

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

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

- Development Officer Appointment

C. ACCEPTANCE OF AGENDA:

Moved that the March 20, 2023 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Development Officer Appointment

...carried.

D. DELEGATIONS:

i) Butterwick, Carrie:

Re: Disk Golf Course: Carrie Butterwick joined the meeting at 7:02 p.m. to discuss with Village Council a request to install a Disk Golf Course within the Village of Foremost and assistance from Public Works Staff.

Carrie Butterwick left the meeting at 7:15 p.m.

46/23

47/23

Moved by the Foremost School Council be required to get Liability Insurance in order that they can install Disk Golf Baskets on Village of Foremost property ...carried.

48/23

E. MINUTES: The minutes of the February 20, 2023 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ...Carried.

49/23

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of February, 2023 as presented and comprised of Special Cheque No. 20230087 & Special Cheque No. 20230102 & Cheque No. 20230103 to Cheque No. 20230126 & No. 20230128 in the amount of \$252,342.19, were approved and passed for payment on motion ...Carried.

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

50/23

G. FINANCIAL STATEMENTS:

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

H. LAND OFFER APPLICATIONS:

51/23

Hollingsworth, Mason:

Moved by permission be granted to Mason Hollingsworth to purchase the lot located at 312-2 Street East for the purchase price of \$7000 plus GST, and make monthly payments for six months to complete the payment, with the following conditions:

The title will not be transferred until paid in full

No development on the lot until paid in full ...carried.

I. STAFF REPORTS:

52/23

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

J. HAY TENDER:

53/23 Moved by the bid from Chad Hirsche, Foremost, Alberta in the amount of \$30.00 per ton (GST Exempt) be accepted for the provision of the 2023 Foremost Community Airport/ Industrial Park Grass Cutting and Baling Contract...carried.

K. HORSEFLY REGIONAL EMERGENCY SPILLWAY PROJECT:

54/23 Moved by approval to submit a letter to Premier Danielle Smith in support of the Horsefly Regional Emergency Spillway Project and requesting further funding toward the project...carried.

55/23 Moved by approval of monetary support from the Village of Foremost to the Horsefly Regional Emergency Spillway Project in the amount of \$1260.00 (\$2/capita) ...carried.

L. FOREMOST & DISTRICT AG SOCIETY:

56/23 Moved by approval to support the Foremost & District Ag Society in their grant application to the Community Foundation of Southeastern Alberta, and the submission of the Declaration of Affiliation...carried.

M. RMC GROUP OF COMPANIES:

57/23 Moved by approval of the Industrial Park Lease Agreement between the Village of Foremost and RMC Group of Companies Ltd. (Noble Concrete), for Industrial Park Site, Lot 12, Block 2, Plan No. 1011995, beginning May 1, 2023, for a one-year term ...carried.

N. LETTER OF COMPLIANCE:

58/23 **Wilde Bros Surveys - 201-3 Avenue East:** Moved by ratification of the information shown on the Surveyor's Certificate as prepared by Wilde Bros Surveys, Raymond, Alberta dated March 6, 2023 for the property legally described as Lot 8, Block 6, Plan No. 5317AU, 201 – 3rd Avenue 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 setbacks from the property lines...carried.

O. SOUTH FORTY WASTE SERVICES COMMISSION:

South Forty Waste Services Commission 2023 Requisition and Jan-Dec/22 Profit/Loss Statement

716/23 **By-Law No. 716:** 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 the Third Reading was moved ...carried.
Read a Third time on motion ...carried.

P. FOREMOST UAS RANGE:

59/23 Moved by approval to cover costs to place a monthly article, for approximately 6-9 months, in the First & Foremost Newsletter, containing updates and information about the UAS Range, with costs coming from the UAS Specialized Account ...carried.

Q. ITEMS ADDED TO THE AGENDA:

- i) **Matt Klatt Water Supply**
- ii) **Parallel Parking – Main Street**
 - **Jill Bernhart:** Letter of Support (Previously provided to Council)
 - **Cheers Liquor Store:** Letter of Objection (Previously provided To Council)
 - **Joyce Harty:** Letter of Support
 - **Mel Karl:** Letter of Objection
 - **Main Street Café:** Letter of Objection
 - **Chamber of Commerce:** Letter expressing concerns

60/23

- iii) **Appointment of Development Officer:**
Moved by Marilyn Hirsche, CAO, be appointed as the Village of Foremost Development Officer ...carried.

INFORMATION ITEMS:

61/23

Moved by the following correspondence be received as information:

- 1. **DEVELOPMENT PERMITS:**
- 2. **COMMUNITY FOUNDATION OF SOUTHEASTERN ALBERTA:**
Invitation to Founders Day Picnic, May 29, 2023
- 3. **ALBERTA MUNICIPAL AFFAIRS:**
MSI AND CCBF(FGT) 2023 Funding Allocations
- 4. **SOUTHGROW:**
 - a) Information, SAITI Global Marketing Campaign
 - b) Mayors and Reeves Monthly Report
- 5. **FOREMOST SWIMMING POOL:**
Casino Night
Project Scheduling with Pleasure Pools
Lifeguard Applicants
Donation Recognition Signs (Pool & Spray Park)

62/23

- 6. **ADJOURNMENT:** The meeting adjourned at 9:35 p.m. on motion ...carried.

MAYOR

CAO