

REGULAR COUNCIL MEETING

AGENDA

Thursday, November 20, 2025 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS: Stacey McLennan, FFCS Director

MINUTES:

1. Regular Council Meeting Minutes October 16, 2025
2. Organizational Meeting Minutes November 3, 2025

NEW BUSINESS:

1. FRESS Fire Bylaw Amendment
2. Council Honorariums-Policy 2025-06
3. Preliminary Operating Budget
4. Public Participation Policy review

DISCUSSION:

1. Drought and Flood Program grant application
2. AEMA Training for Elected Officials

CORRESPONDENCE:

1. FIHAR Flagstaff County Council Recommendations
2. Assessment 101 for Elected Officials Webinar- November 26 or January 14
3. GO East Regional Tourism Information for Elected Officials
4. Alberta Municipal Affairs Correspondence
5. Natural Resources Conservation Board Annual Report
6. Peace Officer Quarterly Report
7. Provincial Equalized Assessment 2026
8. Spooky Committee Correspondence

REPORTS:

1. CAO Report-MAATI Courses
2. Public Works Report
3. Finances
 - a) Cheque Listing: [Attached](#)
 - b) Bank balances: Chequing \$90,088.48 Savings \$201,508.94

COMMITTEE REPORTS:

Leslie Ganshirt

Denise Nychyporuk

Stephen Wyse