

Regular Council Meeting of November 23, 2022

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

Policy LE 004 Boards and Committees

Council approved that the board member per diem rates remain at \$400 for full day and \$250 for half day. Council approved the revisions to Policy LE 004 Boards and Committees.

2023-2025 Appointment of Auditor

Council accepted the proposal from Gitzel & Company for audit services for 2023, 2024 and 2025 as follows:

- December 2023 \$31,000
- December 2024 \$31,000 plus Alberta CPI cost of living increase
- December 2025 \$31,000 plus Alberta CPI cost of living increase
- December 2024 LAPP audit \$1,500

FIRST — **25th Annual Community Fundraiser**Council approved that a donation of \$1,500 and a gift basket be provided to the Flagstaff's Informed Response Sharing Team (FIRST) for the 25th Annual Dinner and Auction Community Fundraiser.

Bill C-234 Letter of Support

Council approved to correspond with the Battle River – Crowfoot Member of Parliament, Damien Kurek, expressing support for Bill C-234 and therefore Resolution 5-22: Exemption of Natural Gas and Propane for Agriculture Under the Greenhouse Gas Pollution Pricing Act.

Adequacy and Affordability of Crop Insurance for Market Gardens

Council approved to send a letter to the Minister of Agriculture, Forestry and Rural Economic Development in support of Red Deer County's request that the Ministry review the equitability of crop insurance for market gardens.

Veterinary Medicine Education Opportunities for Rural Students

Council approved to correspond with the Minister of Agriculture, Forestry and Rural Economic Development in support of Brazeau County's request that in order to mitigate the shortage of rural veterinarians, the Ministry consider advocating to veterinary schools, that rural students with hands-on farm experience be allowed to gain credit towards their eligibility requirements for veterinary schooling.

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.