

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 20TH DAY OF NOVEMBER, A.D.,  
2023 AT 7:00 P.M.**

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**PRESENT:** Mayor Lorne Buis and Councillors Larry Robinson and Bruce Hillis

**Absent:** Councillor Tyson Ormann and Councillor Blake Klatt

**ALSO PRESENT:** Marilyn Hirsche, CAO  
Trevor Ferguson, 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:**

- Shortgrass Library System – Information Letter
- Delegation

**C. ACCEPTANCE OF AGENDA:**

162/23

Moved by that the November 20, 2023 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Shortgrass Library System – Information Letter
- Delegation

...carried.

163/23

**D. MINUTES:**

The minutes of the October 16, 2023 Organizational Meeting and the October 16, 2023 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of ... carried.

164/23

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

The accounts for the month of October, 2023 as presented and comprised of Cheque No. 20230654 to Cheque No. 20230682; Special Cheque No. 20230579 to 20230580; 20230582 to 20230583; 20230614 to 20230622 in the total amount of \$207,895.84, 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.

165/23

**F. FINANCIAL STATEMENTS:**

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

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

**H. STAFF REPORTS:**

166/23

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

**I. FOREMOST EMERGENCY ADVISORY COMMITTEE MEETING:**

167/23

Moved by that the Foremost Emergency Advisory Committee Meeting be set for Monday, December 18, 2023 at 6:30 p.m....carried.

**J. FOREMOST ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING:**

168/23

Moved by that the Foremost Economic Development Advisory Committee Meeting be set for Monday, December 18, 2023 at 6:45 p.m....carried.

**K. FOREMOST CIVIC CENTRE/VILLAGE OF FOREMOST  
YEARLY OPERATIONAL BILLING:**

169/23 Moved by that the Foremost Civic Centre/Village of Foremost  
Yearly Operational Expenses be broke down and invoiced as follows:

**FOREMOST CIVIC CENTRE/VILLAGE OF FOREMOST  
YEARLY OPERATIONAL BILLING:**

**BREAKDOWN/SPLIT OF EXPENSES**

- |  |    |
|--|----|
| 1. Calculate Insurance Cost for the Year   | \$ |
| 2. Divide Cost by 2 (Village/Rink)   | \$ |
| 3. Invoice Rink 100% of Costs (*Power/Gas/Telus/Chubb)<br>(For entire year)                                | \$ |
| 4. Rink Invoice Village for May-August Expenses as above* (Pool Portion)                                   | \$ |
| 5. Split April and September Costs as above* 50% each Village and Rink<br>(Invoice in October) ...carried. | \$ |

**L. ALBERTA MUNICIPAL SUSTAINABILITY INIATIVE FUNDING:**

170/23 Moved by approval to amend the following 2023 MSI application:  
**Application No. 2023-01:** Water Mainline Extension  
Revised Application Amount \$22652  
...carried.

171/23 Moved by approval of the following 2023 MSI application:  
**Application No. 2023-06:** Pavement Repairs  
Application Amount \$12446  
...carried.

172/23 Moved by approval of the following 2023 MSI application:  
**Application No. 2023-07:** Repair/Replace Irrigation Pump  
Application Amount \$4882  
...carried.

**M. CAPITAL BUDGET PLAN – 2028:**

173/23 Moved by that the Village of Foremost Capital Budget Plan for 2028 be approved...carried.

**N. SOUTH FORTY WASTE SERVICES:**

174/23 Moved by approval to set a fee of \$400.00 plus GST for South Forty  
Waste Services to dump ash at the Coulee Dump Pile (Village hauling included)...carried.

**O. DELEGATION:**

**Malcolm, Ashli; Hougen, Mandy; Schwindt, Jenna:**  
Concerns, re: Temporary Holiday Trailer Storage being provided at the Foremost  
Campsite for long-term site renters during the winter months, prior to their return in the  
Spring of 2024.

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

175/23 i) **Matt Klatt Water Supply:**  
Moved by that, due to large increases in the  
Project costs and other financial responsibilities, the investigation into  
the Waterline Extension to Matt Klatt not proceed...carried.

ii) **Pool Project Update:**

Crackfilling: In order to cut the cost of the crackfilling, the Contractor is going to change the method of this repair which will cut the cost from \$20,000 to approximately \$10,000

When dismantling the skimmers, the Contractor found that the water piping going from the sides of the pool to the equipment room is cracked and needs to be replaced, additional costs for this is \$50,574.25, funding will be investigated.

**INFORMATION ITEMS:**

176/23

Moved by that the following correspondence be received as Information:

**1. DEVELOPMENT PERMITS:**

**No. 07/23:** Lorne Buis  
C-can Storage Container  
502 – 1<sup>st</sup> Avenue West

**No. 08/23** Stewart Payne  
C-can Storage Container  
210 – 2<sup>nd</sup> Street West

**2. MD OF TABER:**

Horsefly Regional Emergency Spillway Update

**3. COUNTY OF FORTY MILE NO. 8:**

County Council Committee Appointments

**4. ALBERTA MUNICIPAL AFFAIRS:**

2022 Municipal Indicator Results for the Village of Foremost

**5. GLEN MOTZ: TOWN HALL MEETING:**

As per discussion at October 16 Council Meeting, the date that has been set for the Town Hall Meeting with the County of 40 Mile, Village of Foremost, MLA Hunter and MP Motz is **Thursday, January 18, 2024, 1:00 PM, Foremost Community Hall**

**6. TOWN OF BOW ISLAND:**

Town Council Committee Appointments

**7. SHORTGRASS LIBRARY SYSTEM:**

A letter re: Liability/Safety Concerns: Electrical Wiring in Public Libraries

**8. COMMITTEE REPORTS:** No Report

...carried.

177/23

**9. ADJOURNMENT:** The meeting adjourned at 8:15 p.m. on motion of ...Carried.

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**MAYOR**

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**CAO**

