

October 2024

S	M	T	W	T	F	S
29	30	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2

- Special Council Meeting
- Council Meeting

Flagstaff County Council Meetings are conducted the 2nd and 4th Wednesday of each month commencing at 9 a.m. unless otherwise planned.

Council and Committee meeting agendas are available at the County's website at: flagstaff.ab.ca/council/meetings-and-minutes

County Office: 780-384-4100
1-877-387-4100

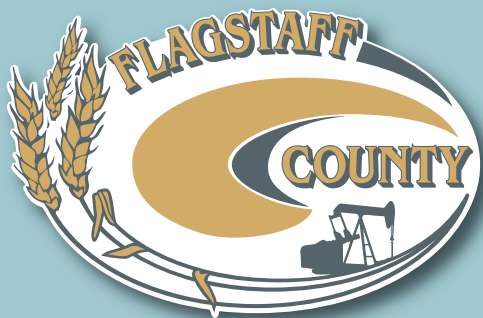
Email: county@flagstaff.ab.ca

Stay Connected with Us:



Office Hours:
Monday to Friday
8 a.m. - 4 p.m.
(Closed Noon - 1 p.m.)

Address: 12435 Township
Road 442
P.O. Box 358
Sedgewick, AB
T0B 4C0



flagstaff.ab.ca



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.



Ag Drone School

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- ✓ Fly Legally
- ✓ Save Time & Make Money



Join us for a 2-day hands-on workshop:

Elevate Your Farming with Drones!

- Two-day registration of \$590 includes:
- Binder of learning materials
 - Hands-on learning
 - Access to our fleet of drones
 - Lunches and refreshments

Brought to you by Flagstaff County and Strome Ag Society



Use code FLAGSTAFF for \$100 off

Strome

November 7-8
9:00 – 4:30

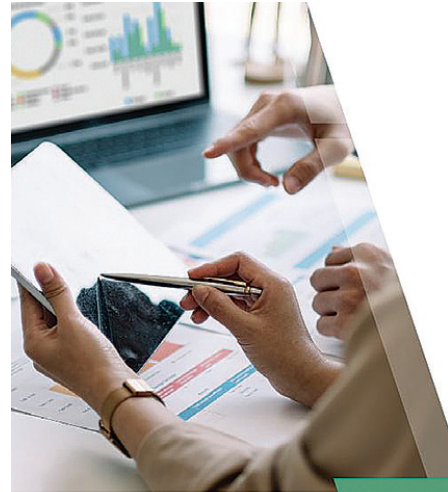


Register at landview.com or call us at (780) 448-7445



Alberta Payroll Regulations

- ✓ Thursday, October 31st
- ✓ 9-3 PM in Sedgewick
- ✓ Flagstaff County Administration Building



ONLY \$50

- ✓ Including lunch
- ✓ laptop required
- ✓ laptop available upon request

In Partnership with Flagstaff County



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The Flagstaff County Podcast: Season 4 Episode 18

Drones on the farm

Possibilities limitless



Markus Weber

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Council Highlights



Organizational 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.

Election of Reeve

Council appointed Councillor Don Kroetch as Reeve of Flagstaff County for the 2024-2025 term. The Oath of Office was executed by Reeve Kroetch.

Election of Deputy Reeve

Council appointed Councillor Howard Shield as Deputy Reeve of Flagstaff County for the 2024-2025 term. The Oath of Office was executed by Deputy Reeve Shield.

Code of Ethics and Conduct and Values of Council

Council reaffirmed the Statement of Code of Ethics and Conduct and the Values of Council.

Election of ASB Chairperson

Council appointed Councillor Howard Shield as the Agricultural Service Board Chairperson for the 2024-2025 term.

Election of ASB Vice-Chairperson

Council appointed Councillor Jeff Eckstrand as the Agricultural Service Board Vice-Chairperson for the 2024-2025 term.

Appointment of Committees and Board Representatives

Council appointed representatives to Committees and Boards for the 2024-2025 term. (The list is available on the website.)

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.

Interested in joining Flagstaff County's Agricultural Service Board as a Member at Large?

The Agricultural Service Board (ASB) is an advisory board of Flagstaff County that makes recommendations on agricultural policies and other agricultural matters of the County.

The ASB usually meets six times a year and is seeking one member from Flagstaff County for a three-year term.



For more information, please visit the Flagstaff County website at: www.flagstaff.ab.ca.

Gravel Hauling Tenders

SEALED TENDERS will be received at the Flagstaff County office located at 12435 Township Road 442, Sedgewick Alberta, T0B 4C0 up to 11:00:00 a.m. on the closing date noted below for the following work:

Tender: "2025 Gravel Haul Tender (GH-01-2025)" - Closing November 7, 2024.

Flagstaff County is seeking tenders for Hauling and Unloading of approximately 130,000 tonnes of 4:20 spec Gravel.

Part A – Approx. 80,000 tonne
January 6, 2025 – March 31, 2025
From: McDonald Pit
(NW 14-45-19 W4)
To: Daysland Stockpile Site
(SE 13-45-17 W4)

Part B – Approx. 50,000 tonnes
October 1, 2025 – November 28, 2025
From: Skori Stockpile Site
(NW 12-46-11 W4)
To: Pyra Stockpile Site
(NW 32-45-13 W4)

Tenders may be obtained on or after October 17, 2024 through Alberta Purchasing Connection website at the following www.purchasingconnection.ca.

Tender packages can also be obtained from Flagstaff County Administration Office located at 12435 Township Road 442 in Sedgewick, AB.

The Owner reserves the right to accept or reject any or all tenders and to waive irregularities and informalities at its discretion.

Mr. Jonathan Dahl
Municipal Services Director
Flagstaff County