

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 26TH DAY OF SEPTEMBER, A.D.,  
2022 AT 7:00 P.M.**

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

**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:**

127/22

Moved by the September 26, 2022 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments: Nil ...Carried.

128/22

**D. MINUTES:**

The minutes of the August 15, 2022 Regular Meeting of the Village Council were confirmed and ordered filed in the minute book on motion ... Carried.

129/22

The minutes of the August 18, 2022 Special Meeting of the Village Council were confirmed and ordered filed in the minute book on motion...Carried.

130/22

**E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:**

The accounts for the month of August, 2022 as presented and comprised of Cheque No. 20220525 to Cheque No. 20220528 and Cheque No. 20220602 to Cheque No. 20220629 in the amount of \$56,360.25, were approved and passed for payment on motion ...Carried.

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

131/22

**F. FINANCIAL STATEMENTS:**

- a) **Monthly Financial Statements:** The financial statements for the month of August, 2022, as presented were confirmed and ordered filed in the minute book on motion of ...Carried.

**G. DELEGATIONS:**

**Fortis Alberta:** Cody Webster, Stakeholder Relations Manager, Fortis Alberta, cancelled attendance due to illness; will reschedule the appointment with Village Council.

**H. LAND OFFER APPLICATIONS: Nil Report**

**I. STAFF REPORTS:**

132/22

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

**J. 2022 ORGANIZATIONAL MEETING:**

133/22

Moved by the Village of Foremost 2022 Organizational Meeting be scheduled for Monday, October 17, 2022 at 6:30 p.m....Carried.

**K. PERFORMANCE APPRAISAL:**

**134/22** Performance Appraisal – CAO  
Pursuant to Section 205.1 of the Municipal Government Act

Moved by Item “K” “Performance Appraisal” of the September 26, 2022 Council Meeting be tabled until the October 17, 2022 Council Meeting... Carried.

**L. WEST SIDE DRAINAGE PROJECT:**

**135/22** Moved by authority to proceed with West Side Drainage Project, Ditch Expansion and Manhole Replacement, projected cost approximately \$65,000, D. Hall Contracting Ltd., Contractor...Carried.

**M. UxS CONSULTING LTD.:**

**136/22** Moved by the Resolution No. 122/22 of the August 15, 2022 Regular Village Council Meeting be hereby rescinded...Carried.

**137/22** Moved by approval of the Contractor Service Agreement between UxS Consulting Ltd. and the Village of Foremost, for the period August 1, 2022 – December 31, 2024, with a minimum 2,000,000 Liability Insurance Coverage, and the Mayor and CAO of the Village of Foremost be hereby authorized to sign and execute the said Agreement for and on behalf of the Village of Foremost and the CAO is hereby authorized to affix thereto the corporate seal of the Village of Foremost...Carried.

**N. BUIS, KERRI:**

**138/22** Moved by approval to change the parking on Main Street from the four- way stop at the north end of Main Street to the school crosswalk beside the Village Office from Angle Parking to Parallel Parking, effective November 1, 2022...Carried.

**O. SHORTGRASS LIBRARY SYSTEM:**

**139/22** Moved by approval of the Shortgrass Library System proposed Municipal Levy for the Village of Foremost, as follows:

2023	\$2688.77	
2024	\$2775.33	...Carried.

**P. ITEMS ADDED TO THE AGENDA:**

- i) Matt Klatt Water Supply:**  
Updates to the Proposed Project  
Discussion will be tabled until more information is received from the County of Forty Mile regarding water license and engineering
- ii) Rural Municipalities of Alberta:**  
Convention/Tradeshaw November 7-10, Registration deadline is October 20, 2022. Mayor Buis and Councillor Ormann will attend.

**INFORMATION ITEMS:**

**140/22**

Moved by the following correspondence be received as Information:

**1. DEVELOPMENT PERMITS:**

**No. 04/22: County of Forty Mile No. 8  
Placement of LED Sign  
113072 Hwy 61 (Previously 726-2 St East)**

**2. VERGE:**

Invitation and agenda for the Economic Growth Forum, Oct 27/28, 2022

**3. COMMITTEE REPORTS: No Report**

...Carried.

**141/22**

**4. ADJOURNMENT:** The meeting adjourned at 9:15 p.m. on motion ...Carried.

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**MAYOR**

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**CAO**