

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 18TH DAY OF APRIL, A.D.,
2022 AT 7:00 P.M.**

PRESENT: Mayor Lorne Buis and Councillors Larry Robinson, Bruce Hillis and
Tyson Ormann

ABSENT: Councillor 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: N/A

C. ACCEPTANCE OF AGENDA:

53/22

Moved by that April 18, 2022, Regular Village of Foremost Council Meeting Agenda be approved...carried.

D. STAFF REPORTS:

54/22

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

Trevor Ferguson left the meeting at 7:18 p.m.

55/22

E. MINUTES: The minutes of March 21, 2022, Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion... Carried

56/22

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of March 2022 as presented and comprised of Special Cheque No. 20220147 and Cheque No. 20220173 to Cheque No. 20220205 in the amount of \$121,529.94, were approved and passed for payment on motion...Carried.

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

G. DELEGATIONS:

l) Shortgrass Library System:

Petra Mauerhoff, CEO, was present at 7:20 p.m. to update Council on Shortgrass Library System Operations and left the meeting at 7:50 p.m.

H. FINANCIAL STATEMENTS:

57/22

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

Mr. Michael Zubach, CAP, CA, CAFM, Partner MNP, joined the meeting via teleconference At 7:50 p.m. to review with Council the 2021 Village of Foremost Audited Financial Statement.

58/22

b) 2021 Village of Foremost Financial Statements: The 2021 Village of Foremost Audited Financial Statements, Transmittal Letter, Audit Findings Report, Independence Letter and Relevant Transfers were confirmed and the 2021 Village of Foremost Audited Financial Statement was ordered filed in the minute book on motion...carried.

Mr. Michael Zubach disconnected from the meeting teleconference at 8:25 p.m.

I. LAND OFFER APPLICATIONS: Nil Report

J. MAY, 2022 PUBLIC NOTICE:

59/22 Moved by approval of the May 2022 Public Notice Utility Billing enclosure...carried.

K. RMC GROUP OF COMPANIES:

60/22 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 2, 2022 for a one-year term...carried.

L. FOREMOST SWIMMING POOL – 2022 SEASON:

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

To begin clean-up mid-May and tentative start-up June 1/22

61/22 **2022 SWIMMING POOL RATES:**

Moved by approval of the 2022 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.

Councillor Robinson left the meeting at 8:56 p.m.

SCHOOL POOL LESSON RATE:

62/22 Moved that the 2022 rate for the Foremost School Swimming Fee be set at \$30.00 per person...carried.

M. BENCHMARK ASSESSMENT CONSULTANTS:

63/22 Moved by approval of the Assessment Services Contract between the Village of Foremost and Benchmark Assessment Consultants Inc., dated July 1, 2022 and that the Mayor and CAO of the Village of Foremost be hereby authorized to sign and execute the said agreement for and on behalf of the Village of Foremost...carried.

N. FOREMOST UAS RANGE:

- 64/22 Moved by approval to utilize UAS Funds for the \$500.00 Sponsorship Fee for the “Drones in Geoscience” Workshop...carried.
- 65/22 Moved by approval to utilize UAS Funds for Installation Fees at the UAS Hangar of the Mage Network Internet Service, in the amount of \$400.00...carried.
- 66/22 Moved by approval to utilize UAS funds in the amount \$750.00 for a backpack blower ...carried.

O. ALBERTA MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING:

- 67/22 **Mower:** Moved by approval of the application for MSI Funding for the purchase of a Kubota ZD1200-3 72R Mower in the amount of \$16,950.00...carried.

P. FOREMOST & DISTRICT AGRICULTURAL SOCIETY:

- 68/22 **FCC GRANT APPLICATION:** Moved by the Village of Foremost partner with the Foremost & District Agricultural Society in the Application to FCC for funding toward the Indoor Arena...carried.
- 69/22 **ANNUAL RODEO APPROVAL:** Moved by approval of the Annual Foremost & District Ag Society Rodeo Events to be held July 21-23, 2022...carried.

Q. VILLAGE OF FOREMOST HARDWATER:

CAM & SUE’S FRESH WATER HAULING:

Notice of rate increases

- 70/22 Moved by approval of hard water rates, as follows
\$40/250 gallon load plus .25 per gallon thereafter plus \$10 drop fee...carried.

R. JULY 18, 2022 COUNCIL MEETING DATE CHANGE:

- 71/22 Moved by approval to change the July 18, 2022, Regular Village Council Meeting to July 25, 2022...carried.

S. COUNTY OF FORTY MILE WATER RATE: Tabled

T. ITEMS ADDED TO THE AGENDA:

- 72/22
 - i) **Community Foundation Grant for Splash Park Turf:** Moved to refund the Community Foundation of Southeastern Alberta Grant in the amount of \$2,400.00...carried.

INFORMATION ITEMS:

- 73/22 Moved by the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

2. ALBERTA JUSTICE & SOLICITOR GENERAL:

Letter and Cost Break-down for the Police Funding Model (PFM) Regulation, the Village of Foremost share for 2022 is \$14,431.00; 2021 was \$9,615.00

3. APWA ALBERTA CHAPTER:

Re: National Public Works Week

...carried.

4. COMMITTEE REPORTS: Nil

- 74/22 **5. ADJOURNMENT:** The meeting adjourned at 9:25 p.m. on motion ...Carried.

MAYOR

CAO