

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 27TH DAY OF FEBRUARY, A.D.,  
2024 AT 7:00 P.M.**

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

**ABSENT:** Councillor Tyson Ormann

**ALSO PRESENT:** Armmie Hollingsworth, Recording Secretary  
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:**

- **Delegation:** Concerns: Possibility of Colony moving south of Foremost

**C. ACCEPTANCE OF AGENDA:**

Moved by that the February 27, 2024 Regular Village of Foremost Council Meeting Agenda be approved ...carried.

**D. DELEGATIONS:**

**Steven Hougen, Travis Hougen & Patrick Klatt** joined the meeting at 7:15 p.m. to discuss with Council the possibility of a Hutterite Colony moving in three miles south of town.

**The delegation left the meeting at 7:42 p.m.**

**E. MINUTES:** The minutes of the January 16, 2024 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of ...Carried.

**F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:**

The accounts for the month of January, 2024 as presented and comprised of Regular Cheque No. 20230794; Cheque No. 20240009 to Cheque No. 20240028; Cheque No. 20240040 to Cheque No. 20240042; Cheque No. 20240033; Cheque No. 20240057; Cheque No. 20240081 and Cheque No. 20240092 in the amount of \$212,669.14, were approved and passed for payment on motion of ...Carried.

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

**G. FINANCIAL STATEMENTS:**

**a) Monthly Financial Statements:** The financial statements for the month of January, 2024, as presented were confirmed and ordered filed in the minute book on motion of ...Carried.

**b) Monthly Financial Statements (Amended):** The amended financial statement for the month of December, 2023, as presented, was confirmed and ordered filed in the minute book on motion of ...carried.

**H. LAND OFFER APPLICATIONS:**

**New Back Forty Foods, Foremost, Alberta:**

West 80' of Lot 16, Block 15, Plan No. 7710465

610A – 1 Avenue West

Asking Price: \$24,300

Offer: \$17,171

29/24

30/24

31/24

32/24

33/24

- 34/23** Moved that the Land Offer from New Back Forty Foods, Foremost, Alberta, as follows:
- West 80' of Lot 16, Block 15, Plan No. 7710465  
610A – 1 Avenue West  
Asking Price: \$24,300  
Offer: \$17,171
- not be accepted...carried.
- I. STAFF REPORTS:**
- 35/24** 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, 2024 PUBLIC NOTICE:**
- 36/24** Moved by the March, 2024 Public Notice Utility Billing enclosure...carried.
- K. AMSC INSURANCE SERVICES LTD. – INSURANCE RENEWAL, JANUARY 1, 2024 – JANUARY 1, 2025**
- 37/24** **2024 Insurance Rates and Premiums:** Moved by approval of the AMSC 2024 General Insurance Program Renewal, Schedule of Values – Vehicle, Mobile Equipment, Property and Additional Named Insured, Certificate No. P-VL-FOREM-2024...carried.
- L. CEMETERY RATES:**
- Prices will remain the same as per Resolution No. 24/20
- M. 2024 ADDITIONAL NAMED INSURED INSURANCE REDUCTIONS:**
- 38/24** Moved by approval of a reduction in the following Additional Named Insured Invoices, representing the increase in building insurance premiums from 2018 to 2024:
- |                         |                            |             |
|-------------------------|----------------------------|-------------|
| Foremost Community Hall | \$3204.74 (reduction)      |             |
| Foremost Complex        | <u>1544.07 (reduction)</u> |             |
|                         | \$4748.81                  | ...carried. |
- N. KURTZ, MEGAN:**
- 39/24** Barrel Racing Jackpots: Moved by permission to hold Barrel Racing Jackpots at the Foremost Rodeo Grounds throughout the 2024 Season...carried.
- O. NATIONAL POLICE FEDERATION:**
- 40/24** Moved by approval to submit a letter to Premier Danielle Smith, in support of the National Police Federation, who have requested that additional funding be provided to the Alberta RCMP in the Alberta Budget 2024...carried.
- P. SOUTH FORTY WASTE SERVICES:**
- 2023 Requisition and Jan-Dec/23 Profit/Loss Statement
- A letter regarding the Cardboard Trailers and request for changes to the placement and movement of the trailers.
- 41/24** Moved by that the Village of Foremost hire a contractor to haul the cardboard trailers to and from the Transfer Site on Tuesday's and Friday's and to provide cardboard hauling to interested businesses within the Village of Foremost for a fee to be charged by the Contractor, and that a letter be forwarded to South Forty Waste Services advising of this change in service...carried.
- Q. ITEMS ADDED TO THE AGENDA: No report**

**INFORMATION ITEMS:**

42/24

Moved by that the following correspondence be received as Information:

1. **DEVELOPMENT PERMITS: Nil Report**
2. **FORTY MILE FOUNDATION (PV LODGE):**  
2024          uisition/Budget Information
3. **FOREMOST COMMUNITY HALL:**  
October 31, 2023 Financial Information
4. **ALBERTA GOVERNMENT MSI (LGFF) ALLOCATIONS:**  
2024:          Capital \$259,512          (2023 \$92,938)  
                  Operating \$86,636  
2025:          Capital \$270,246
5. **COMMITTEE REPORTS: Nil**

...carried.

43/24

6. **ADJOURNMENT:** The meeting adjourned at 9:04 p.m. on motion of ...Carried.

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**MAYOR**

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**CAO**

**ILLAGE OF FOREMOST**

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