

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 17TH DAY OF JANUARY, A.D.,
2022 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
Glen Motz, Member of Parliament

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:

01/22

Moved that the January 17, 2022, Regular Village of Foremost Council Meeting Agenda be approved ...carried.

02/22

D. MINUTES: The minutes of the December 20, 2021 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion...Carried.

03/22

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of December, 2021 as presented and comprised of Special Cheque No. 20210831, Cheque No. 20210833 to No. 20210850 and Regular Cheque No. 2022001 to Cheque No. 2022018 in the amount of \$72,225.49, were approved and passed for payment on motion ...Carried.

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

04/22

F. FINANCIAL STATEMENTS:

a) Monthly Financial Statements: The financial statements for the month of December, 2021, as presented were confirmed and ordered filed in the minute book on motion...Carried.

05/22

b) Foremost Community Airport Financial Statement 2021: The 2021 Foremost Community Airport financial statements, as presented were confirmed and ordered filed in the minute book on motion...Carried.

06/22

c) Foremost Swimming Pool Financial Statement 2021: The 2021 Foremost Swimming Pool financial statements, as presented were confirmed and ordered filed in the minute book on motion...Carried.

07/22

d) Foremost Medical Clinic Financial Statement 2021: The 2021 Foremost Medical Clinic financial statements, as presented were confirmed and ordered filed in the minute book on motion...Carried.

08/22

e) Foremost Cemetery Revenue/Expenditures Report 2021: The 2021 Foremost Cemetery financial statements, as presented were confirmed and ordered filed in the minute book on motion...Carried.

G. LAND OFFER APPLICATIONS: Nil Report

H. STAFF REPORTS:

09/22

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. CANADA SUMMER JOBS:

10/22

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

J. COUNTY OF FORTY MILE NO.8:

- 11/22 **Foremost Cemetery:** Moved by the Village of Foremost request from the County of Forty Mile No. 8 financial support for the Foremost Cemetery in the amount of \$5,000.00 ...carried.
- 12/22 **Foremost Community Airport:** Moved by 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.

K. FOREMOST COMMUNITY AIRPORT:

- 13/22 **Private Business Fees:**
Moved by the Private Business Fee at the Foremost Community Airport be set as follows, effective January 1, 2022:
\$733.74/year and minimum \$250.00/month or portion thereof, for portion of year (GST Exempt) ...carried.
- 14/22 **Yearly Lease Rates:**
Moved by the Yearly Lease Rates at the Foremost Community Airport be set as follows, effective January 1, 2022:
\$170.00/year plus GST ...carried.

L. FOREMOST/FORTY MILE FIRE DEPARTMENT:

- 15/22 **Appointment of Membership:** Moved by appointment of the following Foremost Fire Department Members:

VanGalen, Bryce	Chief	
Buis, Lorne	Safety Officer/EMT	
Beacome, Miles	Captain	
Nicoll, William	Training Office	
Cowie, Jordy	Firefighter	
Neufeld, Frank	Firefighter	
Eagles, Seth	Firefighter	
Jost, Jeremiah	Firefighter	
Granberg, Boyd	Firefighter	
Hougen, Travis	Firefighter	
Vogel, Darrel	Firefighter	
Ormann, Makenna	Firefighter	
Ogden, Nathan	EMR First Responder	
Rowley Buis, Kerri	EMT First Responder	...carried.

M. 2022 IRRIGATION WATER RATES:

- 16/22 **Farm Water Consumers:** Moved by the 2022 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 \$ /1000 gallons ...carried.
- 17/22 **Prairie Rose Regional Division – Foremost School:** Moved by the 2022 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 \$ /1000 gallons ...carried.
- 18/22 **Foremost Golf Association:** Moved by the 2022 rate applicable to the Foremost Golf Association for water consumption from the Village of Foremost irrigation mainline be set as follows:
\$2.95/4.55 cubic meters of water pumped
Equivalent to \$ /1000 gallons ...carried.
- 19/22 **Irrigation Water from Campsite Standpipe – Agricultural Purposes:** Moved by the following be set for irrigation water delivered from the Wayside Campsite Irrigation Standpipe for the 2022 Season:
\$7.60/1000 gallons (Agricultural Purposes) ...carried.

20/22 **Irrigation Water from Campsite Standpipe – Industrial Purposes:** Moved by the following be set for irrigation water delivered from the Wayside Campsite Irrigation Standpipe for the 2021 Season:
\$12.75/1000 gallons (Agricultural Purposes) ...carried.

N. APPOINTMENT OF DIRECTOR OF EMERGENCY MANAGEMENT:

21/22 Moved by the Village of Foremost appoint Mayor Lorne Buis as the Director of Emergency Management for the Village of Foremost ...carried.

O. UTILITY SAFETY PARTNERS (FORMERLY ALBERTA ONE-CALL):

22/22 Moved by approval of the User Agreement between Utility Safety Partners and the Village of Foremost and the Mayor and the CAO for 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.

P. ITEMS ADDED TO AGENDA:

23/22 i) **Rescheduling of February 21, 2022 Regular Council Meeting:**
Moved by re-schedule the February 21, 2022 Regular Village Council Meeting to February 28, 2022 at 7:00 p.m. carried.

INFORMATION ITEMS:

24/22 Moved by the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

No. 01/22: County of Forty Mile No. 8
4 Move-in Sea Cans (Cold Storage)
113072 Hwy 61
Approved by Municipal Planning Commission

2. FORTY MILE PHYSICIAN RESIDENCE:

155 Westview Crescent Income/Expense Statement
265 Westview Crescent Income/Expense Statement

3. FOREMOST CHAMBER OF COMMERCE:

December 14, 2021 Meeting Minutes

4. FORTY MILE FOUNDATION:

2022 Requisition Letter
2022 Approved PV Lodge Budget
2022 Requisition Template

5. RCMP:

Foremost Crime Statistics

6. COMMITTEE REPORTS:

a) **Foremost Economic Development Advisory Committee Meeting Minutes**

b) **Foremost Emergency Advisory Committee Meeting Minutes**
...carried.

25/22 7. **ADJOURNMENT:** The meeting adjourned at 8:32 p.m. on motion ...Carried.

MAYOR

CAO