

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 16TH DAY OF APRIL, A.D.,  
2024 AT 7:00 P.M.**

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**PRESENT:** Mayor Larry Robinson, Councillors Bruce Hillis, Tyson Ormann

**PRESENT VIA PHONE:** Councillor Blake Klatt

**ALSO PRESENT:** Marilyn Hirsche, CAO

**ACTION ITEMS:**

**A. CALL TO ORDER:**

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

**B. FINANCIAL STATEMENTS:**

**Mr. Michael Zubach, CAP,CA,CAF, Partner MNP**, joined the meeting at 7:00 p.m. to review with Council the 2023 Village of Foremost Audited Financial Statement.

**Mr. Zubach left the meeting at 7:35 p.m.**

67/24

**a) 2023 Village of Foremost Financial Statements:** The 2023 Village of Foremost Audited Financial Statements, Transmittal Letter, Audit Findings Report, Independence Letter and Relevant Transfers were confirmed and the 2023 Village of Foremost Audited Financial Statement was ordered filed in the minute book on...carried.

68/24

**b) Monthly Financial Statements:** The financial statements for the month of March 2024, as presented were confirmed and ordered filed in the minute book on ...Carried.

**C. AMENDMENTS TO AGENDA:**

- Change June Meeting Date

69/24

**D. ACCEPTANCE OF AGENDA:**

Moved that the April 16, 2024, Regular Village of Foremost Council Meeting Agenda be approved...carried.

**E. STAFF REPORTS:**

**SMRID:** A letter advising that they are not turning on the water until the second week of May.

70/24

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

71/24

**F. MINUTES:** The minutes of the March 26, 2024, Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ... Carried

72/24

**G. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:**

The accounts for the month of March 2024 as presented and comprised of Cheque No. 20240153, Cheque No. 20240154, Cheque No. 20240162 to Cheque No. 20240177 And Cheque No. 20240184 to Cheque No. 20240188 in the amount of \$126,346.80, 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**

73/24

**I. LAND OFFER APPLICATIONS:**

Moved that the following Land Offer Applications be accepted:

**No. 02/24:** Island Exteriors  
Lot 25, Block 16, Plan No. 0614772  
#3 – Greenview Court  
\$20,000 plus GST...Carried.

**J. MAY, 2024 PUBLIC NOTICE:**

74/24

Moved approval of the May, 2024 Public Notice Utility Billing enclosure...carried.

**K. FOREMOST SWIMMING POOL – 2024 SEASON:**

**PROJECT:** The Contractor will be here May 1 to commence work on the project.

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

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

75/24

**2024 SWIMMING POOL RATES:**

Moved approval of the 2024 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:**

76/24

Moved that the 2024 rate for the Foremost School Swimming Fee be set at \$30.00 per person...carried.

**L. 2024 MUNICIPAL BY-ELECTION:**

77/24 **By-Election Date:** Moved that the Village of Foremost By-Election be set for May 28, 2024...carried.

78/24 **M. COUNCIL MEETING DATE CHANGES:**  
**June 18, 2024 Council Meeting:** Moved approval to change the June 18, 2024 Regular Village Council Meeting to June 25, 2024...carried.

79/24 **July 16, 2024 Council Meeting:** Moved approval to change the July 16, 2024 Regular Village Council Meeting to July 23, 2024...carried.

**N. FOREMOST UAS RANGE:**

80/24 **Small Communities Opportunity Program:**  
Moved approval of the Grant Agreement between the Minister of Agriculture and Irrigation and the Village of Foremost for the development of the Artificial Intelligence-Powered SFOC Assessment Tool for the Foremost UAS Test Range and that said agreement be signed and sealed by the Village of Foremost...carried.

**O. ALBERTA TRANSPORTATION/ISL ENGINEERING:**

TEC Drainage Study Revised Memo, review and discussion

**P. FOREMOST MUNICIPAL LIBRARY BOARD:**

81/24 Moved the appointment of the following members to the Foremost Municipal Library Board, filling two terms ending October 31, 2024:  
Nicole Sturtevant  
Lisa Jetter ...carried.

**Q. FOREMOST HISTORICAL SOCIETY:**

82/24 Moved approval of the request to put up temporary Foremost Historical Society information signs at three entrances to the Village of Foremost, with the locations being approved by the Public Works Foreman ...carried.

**R. COUNTY OF FORTY MILE WATER RATE:**

83/24 Moved approval of the rate for the 2023 Water Consumed by the County of Forty Mile No. 8, as per below calculation:

**2023 Rate**

Expenses*	\$193,316.51
Depreciation**	\$ 14,990.83
<b>Total</b>	<b>\$208,307.34</b>
2023 Production	67,783
Rate Per Cubic Meter	<b>\$3.07</b>

\*As per WTP Budget Variance for the Period Ending December 31, 2023, including Debenture Interest Payments and Capital Programs but excluding Debenture Principal Payments

\*\*9.18% of yearly depreciation of \$163,298.84 on included assets as determined by Village's auditors. (9.18% = Village's capital contribution (\$600,000.00) as a percentage of projected total project cost less depreciation to date (\$6,540,037.50). ...carried.

**S. ITEMS ADDED TO THE AGENDA: No report**

**INFORMATION ITEMS:**

84/24

Moved that the following correspondence be received as Information:

**1. DEVELOPMENT PERMITS:**

**02/24: Island Exteriors**  
Residential Dwelling  
#3 – Greenview Court

**2. FOREMOST & DISTRICT CHAMBER OF COMMERCE:**

March 12, 2024 Meeting Minutes

**3. COMMITTEE REPORTS:**

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**a) Regional Emergency Management:**  
Draft Plan Review

...carried.

85/24

**4. ADJOURNMENT:** The meeting adjourned at 8:40 p.m. on motion ...Carried.

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**MAYOR**

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**CAO**