2005 Dodge 1/2T, Quad Cab, 4x4 Short Box Truck
- Item #4 - \$3,800.00 + GST from Don Kroetch for the 2007 Chevrolet 1/2T, Extended Cab, 4x4 Short Box Truck
- Item #5 - \$2,188.00 + GST from Michener Allen Auctions for the 2009 Dodge 3/4T, Regular Cab, 4x4 Long Box Truck
- Item #6 - \$1,588.00 + GST from Michener Allen Auctions for the 2010 Ford F150 1/2T, Super Cab, 4x4 Short Box Truck
- Item #7 - \$1,588.00 + GST from Michener Allen Auctions for the 2016 Dodge 1500, Quad Cab, 4x4 Short Box Truck
- Item #8 - \$10,050.00 + GST from Francis Blue for the 2014 Kubota RTX X900
- Item #9 - \$350.00 + GST from Francis Blue for the 1,200 Gallon Water Tank
- Item #10 - \$180.00 + GST from Francis Blue for the 1,000 Gallon Water Tank
- Item #11 - \$70.00 + GST from Lorne Brodie for the Stihl FS56C Weed Trimmer #1
- Item #12 - \$60.00 + GST from Francis Blue for the Stihl FS56C Weed Trimmer #2
- Item #13 - \$87.00 + GST from Lorne Brodie for the Stihl FS56C Weed Trimmer #3
- Item #14 - \$200.00 + GST from Matthew Pfeffer for the Truck Mounted Sprayer with 110 Gallon Water Tank
- Item #15 - \$701.00 + GST from Gratton Coulee Agri Parts Ltd. for the Truck Mounted Sprayer with 110 Gallon Water Tank and Honda GX160 Motor and Pump
- Item #16 - \$101.00 + GST from Gratton Coulee Agri Parts Ltd. for the Carlisle Multi Trac C/S Garden Tractor Turf Tire
- Item #18 - \$51.00 + GST from Gratton Coulee Agri Parts Ltd. for the Carlisle All Trail ATV Tire
- Item #19 - \$36,000.00 + GST from Donald McArthur for the 1989 Case IH 9170 4WD Tractor.

2025 Business Plan and Budget Draft 1

Council approved the 2025-2028 Business Plan and Budget and the 2025-2030 Capital Plan be approved with the 2025 Operating Budget of \$28,014,150 and 2025 Capital Budget of \$8,551,300 and 2026 Capital Budget \$5,089,600.

Schedule of Regular Council Meetings

Council approved that administration prepare a revision to the Procedural Bylaw to reflect the following amendment to the meeting schedules: Regular meetings of Council shall be held once per month, with the

specific dates for the upcoming year to be established by resolution of Council no later than December of the preceding year.

Extension of Accurate Assessment Agreement

Council approved the extension of the current contract for the provision of Residential, Farmland, Non-Residential, and Industrial property assessment with Accurate Assessment Group Ltd. for an additional five (5) years; 2025-2030.

Valley Ski Hill — Request for Donation of Gravel

Council approved the request from the Valley Ski Hill to donate and deliver one load of gravel for the ski hill parking lot, at an approximate cost of \$1,000.

2025 Parkland Regional Library Budget

Council approved the proposed 2025 Parkland Regional Library budget of \$3,900,392 as presented, with a requisition of \$9.81 per capita.

2025 Flagstaff Family and Community Services Budget

Council approved the 2025 Flagstaff Family and Community Services budget of \$483,704 with a commitment of \$10.00 per capita.

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.