

Regular Council Meeting of August 13, 2025

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

Public Hearing — Amendment to Land Use Bylaw 01-23

A Public Hearing was held both in-person and electronically for the purpose of reviewing Bylaw 06-25. There were no objections received or presented. Council approved Bylaw 06-25 for the purpose of amending Land Use Bylaw 01-23, as presented.

2025 Moyse and Associates Procurement Support Proposal

Council approved the engagement of Moyse & Associates to support Flagstaff County's procurement modernization, including the development of standardized tools and staff training, at a cost of \$36,750 plus applicable taxes, to be funded through the 2025 Local Government Fiscal Framework (LGFF) and to begin implementation in the fall of 2025.

2025 Engineering for 2026 Capital Bridge Projects

Council approved engineering be completed in 2025 for BF 78061 for a total including contingency of \$54,000 and BF 80998 for a total including contingency of \$38,300, to be funded through the MSI Capital grant.

Bridge Repair BF 07692 (North of Killam on Twp Rd 450) — Contract Extension

Council approved to extend the completion date for Contract 07692-25 with Bridgemen Services Ltd. from August 31, 2025, to October 31, 2025, to allow for the completion of BF 07692 (north of Killam on Twp Rd 450) Bridge Repair.

Review of Policy CP 013 — Reserves

Council approved the current Policy CP 013 — Reserves with no revisions.

Recreation Facilities Grant

Council approved 2025 Recreation Facilities grant funding of \$25,000 per facility to the following organizations: Daysland and District Memorial Arena Association (Daysland Arena), Forestburg Arena Association (Forestburg Arena), Friends of Sedgewick Recreation Centre Society (Sedgewick Recreation Centre), and the Town of Killam (Killam Memorial Arena/Agri-Plex).

Council approved to direct administration to allocate \$100,000 in the draft 2026 budget for the Recreation Facilities grant funding, to be distributed equally among the following organizations: Daysland and District Memorial Arena Association (Daysland Arena), Forestburg Arena Association (Forestburg Arena), Friends of Sedgewick Recreation Centre Society (Sedgewick Recreation Centre), and the Town of Killam (Killam Memorial Arena/Agri-Plex).

Sequoia Resources Corp. — **Cancellation of 2017-25 Outstanding Taxes and Penalty** Council approved that the total amount owing of \$2,428,844.56 for 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024 and 2025 for Sequoia Resources Corp. be cancelled due to bankruptcy.

Total Tax Levy: \$808,636.62Total Penalty: \$1,620,207.94

2025 Communications Tower Land Lease Lemalu Holdings (MCSNet)

Council approved to direct administration to enter into a lease agreement with Lemalu Holdings Ltd. (O/A MCSNet) to lease a portion of NE 8 44 12 W4 to erect a communications tower as outlined.

Reschedule October 22 Council Meeting

Council approved that the October 22, 2025 Council meeting be cancelled and that a Council meeting be scheduled on October 15, 2025.

2024 Municipal Indicator Results

Council approved the following responses to the 2024 Municipal Indicator Results as follows:

- Indicator #4 Tax Collection Rate: Due to the lack of provincial action on the collection of oil and gas taxes, this collection rate of taxes is not within our control. As long as there is taxable assessment on non-operating facilities and bad acting companies are allowed to continue operating without paying taxes, we will continue to have a higher uncollectable tax ratio.
- Indicator #11 Investment in Infrastructure: Indicate that Flagstaff County has reviewed its Capital Spending Plan and the replacement of assets will exceed the annual amortization for the next five years 2024-2028 and in future years.

Village of Forestburg — Replacement of Forestburg Firehall

Council approved to advise the Village of Forestburg to forward their request for a replacement firehall to Flagstaff Regional Emergency Services Society (FRESS); and that Flagstaff County will not consider funding firehalls until FRESS develops a master plan and a recommendation comes from FRESS.

Council approved that Reeve Kroetch present at a Flagstaff Regional Emergency Services Society (FRESS) meeting to discuss the business and implementation plan from 2018, including a vision for sustainability with respect to firehalls and general operations.

Battle River Watershed Alliance — Membership Request

Council appointed Councillor Melvin Thompson as a Flagstaff County representative on the Battle River Watershed Alliance (BRWA) Board of Directors.

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.