

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 26th DAY OF MARCH, A.D.,
2023 AT 7:00 P.M.**

PRESENT: Mayor Larry Robinson, Councillors Bruce Hillis, Blake Klatt and Tyson Ormann

ALSO PRESENT: Marilyn Hirsche, CAO
Trevor Ferguson, Public Works Foreman
Corinna Roth-Beacome, Commissioner of Oaths

ACTION ITEMS:

A. CALL TO ORDER:

The meeting was called to order by Mayor Robinson at 7:00 p.m.

B. AMENDMENTS TO AGENDA:

- Land Offer
- Delegation: Gord Johnson, 7:30 p.m.
- UAS Request

C. ACCEPTANCE OF AGENDA:

Moved by the March 26, 2024 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Land Offer
- Delegation: Gord Johnson, 7:30 p.m.
- UAS Request

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...carried.

D. APPOINTMENT OF MAYOR:

As per Section 152(2) of the Municipal Government Act, the Deputy Mayor must act as Mayor if the elected Mayor office becomes vacant.

Mayor Robinson duly swore to the Official Oath of Office for Mayor in the presence of Corinna Roth-Beacome, Commission for Oaths. The official Oath of Office is attached hereto and forms a part of these minutes.

E. ELECTION OF DEPUTY-MAYOR:

Mayor Robinson declared the meeting open for the election of Deputy-Mayor until the 2024 Organizational Meeting of Village Council.

Mayor Robinson nominated Councillor Hillis as Deputy-Mayor until the 2024 Organizational Meeting of Village Council.
Councillor Hillis declined the nomination.

Councillor Hillis nominated Councillor Ormann as Deputy-Mayor until the 2024 Organizational Meeting of Village Council.

Since no other nominations were received, Councillor Ormann was declared elected as Deputy-Mayor until the 2024 Organizational Meeting of Village Council.

Councillor Ormann duly swore to the Official Oath of Office for Deputy-Mayor in the presence of Corinna Roth-Beacome, Commissioner of Oaths. The official Oath of Office is attached hereto and forms a part of these minutes.

Corinna Roth-Beacome left the meeting at 7:07 p.m.

2024 BY-ELECTION:

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Moved that Tracey Hughson be appointed as Returning Officer for the Village of Foremost 2024 Bi-Election...carried.

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Moved that Corinna Roth-Beacome be appointed as Deputy Returning Officer for the Village of Foremost 2024 Bi-Election...carried.

F. DELEGATIONS:

i) **Gord Johnson** joined the meeting at 7: 25 p.m. to discuss with Council the Cemetery Mapping which has been put together.

Gord Johnson left the meeting at 7:40 p.m.

- 49/24** **G. MINUTES:** The minutes of the February 27, 2024 Regular Meeting and March 7, 2024 Special Meeting of Village Council were confirmed and ordered filed in the minute book on motion of ...Carried.
- 50/24** **H. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:**
- The accounts for the month of February, 2024 as presented and comprised of Special Cheque No. 20240104 & Cheque No. 20240137 to 20240141 & Cheque No. 20240102 to Cheque No. 20240103 & Cheque No. 20240114 to Cheque No. 20240136 in the amount of \$105,407.33, were approved and passed for payment on motion of ...Carried.
- A list of the accounts is attached hereto and forms a part of these minutes.
- 51/24** **I. FINANCIAL STATEMENTS:**
- a) Monthly Financial Statements:** The financial statements for the month of February, 2024, as presented were confirmed and ordered filed in the minute book on motion of ...Carried.
- 52/24** **J. LAND OFFER APPLICATIONS:**
- Moved by approval of the following Land Offer Application:
- No. 01/24: Joe Harty & Joseph J. Harty
 Lots 38&39, Block 16, Plan No. 1311047
 #5&7 Greenview Place
 \$79,350.00 plus GST ...carried.
- K. STAFF REPORTS:**
- Alberta Environment & Protected Areas:** Actions being taken in accordance with Alberta's Water Shortage Management Plan and asking all water license holders to help prepare Alberta for severe drought.
 Discussion about steps to take if SMRID shuts down water service due to drought conditions and/or if reservoir levels get to low.
- 53/24** 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
- L. HAY TENDER:**
- 54/24** 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 2024 Foremost Community Airport/Industrial Park Grass Cutting and Baling Contract...carried.
- M. SOUTH FORTY WASTE SERVICES COMMISSION:**
- 722/24** **By-Law No. 722:** 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 of ...carried.
 Read a second time on motion of ...carried.
 Authority to Proceed with Third Reading was moved by ...carried.
 Read a Third time on motion of ...carried.
- 55/24** **Cardboard Hauling:**
Contract: Moved that Andy Hofer be contracted to haul the cardboard trailers to and from the Waste Transfer Site for unloading, at a charge of \$25 each way (\$50 per round trip) plus \$25/hour for hauling from Private Businesses...carried.
- 56/24** **Fees:** Moved that a fee of \$25 per pick-up be charged to private businesses who have requested cardboard pick-up...carried.
- N. COMMITTEE APPOINTMENTS:**
- 57/24** Moved that the following committee appointments be ratified until the October, 2024 Village of Foremost Organizational Meeting:
- | | |
|---|-----------------------------------|
| Fire and Ambulance | Councillor Robinson |
| Municipal Planning Commission | Councillor Hillis |
| Southgrow Regional Economic Development | Councillor Klatt ...carried. |

O. VILLAGE OF FOREMOST DIRECTOR OF EMERGENCY MANAGEMENT APPOINTMENT:

58/24 Moved that Stewart Payne be appointed as the Village of Foremost Director of Emergency Management...carried.

P. FOREMOST UAS RANGE:

59/24 **Alberta Jobs, Economy & Trade:**
Moved approval of the Grant Agreement NRED Application Optimizing BVLOS for Smart Ag between His Majesty the King in Right of Alberta as represented by the Minister of Jobs, Economy and Trade and the Village of Foremost and that said agreement be signed and sealed by the Village of Foremost...carried.

60/24 **Community Futures Entre-Corp Business Development:**
Moved approval of the Memorandum of Agreement to support the Village of Foremost to hire an Aerospace Intern to work at the Foremost UAS Test Range, between Community Futures Entre-Corp Business Development and the Village of Foremost and that said Memorandum of Agreement be signed and sealed by the Village of Foremost...carried.

61/24 **UAS Test Range Pricing:**
Moved to amend items in the UAS Test Range Pricing Schedule, as follows:
Item #4 From \$2800 to \$1,680
Item #7 From \$1000 to \$800
Item #8 From \$1400 to \$1,120 ...carried.

Q. ALBERTA TRANSPORTATION:

62/24 **TRAVIS MJ Agreement:** Moved approval of the Memorandum of Agreement – TRAVIS Multi-Jurisdiction (TRAVIS-MJ) between His Majesty the King in Right of Alberta as represented by the Minister of Transportation and Economic Corridors and the Village of Foremost and that said agreement be signed and sealed by the Village of Foremost...carried.

R. CANADIAN FALLEN HEROES FOUNDATION:

63/24 Moved that the Village of Foremost make a donation in the amount of \$150.00 to the Canadian Fallen Heroes Foundation...carried.

S. ACCOUNTS RECEIVABLE WRITE-OFF'S:

64/24 Moved that the following Accounts Receivable be written off:
Campground Overhead (Irrig) \$1.90 Resolve Earthworks
Utility Account No. 1980000 \$252.00 David Mayer ...carried.

T. ITEMS ADDED TO THE AGENDA:

INFORMATION ITEMS:

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Moved that the following correspondence be received as information:

1. **DEVELOPMENT PERMITS:** Nil

2. **FORTY MILE FOUNDATION (PV LODGE):**

Financial Statements, 2023

3. **TOWN OF BOW ISLAND:**

Physician Residence Reports:
265 Westview Crescent
106 - Avenue East
155 Westview Crescent

4. **ALBERTA PUBLIC SAFETY & EMERGENCY SERVICES:**

Police Funding Model Regulation, 2024 Village of Foremost Fee \$28,788
(2023 Fee was \$19,706)

5. **COMMITTEE REPORTS:**

a) **Regional Emergency Management:**

The Consultant is developing a draft plan at this time and is planning on having it ready by the end of March, at that time Council will be able review it and the Committee will meet after that to make any changes.

b) **Southeast Alberta Economic Opportunity Strategy:**

Mayor Robinson is attending these meetings.

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6. **ADJOURNMENT:** The meeting adjourned at 8:53 p.m. on motion of ...carried.

MAYOR

CAO