

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

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

ALSO PRESENT: Marilyn Hirsche, CAO

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:

- City of Medicine Hat

C. ACCEPTANCE OF AGENDA:

01/23

Moved by that the January 16, 2023 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendment:

- City of Medicine Hat

...carried.

02/23

D. MINUTES:

The minutes of the December 19, 2022 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of ...Carried.

03/23

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of December 2022 as presented and comprised of Special Cheque No. 20220823 to Cheque No. 20220824 and Regular Cheque No. 20230007 to Cheque No. 20230028, excluding Cancelled Cheque No. 2023001 ...Carried.

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

F. DELEGATIONS:

i) BERNHART, JILL:

joined the meeting at 7:15 p.m. to discuss with Village Council the future of Healthcare in the South Zone.

Mrs. Bernhart left the meeting at 7:40 p.m.

04/23

G. FINANCIAL STATEMENTS:

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

05/23

B) Foremost Community Airport Financial Statement 2022: The 2022 Foremost Community Airport financial statements, as presented were confirmed and ordered filed in the minute book on motion of Carried.

06/23

C) Foremost Swimming Pool Financial Statement 2022: The 2022 Foremost Swimming Pool financial statements, as presented were confirmed and ordered filed in the minute book on motion ...Carried.

07/23

D) Foremost Medical Clinic Financial Statement 2022: The 2022 Foremost Medical Clinic financial statements, as presented were confirmed and ordered filed in the minute book on motion of ...Carried.

08/23

E) Foremost Cemetery Revenue/Expenditures Report 2022: The 2022 Foremost Cemetery financial statements, as presented were confirmed and ordered filed in the minute book on motion ...Carried.

H. LAND OFFER APPLICATIONS: Nil Report

I. STAFF REPORTS:

09/23 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. CANADA SUMMER JOBS:

10/23 Moved by that the Village of Foremost apply for Canada Summer Jobs Funding:
1 Chief Lifeguard
2 Senior Lifeguards
2 Junior Lifeguards
1 Public Works Employee ...carried.

K. COUNTY OF FORTY MILE NO.8:

11/23 **Foremost Cemetery:** Moved by that the Village of Foremost request from the County of Forty Mile No. 8 financial support for the Foremost Cemetery in the amount of \$3,500.00 ...carried.

12/23 **Foremost Community Airport:** Moved by that the Village of Foremost request from the County of Forty Mile No. 8 financial support for the Foremost Community Airport in the amount of \$3,500.00 ...carried.

L. FOREMOST COMMUNITY AIRPORT:

13/23 **Private Business Fees:**
Moved by that the Private Business Fee at the Foremost Community Airport be set as follows, effective January 1, 2023:
\$733.74/year and minimum \$250.00/month or portion thereof, for portion of year (GST Exempt) ...carried.

14/23 **Yearly Lease Rates:**
Moved by that the Yearly Lease Rates at the Foremost Community Airport be set as follows, effective January 1, 2023:
\$200.00/year plus GST ...carried.

M. FOREMOST/FORTY MILE FIRE DEPARTMENT:

15/23 **Appointment of Membership:** Moved appointment of the following Foremost Fire Department Members:

VanGalen, Bryce	Firefighter	
Buis, Lorne	Firefighter	
Beacome, Miles	Captain	
Nicoll, William	Firefighter	
Cowie, Jordy	Firefighter	
Neufeld, Franz	Firefighter	
Eagles, Seth	Firefighter	
Jost, Jeremiah	Firefighter	
Granberg, Boyd	Firefighter	
Hougen, Travis	Firefighter (Not Active)	
Vogel, Darrel	Firefighter	
Ormann, Makenna	Firefighter	
Ogden, Nathan	Firefighter	
Buis, Kerri	Firefighter	
Pozdnekoff, Cole	Firefighter (Not Active)	...carried.

N. 2023 IRRIGATION WATER RATES:

16/23 **Farm Water Consumers:** Moved by that the 2023 rate applicable to the Farm Water consumers for water conveyance from the Village of Foremost Water Supply Pipeline be set as follows:
\$3.75/4.55 cubic meters of water pumped
Equivalent to \$3.75/1000 gallons...carried.

17/23 **Prairie Rose Regional Division – Foremost School:** Moved by that the 2023 rate applicable to the Prairie Rose Regional Division – Foremost School irrigation water consumption at Foremost School Track be set as follows:
\$4.35/4.55 cubic meters of water pumped
Equivalent to \$4.35/1000 gallons...carried.

18/23 **Foremost Golf Association:** Moved by the 2023 rate applicable to the Foremost Golf Association for water consumption from the Village of Foremost irrigation mainline be set as follows:
\$3.10/4.55 cubic meters of water pumped
Equivalent to \$3.10/1000 gallons...carried.

19/23 **Irrigation Water from Campsite Standpipe – Agricultural Purposes:** Moved that the following be set for irrigation water delivered from the Wayside Campsite Irrigation Standpipe for the 2023 Season:
\$7.60/1000 gallons (Agricultural Purposes) ...carried.

20/23 **Irrigation Water from Campsite Standpipe – Industrial Purposes:** Moved by that the following be set for irrigation water delivered from the Wayside Campsite Irrigation Standpipe for the 2023 Season:
\$12.75/1000 gallons (Industrial Purposes) ...carried.

O. 2023 CANADA COMMUNITY BUILDING FUND (CCBF) (FORMERLY FEDERAL GAS TAX):

21/23 Moved by approval of allocation of the 2023 Canada Community Building Fund, as follows:
\$50,000 Foremost Swimming Pool Liner/Upgrades ...carried.

P. MNP:

22/23 Moved by to approve that the firm MNP LLP, Lethbridge, Alberta be appointed as auditors for the Village of Foremost for the year 2023...Carried.

Letter of Engagement to complete audit for fiscal year ended December 31, 2022

Q. WATER TREATMENT PLANT – OVERHEAD CHARGES:

23/23 Moved by that the Foremost Water Treatment Plant Overhead Rates be set as follows, effective January 1, 2023:
\$5.00/m3
\$12.00/m3 – Contractors ...carried.

R. FOREMOST MUNICIPAL LIBRARY:

24/23 Moved that the Village of Foremost allocate a funding contribution to the Foremost Municipal Library in the amount of \$3000.00 yearly, beginning in 2023, to assist with Library Operations, specifically wage increases for the Library Manager...carried.

**S. UxS CONSULTING/DOUG HANNA:
Contract Renewal's:**

25/23 Moved by approval of the Amended Contractor Service Agreement between UxS Consulting Ltd. and the Village of Foremost, for the period April 1, 2022 to December 31, 2022 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.

26/23 Moved by approval of the Amended Contractor Service Agreement between UxS Consulting Ltd. and the Village of Foremost, for the period January 1, 2023 to December 31, 2024 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.

27/23 **UAS Staff Hire:** Moved by approval for UxS Consultants to hire of new staff member, Russell Johnson, at the Foremost UAS Range...carried.

T. ITEMS ADDED TO AGENDA:

28/23 **i) CITY OF MEDICINE HAT:** Moved by approval to submit a letter of support of the City of Medicine Hat's application for funding to the Government of Alberta's Northern and Regional Economic Development Program...carried.

INFORMATION ITEMS:

29/23

Moved by that the following correspondence be received as Information:

- 1. DEVELOPMENT PERMITS: No report**
- 2. COMMITTEE REPORTS:**
 - a) Foremost Economic Development Advisory Committee Meeting Minutes**
 - b) Foremost Emergency Advisory Committee Meeting Minutes**
...carried.

30/23

- 3. ADJOURNMENT:** The meeting adjourned at 9:00 p.m. on motion of ...Carried.