

Council Highlights



Regular Council Meeting of February 12, 2025

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

2025 Bridge Replacement Tender — Bridge File 01459

Council awarded the Bridge Replacement Tender # 01459-24 to Formula Alberta Ltd. for \$785,043 including GST to be funded by MSI Capital.

2025 Additional Bridge Repair — Bridge File 75491

Council approved proceeding with the tendering for repairs to Bridge File 75491 in 2025, with the estimated repair cost of \$300,000 to be funded by MSI Capital.

2025 New 150 HP Mechanical Front Wheel Drive Tractor

Council accepted the quote received from XTREME Equipment Camrose for the purchase of a 2024 Kubota M7- 154D-PS Tractor in the amount of \$196,320 plus GST.

Policy LE 001 Revisions

Council approved Policy LE 001 Procurement and Expenditures with revisions.

Policy CP 015 Revisions

Council approved Policy CP 015 Signing Authority of Municipal Documents with revisions as presented.

Roll 384000 — Request for Cancellation of Penalty

Council approved to respectfully deny the request for the cancellation of penalties levied on Roll 384000 in the amount of \$3.02.

Fire Guardian Appointment — 2025-02-12

Council appointed Derek Homme as a fire guardian for Flagstaff County under the Forest and Prairie Protection Act, effective March 1, 2025 until February 28, 2026.

Fees and Charges Bylaw 02-25

Council approved Bylaw 02/25 – Fees and Charges Bylaw.

Council Remuneration — 2025 Election

Council approved to increase remuneration following the election in October 2025, as follows:

- Reeve: \$59,969;
- Councillors: \$55,969.

Policy LE003 – Council Remuneration, Expenses and Benefits states that Council remuneration shall be set six months prior to an election based on benchmarks derived from external benchmarking as may be appropriate.

Results of 2026 Business Plan and Budget Public Participation Plan

Council accepted the feedback gained through the Business Plan and Budget Public Participation Plan and further evaluate the feedback when reviewing the Programs and Services Priorities and in the development of the 2026 Business Plan and Budget.

2025 Tourism Assistance Grant — Iron Creek Flying Club

Council approved a grant in the amount of \$3,000 after reviewing the evaluation form for the Tourism grant request from the Iron Creek Flying Club for the purpose of hosting the Discover Aviation Day Event.

2025 Tourism Assistance Grant — Area 53 Raceway

Council approved a one-time grant of \$9,626.30 for the completion of the "Return Lane" at the raceway track located in the Village of Forestburg, after reviewing the Tourism Assistance grant request form from Area 53 Raceway.

Recreation Funding — Allocation of Additional \$100,000

Council approved Option 1, to allocate the 2025 additional recreation funding of \$100,000 approved in the 2025 Business Plan and Budget through a Recreation Facility Operation Expenses Grant, as outlined.

Special Council Meeting — Programs and Services Review

Council approved to schedule a Special Council meeting on March 24th, 2025 for the programs and services review.

Councillor Absence

Council approved the absence of Clr. Manning in accordance with the Municipal Government Act (MGA), Section 174.

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.