

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 16TH DAY OF MAY, 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:

- **Alberta Municipalities Power + Program**

C. ACCEPTANCE OF AGENDA:

75/22

Moved the May 16, 2022 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- **Alberta Municipalities Power + Program**

...carried.

76/22

D. MINUTES: The minutes of the April 18, 2022 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ... Carried

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

77/22

The accounts for the month of April, 2022 as presented and comprised of Cheque No. 20220231 to Cheque No. 20220268 in the amount of \$206,867.89, were approved and passed for payment on motion ... Carried.

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

78/22

F. FINANCIAL STATEMENTS:

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

G. DELEGATIONS: Nil Report

H. LAND OFFER APPLICATIONS: Nil Report

I. STAFF REPORTS:

79/22

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

J. COUNTY OF FORTY MILE NO. 8:

Water Rate:

80/22

Moved by approval of the rate for the 2021 Water Consumed by the County of Forty Mile No. 8, as per below calculation:

2021 Rate

Expenses*	\$134,164.94
Depreciation**	\$14,255.99
Total	\$148,420.93
2021 Production	65,043
Rate Per Cubic Meter	\$2.28

*As per WTP Budget Variance for the Period Ending December 31, 2021, including Debenture Interest Payments and Capital Programs but excluding Debenture Principal Payments

**8.73% of yearly depreciation of \$163,298.84 on included assets as determined by Village's auditors. (8.73% = Village's capital contribution (\$600,000.00) as a percentage of projected total project cost less depreciation to date (\$6,866,635). ...carried.

81/22 **Foremost Airport Runway Crackfilling:** Moved that the Village of Foremost request 50% contribution toward the Foremost Airport Runway Crackfilling invoice of \$20,302.17; request amount \$10,151.09...carried.

K. SENIORS & HOUSING:

82/22 Moved that the Village of Foremost Declare June 6-12, 2022 as Seniors' Week...carried.

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

83/22 Moved that the following be approved for the 2022 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

And, that due to the fact that the Village of Foremost was not approved for Canada Summer Jobs Funding for 2022, Village Council will not provide funding support for the Tourist Booth wages for 2022.

...carried.

Recorded Vote: **Councillor Hillis – against**
 Councillor Ormann – for
 Councillor Robinson - for

M. FOREMOST SWIMMING POOL – CFEP FUNDING APPLICATION:

84/22 Moved approval to provide a letter of support to the Foremost Sage Club for the application for Community Facility Enhancement Program Funding for the Foremost Swimming Pool Renovation (including replacement of PVC membrane, skimmers, drains); Application amount \$125,000.00; 50% cost-share basis...carried.

N. ITEMS ADDED TO THE AGENDA:

85/22 i) **Matt Klatt Water Supply, discussion and update**

ii) **Alberta Utilities Commission:**

Moved the Village of Foremost send a letter to the Alberta Utilities Commission expressing our concerns about the Increasing Utility Rates for both gas and electricity and the negative affects this is having on all public and private business and individuals...carried.

86/22 iii) **Deputy Director of Emergency Management:**
Moved to appoint Larry Robinson as Deputy Director of Emergency Management...carried.

87/22 iv) **Alberta Municipalities Power + Program:**
Moved that the Council of the Village of Foremost authorize the execution of the Power+ Contract to participate in the Alberta Municipalities Power+ for procurement of electricity for the Village of Foremost starting January 1, 2024...carried.

CAO, Marilyn Hirsche left the Council Meeting at 8:50 p.m.

CAO, Marilyn Hirsche returned to the Council Meeting at 9:15 p.m.

O. 2022 SALARY – CAO:

88/22 Moved that retroactive to January 1, 2022, the following 2022 Salary be adjusted as follows:

CAO, Marilyn Hirsche: Wage Adjustment of 6.66% Increase ...carried.

INFORMATION ITEMS:

89/22 Moved that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS: Nil

2. PALLISER ECONOMIC PARTNERSHIP:

An information letter enclosing 2022 membership invoice

3. MARK BOUTIN, COMMUNITY BUILDING INITIATIVE:

A letter advising that the proposal for the Village of Foremost was not the winning a proposal under the program

4. ALBERTA UTILITIES COMMISSION:

Notice of Applications, Forty Mile Solar Power Project

5. TOWN OF BOW ISLAND:

A letter advising that once again the Summer Games has been cancelled

...carried.

6. COMMITTEE REPORTS: Nil

90/22 **7. ADJOURNMENT:** The meeting adjourned at 9:30 p.m. on motion Carried

MAYOR

CAO