

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 17TH DAY OF APRIL, A.D.,
2023 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
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. FINANCIAL STATEMENTS:

Mr. Michael Zubach, CAP,CA,CAF, Partner MNP and Ms. Shelby Reed, Articling Accountant, joined the meeting at 7:00 p.m. to review with Council the 2022 Village of Foremost Audited Financial Statement.

Mr. Zubach and Ms. Reed left the meeting at 7:44 p.m.

63/23

a) 2022 Village of Foremost Financial Statements: The 2022 Village of Foremost Audited Financial Statements, Transmittal Letter, Audit Findings Report, Independence Letter and Relevant Transfers were confirmed and the 2022 Village of Foremost Audited Financial Statement was ordered filed in the minute book on motion ...carried.

64/23

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

C. AMENDMENTS TO AGENDA: N/A

D. ACCEPTANCE OF AGENDA:

65/23

Moved that the April 17, 2023, Regular Village of Foremost Council Meeting Agenda be approved...carried.

E. STAFF REPORTS:

66/23

Moved Public Works Foreman, Trevor Ferguson's report on the activities of the outside workers for the past month be accepted as presented...Carried

67/23

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

68/23

G. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of March 2023 as presented and comprised of Cheque No. 20230136 and Cheque No. 20230153 to Cheque No. 20230183 in the amount of \$139,052.94, were approved and passed for payment on motion...Carried.

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

H. DELEGATIONS: N/A

I. LAND OFFER APPLICATIONS: Nil Report

J. MAY, 2023 PUBLIC NOTICE:

69/23

Move approval of the May, 2023 Public Notice Utility Billing enclosure...carried.

K. FOREMOST SWIMMING POOL – 2023 SEASON:

LIFEGUARDS:

Discussion regarding lack of lifeguard applications

PRE-SEASON CLEAN-UP & TENTATIVE START-UP DATE:

Scheduling will depend upon the project completion time-line, which is dependent on the weather

70/23

2023 SWIMMING POOL RATES:

Moved approval of the 2023 Foremost Swimming Pool Rates, as follows:

Season Tickets

*Single \$120.00
*Family \$250.00

Weekly Tickets

*Children \$ 24.00
*Students \$ 27.00
*Adults \$ 30.00

Lessons/with Season Tickets

**Children \$ 30.00
*Students \$ 42.50
*Adults \$ 42.50
**Bronze (14 & Under) \$115.00
*Bronze \$125.00

Lessons/without Season Tickets

**Children \$ 57.50
*Students \$ 77.50
*Adults \$ 82.50
**Bronze (14 & Under) \$180.00
*Bronze \$185.00

Admissions

*Children \$ 5.00
*Students \$ 5.00
*Adults \$ 6.00

Early Morning Swim

* \$150.00

Pool Rentals

*School \$50.00 per hour
*Other \$90.00 per hour...Carried.

SCHOOL POOL LESSON RATE:

71/23

Moved that the 2023 rate for the Foremost School Swimming Fee be set at \$30.00 per person...carried.

L. RECORDING SECRETARY APPOINTMENT:

72/23

Moved appointment of Armmie Hollingsworth as Recording Secretary for the Village of Foremost...carried.

M. JULY 17, 2023 COUNCIL MEETING DATE CHANGE:

73/23

Moved approval to change July 17, 2023 Regular Village Council Meeting to July 24, 2023...carried.

4. COMMITTEE REPORTS: Nil

80/23

5. ADJOURNMENT: The meeting adjourned at 8:50 p.m. on motion...Carried.

MAYOR

CAO