

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 28TH DAY OF FEBRUARY, 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

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:

26/22

Moved that the February 28, 2022 Regular Village of Foremost Council Meeting Agenda be approved ...carried.

27/22

D. MINUTES: The minutes of the January 17, 2022 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion...Carried.

28/22

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of January, 2022 as presented and comprised of Special Cheque No. 20220019, Cheque No. 20220035 to No. 20220044 and Regular Cheque No. 20220045 to Cheque No. 20220111 in the amount of \$296,074.64, were approved and passed for payment on motion...Carried.

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

29/22

F. FINANCIAL STATEMENTS:

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

G. LAND OFFER APPLICATIONS: Nil Report

H. STAFF REPORTS:

30/22

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

Alberta Environment:

Waterworks Inspection Report

Reply from Trevor with explanations and actions completed

Approval of Temporary Diversion License, effective February 21, 2022 to February 20, 2023

31/22

I. MNP:

Auditor Appointment: Moved that the firm MNP LLP, Lethbridge, Alberta be appointed as auditors for the Village of Foremost for the year 2022...carried.

J. MARCH, 2022 PUBLIC NOTICE:

32/22

Moved by approval of the March, 2022 Public Notice Utility Billing enclosure...carried.

K. CANADIAN TRANSPLANT ASSOCIATION:

33/22 Moved that the following Proclamation be implemented for Thursday, April 7, 2022:

Proclamation
Green Shirt Day
April 7, 2022

WHEREAS: on April 6, 2018, Canadians were devastated to hear the news of the Humboldt Broncos bus crash wherein of the 29 passengers, 16 lost their lives and 13 will bear physical and emotional scars for life;

AND WHEREAS: on April 7, 2018, one of the 16, Logan Boulet, succumbed to his injuries but having registered as an organ donor and sharing this decision with his family, he gave the gift of life to 6 others, inspiring thousands of people around the world to register as organ and tissue donors resulting in what is now known as "the Logan Boulet Effect";

AND WHEREAS: despite an increased number of organ donors, over 4,400 Canadians need an organ or tissue transplant and, every year, an average of 250 patients dies waiting;

THEREFORE, I, Lorne Buis, Mayor of Foremost, do hereby proclaim April 7, 2022, Green Shirt Day in The Village of Foremost and I encourage all citizens to wear green, register their decision to become organ and tissue donors, and share their decision with their family.

...carried.

L. ALBERTA MUNICIPAL AFFAIRS:

34/22 Moved by approval of the signing of the Amending Memorandum of Agreement for the Municipal Sustainability Initiative between Her Majesty the Queen in Right of Alberta and the Village of Foremost, which extends the grant program until March 31, 2024 ...carried.

M. COMMUNITY BUILDING FUND:

35/22 Moved by approval to submit a letter of interest to Marc Boutin Architectural Collaboratives Inc. for the Research and Co-Design for the Community Building Fund Project, pending success in receiving grant funding...carried.

N. SOUTH FORTY WASTE SERVICES COMMISSION:

South Forty Waste Services Commission 2022 Requisition and Jan-Dec/21 Profit/Loss Budget vs. Actual Statement

711/22 **By-Law No. 711:** A by-law of the Village of Foremost in the Province of Alberta to authorize the Municipal Council of the Village of Foremost to amend By-Law No. 572 of the Village of Foremost which provides for the Establishment of Regulations and Rates for Garbage Collection was read a first time on motion ...carried.
Read a second time on motion...carried.
Authority to Proceed with Third Reading was moved ...carried.
Read a Third time on motion ...carried.

**O. AMSC INSURANCE SERVICES LTD. – INSURANCE RENEWAL
JANUARY 1, 2022 – JANUARY 1, 2022****2022 Insurance Rates and Premiums**

36/22 Moved by approval of the AMSC 2022 General Insurance Program Renewal, Schedule of Values – Vehicle, Mobile Equipment, Property and Additional Named Insured No. 223...carried.

37/22

P. 2022 ADDITIONAL NAMED INSURED INSURANCE REDUCTIONS:

Moved by approval of a reduction in the following Additional Named Insured Invoices, representing the increase in building insurance premiums from 2018 to 2022:

Foremost Community Hall	\$2931.62	
Foremost Complex	<u>1434.82</u>	
	\$3718.57	...carried.

Q. AECON CONSTRUCTION – INDUSTRIAL LOT RENTAL:

Discussion regarding a request from AECON Construction to rent Industrial Park lots for approximately five months, starting in April to set up a work camp.

There will be further discussion with AECON to confirm details about the request.

R. BROWN OKAMURA & ASSOCIATES:

38/22

Letter of Compliance - 303-2 Street East: Moved by ratification of the information shown on the Surveyor's Certificate as prepared by Brown Okamura & Associates Ltd., Lethbridge, Alberta dated January 14, 2022 for the property legally described as Lot 8, Block C, Plan No. 4844JK, 303 – 2nd Street East, which shows non-conformance to the set-back regulations of Land Use By-Law No. 550, however, there will not be a request to correct the set-backs from the property lines...carried.

S. ITEMS ADDED TO THE AGENDA: Nil**T. DELEGATIONS:**

- i) **Grant Hunter, MLA, Taber-Warner:** MLA Hunter joined the meeting at 8:00 p.m. and provided updates on various government services:
- Budget (Balanced)
 - MSI Reductions
 - AHS – Ambulance Service, ICU Capacities
 - RCMP/Provincial Policing
 - Broadband

INFORMATION ITEMS:

39/22

Moved that the following correspondence be received as Information:

1. **DEVELOPMENT PERMITS: No report**
2. **FOREMOST UAS RANGE:**
Steve Donovan, Operations Manager, Update of the Range Activities
3. **SOUTHGROW REGIONAL ECONOMIC DEVELOPMENT:**
Re: Funding to Deploy EV Chargers
4. **FARM SAFETY CENTRE:**
Request for Donation to the Farm Safety Centre Organization.
No action taken.

5. **SHORTGRASS LIBRARY SYSTEM:**

2022 Municipal Levy

6. **COMMITTEE REPORTS: Nil**

...carried.

40/22

7. **ADJOURNMENT:** The meeting adjourned at 9:13 p.m. on motion ...Carried.

MAYOR

CAO