

Regular Council Meeting of December 18, 2024

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

Public Hearing — Bylaw 08-24 Electoral Boundaries

Council approved the Electoral Boundaries Bylaw 08-24 for the purpose of establishing electoral boundaries and the number of councillors to serve on Flagstaff County Council, as presented.

Flagstaff Regional Airport Haying Tender Results

Council accepted the bid received for the Flagstaff Regional Airport Haying Tender from Roger Maertz in the amount of \$35.00 per acre per year for approximately 30 acres at PT 13-44-13-W4 at the Flagstaff Regional Airport.

Municipal Services Policy Review

Council approved the following Flagstaff County policies as revised:

- PW 001 Transportation Umbrella Policy;
- PW 006 Resource Industry Access;
- PW 009 Public Works Services for Towns and Villages.

Policy PW 017 Compensation for Construction Activities

Council approved Policy PW 017 Compensation for Construction Activities, as presented. Flagstaff County did not previously have a formal document specifying compensation guidelines for landowners impacted by construction activities within the landowner's property. In drafting this policy, the Transportation Department reviewed and consulted surrounding municipalities to incorporate regional best practices and ensure the development of a fair, transparent, and comprehensive compensation framework.

Policy PW 018 Culvert Installation for Manure Management

Council approved Policy PW 018 Culvert Installation for Manure Management, as presented. Flagstaff County did not previously have a formal policy supporting the installation of culverts to facilitate manure management operations. This policy has been developed in response to feedback from local stakeholders who expressed concerns about the impact of heavy truck traffic on local roads during manure spreading operations.

Agricultural Service Board — New Member at Large

Council appointed Kelsey Ness as a member-at-large to the Agricultural Service Board for a three-year term.

Environmental Reserve Easement

Council approved to direct administration to respond to two residents indicating that Council will review the MDP and LUB as it relates to wetland protection.

Flagstaff Family and Community Services (FFCS) — **Request for Caravan Funding**Council approved to provide funding to Flagstaff Family and Community Services of 50% of the cost (\$38,325) for a new vehicle for the Caravan project, and encourage the towns and villages to contribute to this regional project.

Iron Creek Museum — Request for Financial Assistance for Sons of Norway Log Hall Restoration

Council approved to provide funding of \$10,000 to the Iron Creek Museum for the Sons of Norway Log Hall restoration project.

Flagstaff Regional Emergency Services Society (FRESS) Budget Council approved to accept the FRESS 3-year Operating Budget and the 5-year Capital Budget, as presented.

Ag for Life Program

Council approved annual funding to the Ag for Life Program in the amount of \$2,500 effective in 2025.

Agricultural Service Board Strategic Agricultural Priorities

Council approved the Agricultural Service Board Strategic Agricultural Priorities, goals and objectives, as presented.

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.