

Regular Council Meeting of June 11, 2025

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

Purchase of 2026 Graders

Council accepted the guotes received from:

- Brandt Tractor for the purchase of one (1) 2026 John Deere 772GP AWD grader at a net purchase price of \$341,600 plus GST, which includes the Premium Circle Option and reflects a trade-in allowance of \$255,000 for the 2021 unit, with a guaranteed trade-in value of \$220,000 after five (5) years.
- Finning for the purchase of one (1) 2026 CAT 160M AWD grader at a net purchase price of \$380,200 plus GST, which reflects a trade-in allowance of \$300,000 for the 2019 unit, with a guaranteed trade-in value of \$270,000 after five (5) years.
- Finning for the purchase of one (1) 2026 CAT 160M AWD grader at a net purchase price of \$460,200 plus GST, which includes the High-Performance Circle Option and reflects a trade-in allowance of \$235,000 for the 2017 unit, with a guaranteed trade-in value of \$270,000 after five (5) years.

2025 Bridge Repair Tender — Bridge File 7692Council awarded Tender # 7692-25 Bridge Repair to Bridgemen Services Ltd. for \$204,400 plus contingency with an additional \$30,000 for engineering for a total project cost of \$254,850 to be funded through the Canada Community Building Fund (CCBF).

2025 Lougheed Grader Shed Concrete Floor Replacement

Council awarded the Lougheed Grader Shed Concrete Floor Replacement tender to Align Builders Ltd. for \$75,400 plus GST with the budget shortfall of \$6,400 to be funded from Municipal Services Building Reserves.

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

Council deferred its decision until the result is known about the museum's grant application to the Community Facility Enhancement Program (CFEP).

Iron Creek Flying Club — Request for Additional Funding

Council respectfully declined the request from the Iron Creek Flying Club to reduce the fuel invoice to cost price for fuel for the Discover Aviation Day Event, as the grant previously received in the amount of \$3,000 was the maximum the event qualified for.

2025 Municipal General Election — Vote by Special Ballot

Council approved to provide for voting by Special Ballot during the 2025 General Municipal Election. Whereas the application for Special Ballots may be made by any of the following methods: in writing, by telephone, in person, or by email and that application for special ballots be accepted and received by the Returning Officer until 8:00 p.m. on Monday, October 20th, 2025.

2025 Municipal General Election — Voting Stations Bylaw 05-25

Council approved 2025 Municipal Election Voting Stations Bylaw 05/25 allowing the Returning Officer to designate more than one voting station for each division, and the locations of those voting stations.

2025 Municipal General Election — Fee Schedule

Council approved the proposed 2025 Municipal General Election Fee Schedule, as presented.

2025 Tourism Assistance Grant — Sedgewick Lake Park

Council, after reviewing the evaluation form for the Tourism Assistance grant request from the Sedgewick Lake Park for the purpose of hosting the 1st Family Fun Day, approved the grant in the amount of \$500.

2025 Tourism Assistance Grant — Killam District Agricultural Society

Council, after reviewing the evaluation form for the Tourism Assistance grant request from the Killam District Agricultural Society for the purpose of hosting the Killam Indoor Rodeo, approved the grant in the amount of \$2,000.

Appointment under the Soil Conservation Act

Council appointed Matthew Pfeffer as a Soil Conservation Officer for Flagstaff County under Section 15(1) of the Soil Conservation Act.

Tourism Assistance Grant — Iron Creek Flying Club, Alberta Air Tour

Council, after reviewing the evaluation form for the Tourism Assistance grant request from the Iron Creek Flying Club for the purpose of hosting the Alberta Air Tour, deferred its decision until a completed grant application form is submitted.

Valley Ski Hill — Request for Letter of Support

Council approved to provide a letter of support to the Valley Ski Hill for their grant application for the Alberta Sport Active Communities Initiative for window replacement, new furnaces, refurbished snow guns, and washroom renovations.

Recommendations from the Agricultural Service Board

Council approved:

- The new policy AG 004 Soil Conservation, as presented;
- The new policy AG 005 Animal Health, 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.