

Regular Council Meeting of March 12, 2025

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

Flagstaff Regional Airport Aviation Fuel Tank Replacement

Council approved Option 1 — To proceed with the procurement of a new aviation fuel system with a budget of \$585,600 to be funded by Airport Reserves, MSI Capital Grant, and or Taxes.

2025 Dust Suppressant Request for Quotation Results

Council accepted the quote received for the supply, delivery, and application of Formula 35 Plus dust suppressant for the 2025 Dust Suppressant Program, from Tiger Calcium Services in the amount of \$0.29 per litre.

Flagstaff County Economic Development Plan, Executive Summary

Council accepted the Economic Development Plan, Executive Summary as information.

2025 Tourism Assistance Grant — Swinging for the STARS Fundraiser

Council approved the Tourism Assistance Grant for the requested amount of \$1,000, after reviewing the evaluation form for the grant request from the Swinging for the Stars Fundraiser Group for the purpose of hosting a 2-day ball tournament.

2025 Cancellation of Penalties Poker Ship Explorations Ltd.

Council approved the request from Poker Chip Explorations Ltd. for the subject properties Roll Numbers 804060, 804150, 809600, 811020, 811590, and 811930, to cancel penalties in the amount of \$146,286.55 subject to the condition of receipt of full payment of the 2017-2024 tax levies in the amount of \$55,290.88.

2025 Cancellation of Penalty Roll No. 430900 441200 441400

Council respectfully denied the request to cancel the penalties for Roll Numbers 430900, 441200, and 441400 in the amount of \$486.16.

Intermunicipal Collaboration Framework — Extension of Review Process

Council authorized administration to execute an amendment to each of the following Intermunicipal Collaboration Frameworks to enable an extension of the review process to 2027:

- Counties: Camrose County, County of Paintearth, County of Stettler, MD of Wainwright
- Towns: Daysland, Killam, Hardisty and Sedgewick
- Villages: Forestburg, Alliance, Heisler and Lougheed.

Special Council Meeting Cancelled

Council cancelled the Special Council Meeting of March 24, 2025.

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.