

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

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

LATE ARRIVAL: Councillor Blake Klatt

ABSENT: Councillor Tyson Ormann

ALSO, PRESENT: Marilyn Hirsche, CAO
Trevor Ferguson, Public Works 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: Nil

C. ACCEPTANCE OF AGENDA:

31/23

Moved by that the February 20, 2023 Regular Village of Foremost Council Meeting Agenda be approved ...carried.

D. DELEGATIONS:

i) **MD of Taber:**

Re: Regional Drainage Committee: MD of Taber joined the meeting at 7:07 p.m. to discuss with Village Council the Horsefly Regional Emergency Spillway Construction and inviting the Village of Foremost to participate and support the project.

The delegation left the meeting at 7:40 p.m.

32/23

E. MINUTES: The minutes of the January 16, 2023 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of ...Carried.

33/23

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of January 2023 as presented and comprised of Regular Cheque No. 20230054 to Cheque No. 20230078 in the amount of \$257,780.66, were approved and passed for payment on motion ...Carried.

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

34/23

G. FINANCIAL STATEMENTS:

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

35/23

b) **Monthly Financial Statements (Amended):** The amended financial statement for the month of December 2022, as presented, was confirmed and ordered filed in the minute book on motion of ...carried.

36/23

c) **Foremost Medical Clinic Financial Statement 2022 (Amended):** The amended 2022 Foremost Medical Clinic financial statement, as presented was confirmed and ordered filed in the minute book on motion ...carried.

37/23

H. LAND OFFER APPLICATIONS:

Moved approval of the following Land Offer Application:

No. 01/23: Josh Kultgen Farms
Lot 16, Blk 2, Plan No. 1011995
723 – 2nd Street East (Industrial Park)
\$15,000 plus GST ...carried.

I. STAFF REPORTS:

38/23

Moved 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. MARCH 2023 PUBLIC NOTICE:

39/23

Moved approval of the March, 2023 Public Notice Utility Billing enclosure...carried.

K. FOREMOST SWIMMING POOL:

Alberta Culture:

A letter advising that we have been approved for the CFEP Grant for the Swimming Pool Reno's in the amount of \$62,500.00.

Spray Park Funds:

Moved by approval to transfer from the Spray Park Bank Account, the remaining project funds in the amount of \$1909.64, to the Swimming Pool Renovation Account...carried.

40/23

L. AMSC INSURANCE SERVICES LTD. – INSURANCE RENEWAL, JANUARY 1, 2023 – JANUARY 1, 2024

2023 Insurance Rates and Premiums

Moved approval of the AMSC 2023 General Insurance Program Renewal, Schedule of Values – Vehicle, Mobile Equipment, Property and Additional Named Insured, Certificate No. P-VL-FOREM-2023...carried.

41/23

M. CEMETERY RATES:

Prices will remain the same as per Resolution No. 24/20.

N. 2023 ADDITIONAL NAMED INSURED INSURANCE REDUCTIONS:

42/23

Moved approval of reduction in the following Additional Named Insured Invoices, representing the increase in building insurance premiums from 2018 to 2023:

Foremost Community Hall	\$2854.13	
Foremost Complex	<u>1403.82</u>	
	\$4257.95	...carried.

O. ITEMS ADDED TO THE AGENDA:

i) PARALLEL PARKING – MAIN STREET:

Further information and discussion

43/23

Moved by that Item O. i) Parallel Parking – Main Street, of the February 20, 2023 Regular Village Council Meeting be tabled until the March 20, 2023 Regular Village Council Meeting...carried.

INFORMATION ITEMS:

44/23

Moved by that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

**No. 01/23: Diamond Acre Farms
601 – Main Street
Industrial Shop Addition
(Wash Bay)**

2. TOWN OF BON ACCORD:

Letter of Minister Copping, re: Ambulance Crisis

3. TOWN OF FOX CREEK:

Letter to Minister Copping, re: Ambulance Crisis

4. BERNHART, JILL:

An email thanking Council for their input during the January Council Meeting, concerning the South Zone Health Care Plan.

5. RCMP, S/Sgt. Michael Courty, Detachment Commander:

Information Package – Community Policing Package

6. FORTY MILE PHYSICIAN RESIDENCE:

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

7. SHORTGRASS LIBRARY SYSTEM:

2023 Municipal Levy

8. COMMITTEE REPORTS:

Nil
...carried.

45/23

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

