

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 21ST DAY OF MARCH, A.D.,
2022 AT 7:00 P.M.**

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

LATE ARRIVAL: Tyson Ormann

ALSO PRESENT: Marilyn Hirsche, CAO

ACTION ITEMS:

A. CALL TO ORDER:

The meeting was called to order by Mayor Lorne Buis at 7:10 p.m.

B. AMENDMENTS TO AGENDA:

i) **Foremost UAS Range**

C. ACCEPTANCE OF AGENDA:

41/22

Moved the March 21, 2022 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

i) **Foremost UAS Range**

...carried.

42/22

D. MINUTES: The minutes of the February 28, 2022 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ...Carried.

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

43/22

The accounts for the month of February, 2022 as presented and comprised of Cheque No. 20220120 to Cheque No. 20220146 in the amount of \$48,535.72, were approved and passed for payment on motion ...Carried.

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

F. FINANCIAL STATEMENTS:

44/22

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

G. LAND OFFER APPLICATIONS: Nil Report

H. STAFF REPORTS:

45/22

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

46/22

Moved by approval to purchase the following:

Kubota ZD1200-3 72R ZD1211-72R Series Mower;
Purchase Price \$22,950.00 less trade-in for Kubota F2680E Mower (\$6,000.00)
...carried.

I. DELEGATIONS:

i) **Forty Mile Fund, Sara Weatherhead and Nikki**
Updates on Foundation Activities and Funding

47/22

ii) **Jesse Cowie & Steve Hofer, Foremost Ag Society**
Moved by approval, in principle, for the Foremost Agricultural Society to fence the area around the Ball Diamonds, providing that the Village Foreman be consulted on the construction...carried.

J. HAY TENDER:

48/22

Moved that the bid from Chad Hirsche, Foremost, Alberta in the amount of \$30.00 per ton (GST Exempt) be accepted for the provision of the 2022 Foremost Community Airport/Industrial Park Grass Cutting and Baling Contract...carried.

K. PRAIRIES ECONOMIC DEVELOPMENT CANADA (W.D.):

49/22 Moved by approval of the Prairies Economic Development Canada Amending Agreement for the Foremost UAS Contribution Agreement, which extends the funding to December 31, 2024 and provides another \$1,200,000 to the Foremost UAS Project...carried.

L. ITEMS ADDED TO THE AGENDA:

50/22 i) **Matt Klatt Water Supply:** Discussion regarding the provision of rural water to Matt Klatt.

ii) **Foremost UAS Range:** Moved by approval to utilize UAS Funds to provide (2) \$500 Scholarships to Foremost High School Students...carried.

INFORMATION ITEMS:

51/22 Moved by the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

**No. 02/22: Volker Stevin Highways
Propane Refueling Station
717 Main Street
Approved by MPC**

2. COUNTY OF FORTY MILE NO. 8:

Committee Appointments

3. SUNCOR

Information regarding Proposed Forty Mile Solar Power Project

4. FORTY MILE FOUNDATION (PV Lodge):

Financial Statements – Year Ended December 31, 2021 ... Carried.

5. COMMITTEE REPORTS: Nil

52/22 **6. ADJOURNMENT:** The meeting adjourned at 8:45 p.m. on motion ...Carried.

MAYOR

CAO