

# Council Highlights



## Regular Council Meeting of January 15, 2025

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

### **Utilities Bylaw 01-25**

Council approved Utilities Bylaw 01-25. The overall increase to hamlet water, sewer and solid waste services is \$1.10 per month or approximately 0.62%. An annual review of utility rates is required as the County works toward full cost recovery to include operating costs for treated water production and sewer distribution (not including administration operating costs), as well as depreciation.

### **Sale of Used 2020 Graders**

Council rejected both bids received from Ritchie Bros and accepted the guaranteed trade-in value of \$206,700 plus GST from Finning Canada for each of the 2020 John Deere 872GP AWD used graders that were up for sale by tender.

### **2025 Policy HR006 Mileage and Subsistence**

Council approved Policy HR 006 Mileage and Subsistence as presented. The policy is reviewed annually.

### **Beaver County — Intermunicipal Collaboration Framework**

Council approved an amendment to the Flagstaff/Beaver Intermunicipal Collaboration Framework (ICF) agreement to enable an extension of the review process to 2027, with no revisions as presented. In 2020, Flagstaff County completed ICFs with all neighbouring municipalities, as well as the towns and villages. All ICFs are to be reviewed once every five years.

### **2025 Tourism Assistance Grant — Heisler Archery Club**

Council approved a Tourism Assistance Grant application request from the Heisler Archery Club in the amount of \$3,000. The club plans to develop an outdoor 3D archery shooting range. This range will draw competitors from across the province to compete in annual tournaments. The Archery Alberta ASA Tour has approached the club to host an upcoming event expected to draw 100 competitors.

### **2025 Business Plan and Budget Timeline**

Council approved the 2026-2029 Business Plan and Budget timeline, as presented. Following the Business Plan and Budget process, every January the timeline is presented for approval for next year's business plan.

### **Public Participation Plan**

Council approved the Public Participation Plan for the 2026 Business Plan and Budget as presented. The plan includes a survey and an open house billed as "Coffee with your Councillor" to be held Feb. 4, 2025.

### **Parkland Regional Library — Executive Committee Member Vacancy**

Council approved to correspond to the library boards requesting they consider the request from Parkland Regional Library to elect a representative volunteer to attend Parkland's February 27th board meeting for the vacant seat on the Executive Committee.

### **Flagstaff's Informed Response Sharing Team (FIRST) Fundraiser**

Council approved to provide a donation of \$1,500 and a gift basket to Flagstaff's Informed Response Sharing Team (FIRST) for the 27th Annual Dinner and Auction Community Fundraiser on Feb. 1 in Loughheed.

**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.**