

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 16TH DAY OF OCTOBER, A.D.,
2023 AT 7:00 P.M.**

PRESENT: Mayor Lorne Buis and Councillors Larry Robinson, Bruce Hillis and Tyson Ormann

Absent: Councillor Blake Klatt

ALSO PRESENT: Marilyn Hirsche, CAO
Trevor Ferguson, Public Works Foreman

ACTION ITEMS:

A. CALL TO ORDER:

The meeting was called to order by Mayor Lorne Buis at 7:00 p.m.

B. AMENDMENTS TO AGENDA: Nil

C. ACCEPTANCE OF AGENDA:

149/23

Moved by that the October 16, 2023 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments: Nil
...carried.

D. DELEGATIONS: Nil Report

150/23

E. MINUTES:

The minutes of the September 18, 2023 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of ... carried.

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

151/23

The accounts for the month of September, 2023 as presented and comprised of Cheque No. 20230590 to Cheque No. 20230613 & Special Cheques No. 20230558 to Cheque No. 20230583, excluding Cheque No. 20230581 in the amount of \$163,346.49, were approved and passed for payment on motion of ...Carried.

A list of the accounts is attached hereto and forms a part of these minutes.

G. FINANCIAL STATEMENTS:

152/23

a) Monthly Financial Statements: The financial statements for the month of September, 2023, as presented were confirmed and ordered filed in the minute book on motion of ...Carried.

H . LAND OFFER APPLICATIONS: Nil Report

I. STAFF REPORTS:

153/23

Moved by that Public Works Foreman, Trevor Ferguson's report on the activities of the outside workers for the past month be accepted as presented...Carried

J. PUBLIC NOTICE – NOVEMBER, 2023:

154/23

Moved by approval of the November, 2023 Village of Foremost Public Notice to be included in the November, 2023 Utility Invoices...carried.

K. FOREMOST MUNICIPAL LIBRARY BOARD:

155/23

Moved by to (re)appoint the Foremost Municipal Library Board Members as follows:

Name	Membership Due
Carrie Butterwick	2026
Mandy Pack	2025
Vacant	2024
Bev Baker	2025
Stewart Payne	2024
Amy Hollingsworth	2025
Jordan Kurtzweg	2026
Vacant	2024
Bill Rogers	2026
Councillor Bruce Hillis	2024

...carried.

VILLAGE OF FOREMOST

OCTOBER 16, 2023

L. 2023 COUNTY OF FORTY MILE NO. 8 RECREATION GRANT DISTRIBUTION:

156/23

Moved by that the of County of Forty Mile No. 8 2023 Recreation Grant in the amount of \$87,118.82 be disbursed as follows:

Hoping Community Hall	\$ 500.00
Village of Foremost Swim Pool	19289.48
Foremost Skating Rink	29500.00
Village of Foremost-Community Hall Debenture Payment	23829.34
Foremost Community Hall	10000.00
Foremost Curling Club	3500.00
Foremost Baseball	500.00

TOTAL \$ 87,118.82

...carried.

M. FORTIS ALBERTA:

157/23

Moved by approval that the Fortis Alberta franchise fee remain at the rate of 7% for 2024...carried.

N. SHORTGRASS LIBRARY SYSTEM:

158/23

Moved by approval of the amended Shortgrass Library System Municipal Levy for the Village of Foremost, as follows:
2024 \$2688.77 ...carried.

O. NEW IRRIGATION SERVICE INSTALLATION FEE:

159/23

Moved by approval of the following service fee:
New Irrigation Service Installation Fee:
\$200.00 plus GST per service

P. ITEMS ADDED TO THE AGENDA:

- i) **Matt Klatt Water Supply:**
Meeting will be set up with Matt to provide updates to cost increases and other issues which have arose

- ii) **Pool Project Update:**
The liner and skimmers have been removed, all parts, liner, etc. have been ordered and most have arrived. The decking contractor plans on having the old decking removed, weather permitting, before winter.

INFORMATION ITEMS:

160/23

Moved by that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

- No.04/23: Jerry Laqua
102-2 Ave East
2 – 20 X 8 Sea Cans (Storage)

- No. 05/23: Darrell & Karen Hougen
502A-1st Street East
Single Family Dwelling
Approved by Municipal Planning Commission

- No. 06/23: Josh Kultgen Farms
723-2 Street East
Shop

2. **AB MUNIS:**
Re: Energy Associates International Recent Misinformation Campaign
3. **ROYAL CANADIAN MOUNTED POLICE:**
Re: Alberta Police Funding Model Resource Allocation
Advising that there will be additional funding for the Bow Island Detachment
which will provide more resources and staff for our area.
4. **COUNTY OF FORTY MILE NO. 8:**
County Council appointments to the Joint Housing Steering Committee
5. **COMMITTEE REPORTS: No Report** ...carried.
- Q. **(ACTION ITEMS) PERFORMANCE APPRAISAL:**

Performance Appraisal – CAO
Pursuant to Section 205.1 of the Municipal Government Act
6. **ADJOURNMENT:** The meeting adjourned at 7:38 p.m. on motion of ...Carried.

161/23

MAYOR

CAO

