

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 20TH DAY OF JUNE, A.D.,  
2022 AT 7:00 P.M.**

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

**ABSENT:** Councillor Larry Robinson

**ALSO PRESENT:** Marilyn Hirsche, CAO  
Josh Kultgen, Present to discuss Stormwater/Sewer Drainage

**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:**

- Stormwater/Sewer Drainage
- Foremost Senior Citizens
- Foremost Agricultural Society
- Veston Granberg

**C. STORMWATER/SEWER DRAINAGE:**

Discussion regarding the excessive rainfall that occurred in the day, and possible ways to improve the drainage of stormwater.

**Josh Kultgen left the meeting at 7:55 p.m.**

**D. ACCEPTANCE OF AGENDA:**

91/22

Moved by the June 20, 2022 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Stormwater/Sewer Drainage
  - Foremost Senior Citizens
  - Foremost Agricultural Society
  - Veston Granberg
- ...carried.

92/22

**E. MINUTES:** The minutes of the May 16, 2022 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ... Carried

93/22

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

The accounts for the month of May, 2022 as presented and comprised of Cheque No. 20220280 to Cheque No. 20220284, Cheque No. 20220321 to Cheque No. 20220349 and Cheque No. 20220351 to Cheque No. 20220353 in the amount of \$113,715.06, were approved and passed for payment on motion ...Carried.

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

94/22

**G. FINANCIAL STATEMENTS:**

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

**H. DELEGATIONS:** Nil Report

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

**J. STAFF REPORTS:**

95/22

Moved by Public Works Foreman, Trevor Ferguson's report on the activities of the outside workers for the past month be accepted as presented...Carried

**K. 2022 VILLAGE OF FOREMOST BUDGET:**

96/22

Moved by the 2022 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.

712/22

**BY-LAW NO. 712/22:**

A by-law of the Village of Foremost in the Province of Alberta to authorize the several rates of taxation for the 2022 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.

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

97/22

Moved by approval of the Public Notice to be delivered with the July, 2022 Utility Billings...carried.

**M. FOREMOST AGRICULTURAL SOCIETY:**

98/22

Moved to approve the Foremost Agricultural Society's request to store roping steers at the Foremost Rodeo Grounds during the months of June-August to be used at the Ag Society Club days and for the Foremost School Rodeo Academy...carried.

**Recorded Vote: Councillor Hillis – against  
Councillor Ormann – for  
Councillor Klatt – for**

99/22

Moved by the Village of Foremost contribute \$750.00 toward the fireworks display at the Foremost & District Agricultural Society's 75<sup>th</sup> Annual Rodeo to be held on July 21-23, 2022 ...carried.

**N. HIGHWAY 3 TWINNING DEVELOPMENT ASSOCIATION:**

100/22

Moved by approval to submit a letter of support to the Highway 3 Twinning Development Association in their efforts to negotiate with the Federal Government for the twinning of Highway 3 ...carried.

**O. VILLAGE OF FOREMOST LOT PRICE:**

101/22

Moved by approval of the following Village of Foremost lot sale price:  
315-4<sup>th</sup> Street West; Lot 9, Block 12, Plan No. 3055GC  
\$9800.00 ...carried.

**P. COUNTY OF FORTY MILE NO. 8:**

102/22

Moved by approval for the County of Forty Mile No. 8 to cross the service road on the south-east corner of 739-2<sup>nd</sup> Street East (Lot 12, Block 2, Plan No. 1011995), with conduit for a fibre optic line...carried.

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

- i) **Matt Klatt Water Supply, discussion and update**
- ii) **Foremost Senior Citizens:** A letter from the Foremost Senior Citizens requesting more yard maintenance at the Library/Seniors Complex from the Village of Foremost.  
A letter will be forwarded to the Foremost Senior Citizens advising that a representative from Village Council will be present at the next Senior Citizens regular meetings to further discuss this request.
- iii) **Granberg, Veston:** A letter from Veston Granberg requesting various changes at the Foremost Reservoir area.  
A letter will be forwarded to Mr. Granberg advising that the Village of Foremost will further assess these requests and will address them in the best interest of all involved.

**INFORMATION ITEMS:**

**103/22**

Moved by the following correspondence be received as information:

**1. DEVELOPMENT PERMITS:**

**No. 03/22:** Alan Karl  
206 – 1<sup>st</sup> Street East  
Garage  
Approved by Development Officer

**2. SOUTH EASTERN ALBERTA SEARCH & RESCUE ASSOCIATION:**

A letter outlining the services available through the Association

...carried.

**3. COMMITTEE REPORTS: Nil**

**104/22**

**4. ADJOURNMENT:** The meeting adjourned at 9:00 p.m. on motion ...Carried.

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**MAYOR**

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**CAO**