

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 17TH DAY OF OCTOBER, A.D.,
2022 AT 7:00 P.M.**

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

ALSO PRESENT: Marilyn Hirsche, CAO

LATE ARRIVAL: Councillor Blake Klatt

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:

149/22

Moved by the October 17, 2022 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments: Nil

...Carried.

150/22

D. MINUTES:

The minutes of the September 26, 2022 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion

... Carried.

151/22

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of September, 2022 as presented and comprised of Cheque No. 20220635 to Cheque No. 20220672 in the amount of \$43,847.99, were approved and passed for payment on motion ...Carried.

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

152/22

F. FINANCIAL STATEMENTS:

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

G. LAND OFFER APPLICATIONS: Nil Report

H. STAFF REPORTS:

153/22

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

I. PUBLIC NOTICE – NOVEMBER, 2022:

154/22

Moved by approval of the November, 2022 Village of Foremost Public Notice to be included in the November, 2022 Utility Invoices... Carried.

J. BUTTERWICK, CARRIE:

An email about the possibility of setting up a Disk Golf Course in Foremost. The request of the Village is an allocation of land, installation of baskets and Maintenance, a couple of land option suggestions were also provided. Discussion about Liability and Maintenance, CAO will contact Insurance Company and there will be further discussion at next Council Meeting.

K. DELEGATIONS:

Steve Donovan, UXS Consulting Ltd. was present at 7:30 p.m. to present Council with an update of UAS Range activities.

Review of Documents:

- Draft letter to Transport Canada Task Force
- Request for changes to Airspace Activation & Airspace
- **Memorandum of Understanding:** Moved by approval of the Memorandum of Understanding which outlines the commitments between the Village of Foremost and Transport Canada with respect to Remotely Piloted Aircraft Systems (RPAS) operations within restricted airspace (CYR) 234,235 & 236 managed by the Village of Foremost, and authority to sign said Memorandum... Carried.

155/22

Mr. Donovan left the meeting at 8:20 p.m.

L. FORTIS ALBERTA:

Moved by approval of the Fortis Alberta franchise fee percentage to remain at 7% for 2023...carried.

156/22

Proposed Fortis Alberta 2023 Distribution Rates:
Information about the Proposed New Rates

M. FOREMOST MUNICIPAL LIBRARY BOARD:

Moved by approval of the following to the Foremost Municipal Library Board:

157/22

Name	Membership Due	
Carrie Butterwick	2023	
Mandy Pack	2025	
Vacant	2024	
Bev Baker	2025	
Stewart Payne	2024	
Amy Hollingsworth	2025	
Jordan Kurtzweg	2023	
Erica Belisle	2024	
Bill Rogers	2023	
Councillor Bruce Hillis	Yearly	...Carried.

N. WEST SIDE SUBDIVISION – RESIDENT NOTICES, RE: SUMP PUMPS:

Moved by approval that notices be sent to West Side Subdivision Residents, requesting that sump pump drains be removed from sewer drains and re-routed outside to alleys or streets. ...Carried.

158/22

O. 2022 COUNTY OF FORTY MILE NO. 8 RECREATION GRANT DISTRIBUTION:

Moved by the of County of Forty Mile No. 8 2022 Recreation Grant in the amount of \$52,271.29 be disbursed as follows:

159/22

Hoping Community Hall	\$	500.00	
Village of Foremost Swim Pool-40% Balance		11176.77	
Foremost Skating Rink-50% Balance		13970.98	
Village of Foremost-Community Hall Debenture Payment		23829.34	
Foremost Curling Club-10% Balance		<u>2794.20</u>	
TOTAL	\$	<u>52271.29</u>	...Carried.

P. ITEMS ADDED TO THE AGENDA:

160/22

- i) **Matt Klatt Water Supply:**
Updates to the Proposed Project
- ii) **Main Street Parallel Parking – Further Discussion:**
Moved that further to Resolution No. 138/22 of the September 26, 2022 Regular Village Council Meeting, Main Street Parallel Parking be extended to the entire Village of Foremost Main Street...Carried.

Q. PERFORMANCE APPRAISAL:

Performance Appraisal – CAO
Pursuant to Section 205.1 of the Municipal Government Act

INFORMATION ITEMS:

161/22

Moved by the following correspondence be received as information:

1. DEVELOPMENT PERMITS: No Report

2. ALBERTA MUNICIPAL AFFAIRS:

Summary of Municipal Indicator Results for the Village of Foremost, no Municipal Indicators flagged for 2021 Financial Year

3. JOINT USE & PLANNING AGREEMENT (JUPA):

Under the Municipal Government Act (June, 2020) a JUPA between all Municipalities and the local School Boards must be created. Village of Foremost Planner, Andrew Malcolm, he will be preparing this for the Village of Foremost, the deadline to have this complete is June, 2023.

4. COMMITTEE REPORTS: No Report

...Carried.

162/22

5. ADJOURNMENT: The meeting adjourned at 9:03 p.m. on motion ...Carried.

MAYOR

CAO