

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 15TH DAY OF MAY, A.D.,  
2023 AT 7:00 P.M.**

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**PRESENT:** Mayor Lorne Buis and Councillors Larry Robinson, Bruce Hillis and  
Tyson Ormann  
Councillor Blake Klatt joined the meeting via phone

**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. AMENDMENTS TO AGENDA:**

- Delegation: Jordan Kurtzweg
- Daphne Johnson, Letter re: Community Hall Cleaning
- Cardboard Trailers
- Kingslake Invoice

**C. ACCEPTANCE OF AGENDA:**

81/23

Moved that the May 15, 2023 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Delegation: Jordan Kurtzweg
- Daphne Johnson, Letter re: Community Hall Cleaning
- Cardboard Trailers
- Kingslake Invoice

...carried.

**D. DELEGATIONS:**

i) **Jordan Kurtzweg, Chief Lifeguard** joined the meeting at 7:05 p.m. to update Village Council on Pool Staff, Lesson Programming for the 2023 Season.

Jordan completed his report at 7:10 p.m. but remained present as an observer.

82/23

**E. MINUTES:** The minutes of the April 17, 2023 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ... Carried

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

83/23

The accounts for the month of April, 2023 as presented and comprised of Cheque No. 20230208 to Cheque No. 20230245 in the amount of \$115,488.80, were approved and passed for payment on motion ... Carried.

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

**G. FINANCIAL STATEMENTS:**

84/23

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

**H. LAND OFFER APPLICATIONS: Nil Report**

**I. STAFF REPORTS:**

85/23

Moved that Public Works Foreman, Trevor Ferguson's reports on the activities of the Public Works staff for the past month be accepted as presented... Carried

**Alberta Environment:** Waterworks System Inspection Report

**J. 2023 CANADA COMMUNITY BUILDING FUND (CCBF) (FORMERLY FEDERAL GAS TAX):**

86/23

- i) Moved to rescind Resolution No. 21/23 which approved allocation of \$50,000 2023 CCBF Funding to Pool Liner/Upgrades...carried.

87/23

- ii) Moved approval of allocation of \$50,000 2023 CCBF Funding to Street/Pavement Repairs...carried.

**K. FOREMOST & DISTRICT CHAMBER OF COMMERCE & FOREMOST FAMILY & COMMUNITY CENTRE SOCIETY:**

88/23

Moved that the following be approved for the 2023 summer season, in response to the requests of the Foremost & District Chamber of Commerce and the Foremost Family & Community Centre Society:

- Provision of payroll services for the Tourism and Special Events Coordinator, Assistant to the Tourism and Special Events Coordinator, and the Tourist Booth Staff. All payroll costs related to these positions will be on a cost recovery basis, billed back to the Chamber of Commerce at the end of the summer.
- Provision of Internet Service and operational/cleaning supplies for the Tourist Booth
- Financial Assistance for Tourist Booth Staff payroll in the amount of \$450.00 per hired student

...carried.

**L. FOREMOST & DISTRICT AGRICULTURAL SOCIETY:**

89/23

**ANNUAL RODEO APPROVAL:** Moved approval of the Annual Foremost & District Ag Society Rodeo Events to be held July 20-22, 2023...carried.

717/23

**M. TRAFFIC CONTROL & REGULATION BY-LAW NO. 717:**

**By-Law No. 717:** A by-law of the Village of Foremost in the Province of Alberta to Regulate and Control Traffic within the Municipal Boundaries of the Village of Foremost was read a first time on motion ...carried.

Read a second time on motion ...carried.

Authority to Proceed with Third Reading was moved ...carried.

Read a Third time on motion ...carried.

**N. ITEMS ADDED TO THE AGENDA:**

- i) **Matt Klatt Water Supply, discussion and update**

- ii) **Canada Summer Jobs: Funding Approval Granted**

90/23

- iii) **Town of Bow Island – Additional Doctor Residence:**  
Moved that, as per the agreement with the Town of Bow Island and the County of Forty Mile No. 8, the Village of Foremost contribute to the purchase of an additional physician residence in the Town of Bow Island, with details of the purchase to be confirmed at a later date...carried.

91/23

- iv) **Foremost & District Historical Society:**  
Moved approval to the Foremost & District Historical Society to provide horse drawn tours within the Village on the weekend of the Foremost Rodeo, and that Liability Insurance be provided by either the Foremost Historical Society or the owner of the horses/carriage...carried.

92/23

- v) **Kingslake Colony Invoice:** Moved that the Village of Foremost pay half of the Kingslake Colony Hose Repair Invoice from the April 8/9, 2023 Flooding in the amount of \$519.75, and that Forty Mile Rail pay half in the same amount...carried.

CAO, Marilyn Hirsche left the Council Meeting at 8:40 p.m.

Jordan Kurtzweg and Trevor Ferguson left the Council Meeting at 8:40 p.m.

O. 2023 SALARY – CAO:

CAO, Marilyn Hirsche returned to the Council Meeting at 9:00 p.m.

93/23

Moved that retroactive to January 1, 2023, the following 2023 Salary be adjusted as follows:

CAO, Marilyn Hirsche: Wage Adjustment of 4.2% Increase from 2022 Wage ...carried.

**INFORMATION ITEMS:**

1. DEVELOPMENT PERMITS: Nil

2. COMMITTEE REPORTS: Nil

94/23

3. ADJOURNMENT: The meeting adjourned at 9:12 p.m. on motion of ...Carried.

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MAYOR

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CAO