

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 21ST DAY OF NOVEMBER, A.D.,
2022 AT 7:00 P.M.**

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

Late Arrival: Councillor Blake Klatt arrived at 7:10 p.m.

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:

- **Development Permit No. 05/22**
- **UAS Range Rates**
- **Delegation: Re: Main Street Parking; 8:00 p.m.**

C. ACCEPTANCE OF AGENDA:

163/22

Moved by the November 21, 2022 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Development Permit No. 05/22
- UAS Range Rates
- Delegation: Re: Mainstreet Parking; 8:00 p.m.

...Carried.

D. DELEGATIONS:

- **Fortis Alberta: Cody Webster, Stakeholder Relations Manager** was present at 7:05 p.m. to review with the Council the Franchise Agreement Renewal between the Village of Foremost and Fortis Alberta.

Mr. Webster left the meeting at 7:25 p.m.

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E. MINUTES:

The minutes of the October 17, 2022 Organizational Meeting and October 17, 2022 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ... Carried.

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

165/22

The accounts for the month of October, 2022 as presented and comprised of Cheque No. 20220710 to Cheque No. 20220743 in the amount of \$63,376.79, were approved and passed for payment on motion ...Carried.

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

G. FINANCIAL STATEMENTS:

166/22

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

H. LAND OFFER APPLICATIONS: Nil Report

I. STAFF REPORTS:

167/22

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

D. DELEGATIONS (PART 2):

- **Foremost Library Board: Mr. Stewart Payne and Mrs. Bev Baker, Board Members,** were present at 7:45 p.m. to discuss with Council issues pertaining to the Library Board's finances, and requesting an additional financial contribution to the organization from the Village of Foremost. Members of the Shortgrass Library System will be meeting with the County of Forty Mile to discuss this as well, therefore, Village Council will have member(s) attend this meeting also to further discuss this issue.

Mr. Payne and Mrs. Baker left the meeting at 8:00 p.m.

- **Concerned Citizens, Mel Karl, Doreen Metheral and Clark Metheral** were present at the meeting at 8:00 p.m. on behalf of the Village Business Owners to discuss with Council the recent changes to Main Street Parking, expressing their concerns and providing alternatives to the restriction.

The delegation left the meeting at 8:25 p.m.

J. FOREMOST EMERGENCY ADVISORY COMMITTEE MEETING:

168/22 Moved by the Foremost Emergency Advisory Committee Meeting be set for Monday, December 19, 2022 at 6:30 p.m. ...Carried.

K. FOREMOST ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING:

169/22 Moved by the Foremost Economic Development Advisory Committee Meeting be set for Monday, December 19, 2022 at 6:45 p.m. Carried.

L. BUTTERWICK, CARRIE:

Further discussion to the request in the October 17, 2022 Council Meeting agenda, about the possibility of setting up a Disk Golf Course in Foremost. The Insurance Company was contacted and advised that if a group was to go ahead with this, they should get Liability Insurance, and we should probably have an agreement with the group outlining the responsibilities of both parties.

Mrs. Butterwick will be requested to provide a more detailed proposal, with location, maintenance requirements, etc., for Council's review and information.

M. COUNTY OF FORTY MILE NO. 8:

170/22 Moved by approval of the request from the County of Forty Mile to install underground fibre optic line in the Village alley south of Mark Klatt's Shop (adjacent to 605 & 607 Main Street, Industrial Park) ...Carried.

N. ALBERTA MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING:

171/22 Moved by approval of an application to MSI for 2022 funding of the Stormwater Drainage Ditch Upgrade in the amount of \$68,465...Carried.

O. ITEMS ADDED TO THE AGENDA:

- Matt Klatt Water Supply:**
Trevor updated on License and Engineering costs

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ii) **Foremost UAS Range – Updated Rates:** Moved by the Foremost UAS Test Range Pricing Schedule be approved as follows:

SERIAL	CY 2023 FOREMOST UAS TEST RANGE – PRICING	FTE	COST
1	New <25KG RPAS SFOC Review and submittal to Transport Canada for approval		\$1,500
2	New >25KG RPAS SFOC Review and submittal to Transport Canada for approval		\$3,000
3	Annual RPAS SFOC Review (minor updates) and submittal to Transport Canada for approval		\$750
4	Flight Testing/ Ground Run Ups on Apron/Taxiway Daily Rate, including hangar	Day	\$2,600
5	Hangar Daily Rate, no flight testing conducted	Day	\$650
6	ROC (Remote Operations Centre) Daily Rate	Day	\$450
7	Academia Daily Rate (up to 8 hours)	Day	\$800
8	Academia Daily Rate (greater than 8 hours)	Day	\$1,200
9	20' X 6' Pallet Storage in Hangar (Each)	Week	\$300
10	20' Space for SeaCan inside 6' Security Fenced Locked Gravel Surface	Week	\$200
11	20' Space for SeaCan North Side Parking Lot – Asphalt Surface	Week	\$150

.... Carried

iii) **Sue Wrightson – Leave:**
A letter from Sue Wrightson, advising of her 8-month leave for surgery, commencing December 21, 2022.

INFORMATION ITEMS:

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Moved by the following correspondence be received as Information:

1. **DEVELOPMENT PERMITS:**
 - No. 05/22: JC Oasis Ranch
Residential Addition with Basement
105 – 3rd Street West
2. **COUNTY OF FORTY MILE NO. 8:**
County Council Committee Appointments
3. **TOWN OF BOW ISLAND:**
Town Council Committee Appointments
4. **ALBERTA MUNICIPAL AFFAIRS:**
Minister of Municipal Affairs Introduction Letter
5. **SOUTHGROW REGIONAL ECONOMIC DEVELOPMENT:**
 - Truth & Reconciliation Training
 - Re: Southgrow Website Update
6. **RCMP:**
Q3 Community Policing Report for the Bow Island & Foremost RCMP
7. **COMMITTEE REPORTS: No Report** ...Carried.
8. **ADJOURNMENT:** The meeting adjourned at 9:40 p.m. on motion ...Carried.

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MAYOR

CAO

