

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 19TH DAY OF JUNE, A.D.,  
2023 AT 7:00 P.M.**

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

**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:**

- **Community Foundation:** Delegation not in attendance

**C. ACCEPTANCE OF AGENDA:**

Moved that the June 19, 2023 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- **Community Foundation:** Delegation not in attendance

...carried.

**D. DELEGATIONS:**

- a) **AB Munis Representative, Bruce McLeod**, joined the Council Meeting at 7:05 p.m. and discussed with Council issues of concern in our Community.

**Late Arrival:** Councillor Klatt arrived at the meeting at 7:30 p.m.

Mr. McLeod left the meeting at 7:35 p.m.

**E. MINUTES:** The minutes of the May 15, 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:**

The accounts for the month of May, 2023 as presented and comprised of Special Cheque No. 20230264 and Special Cheque No. 20230274 to Cheque No. 20230276 and Cheque No. 20230277 to Cheque No. 20230307 and Cheque No. 20230345 to Cheque No. 20230348 in the amount of \$284,699.45, 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:**

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

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

**I. STAFF REPORTS:**

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. 2023 VILLAGE OF FOREMOST BUDGET:**

Moved that the 2023 Village of Foremost Budget Estimates be approved as presented and that a copy of the estimates be attached hereto and form a part of these minutes and also be submitted to MNP LLP...carried.

718/23

**BY-LAW NO. 718/23:**

A by-law of the Village of Foremost in the Province of Alberta to authorize the several rates of taxation for the 2023 year was read a first time on motion ...carried.

Read a second time on motion ...carried unanimously.

Authority to Proceed with third reading was moved ...carried.

Read a third time and finally passed on motion ...carried.

**K. VILLAGE OF FOREMOST PUBLIC NOTICE:**

101/23

Moved approval of the Public Notice to be delivered with the July, 2023 Utility Billings...carried.

**L. TOWN OF BOW ISLAND:**

102/23

**Physician Residence Agreement:** Moved approval of the Partnership Agreement for the Forty Mile Physician Residence between the Town of Bow Island, County of 40 Mile and Village of Foremost 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 and that the CAO is hereby authorized to affix thereto the corporate seal of the Village of Foremost...carried.

103/23

Moved that the Town of Bow Island use Reserve Funds held in trust for 155 Westview Crescent to fund renovations at 265 Westview Crescent and 106-5<sup>th</sup> Avenue East...carried.

**M. FOREMOST AGRICULTURAL SOCIETY BARREL RACING:**

104/22

Moved that the Foremost & District Agricultural Society's request to hold Barrel Racing Jackpots at the Foremost Rodeo Grounds throughout the summer of 2023 be approved...carried.

**N. 2023 MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING:**

105/23

**2023 MSI Funding Applications:** Moved authority to apply for the following Municipal Sustainability Funding for 2023:

01: Waterline Extension	\$40,000	
02: Street Sweeper	\$19,550	
03: Mower	\$24,500	
04: 2 <sup>nd</sup> Phase, West Side Drainage	\$16,000	
05: Fire Hydrant Replacement	\$15,000	...carried.

**O. BELL CANADA:**

106/23

**Lease Agreement Renewal: 103 – 1<sup>st</sup> Avenue East:**

Moved approval of the Renewed Lease Agreement with Bell Canada for the property located at 103-1<sup>st</sup> Avenue East for an extended Fire Year Period, August 20, 2023 to August 20, 2028, 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 and that the CAO is hereby authorized to affix thereto the corporate seal of the Village of Foremost...carried.

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

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

**INFORMATION ITEMS:**

**107/23**

Moved that the following correspondence be received as Information:

**1. DEVELOPMENT PERMITS: No report**

**2. FOREMOST UAS RANGE:**  
Information, re: New Funding Proposals

...carried.

**3. COMMITTEE REPORTS: Nil**

**108/23**

**4. ADJOURNMENT:** The meeting adjourned at 8:20 p.m. on motion of Councillor Ormann ...Carried.

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**MAYOR**

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**CAO**