

## Regular Council Meeting of October 15, 2025

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

**Community Development Assistance Grant — Flagstaff's Informed Response Sharing Team**Council approved funding the Flagstaff's Informed Response Sharing Team (FIRST) Senior's Home
Maintenance Program in the amount of \$18,000 for two years for a total of \$36,000 under the Community Development Assistance Grant program.

**Building Bridges in Flagstaff Society (Formerly Flagstaff Victim Services)** 

Council declined the funding request from the newly formed Building Bridges in Flagstaff Society at this time, and encourages the Society to operate for a minimum of one year to establish its programs and determine its actual financial needs prior to reapplying for municipal funding.

#### **Electrical Distribution Franchise Fee 2026**

Council approved that the franchise fee percentage as per the electrical distribution system franchise agreements be submitted to the Alberta Utilities Commission for approval as follows:

- With FortisAlberta for the Hamlet of Strome no change, fee to remain 9% for 2026;
- With ATCO Electric for the Hamlet of Galahad no change, fee to remain 9% for 2026.

#### **Battle River Research Group Public Participation Plan**

Council approved the Battle River Research Group Public Participation Plan as presented.

#### Policy CP 020 — Disposal of Surplus Assets

Council approved new Policy CP 020 – Disposal of Surplus Assets as presented and revised as follows:

• Under Guidelines, 1 b) Approval of the sale or disposal of surplus assets is delegated to administration the Chief Administrative Officer.

#### **Repair Hamlet of Strome Raw Water Lines to Treatment Plant**

Council approved proceeding with the repairs to the Hamlet of Strome Raw Water Lines to the Water Treatment Plant in 2025, with the estimated repair cost of \$15,000 to be funded by Water and Sewer Reserves.

#### Valley Ski Hill — Allocation of Remaining Funds for Snow Gun Repairs

Council approved that the use of the remaining funds totalling \$8,556.07 from the previously allocated \$30,000 in Flagstaff County funding for the Valley Ski Club's snow gun repair project be approved for the repair of the pit pump and the purchase of spare snow gun parts.

### **Policy HR 005 — Vacation Entitlement**

Council approved Policy HR 005 – Vacation Entitlement as presented.

# Bylaw 08-25 — Intermunicipal Collaboration Framework — Extension with Daysland and Forestburg

Council approved Bylaw 08-25 – to amend the Flagstaff County/Town of Daysland and Village of Forestburg Intermunicipal Collaboration Framework.

#### Bylaw 09-25 — Amending Fire Bylaw

Council approved Amending Fire Bylaw 09-25 as presented.

#### Bylaw 10-25 — Chief Administrative Officer and Designated Officers

Council approved first and second readings of Bylaw 10/25 – the Chief Administrative Officer and Designated Officers Bylaw.

Flagstaff Healthcare Attraction and Retention (FIHAR) Committee Restructure

Council approved to recommend to the Flagstaff Healthcare Áttraction & Retention (FlHAR) Committee and municipal partners to restructure the committee into an ad hoc advisory committee model and continue to support healthcare attraction and retention initiatives as determined through our annual budget development process.

2026 Flagstaff Family and Community Services (FFCS) Budget

Council approved the 2026 Flagstaff Family and Community Services (FFCS) budget of \$483,328 as presented, with a requisition of \$12 per capita, with Flagstaff County's 2026 requisition being \$43,920.

Flagstaff Regional Emergency Services Society (FRESS) 2026-2028 Operating Budget and the 2026-2030 Capital Budget

Council approved the Flagstaff Regional Emergency Services Society (FRESS) 2026-2028 Operating Budget and the 2026-2030 Capital Budget as presented, with Flagstaff County's 2026 requisition being \$695,573.31.

2026 Parkland Regional Library System Budget

Council approved the 2026 Parkland Regional Library System budget of \$3,938,991 as presented, with a requisition of \$9.99 per capita, with Flagstaff County's 2026 requisition being \$36,563.40.

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.