

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 21ST DAY OF MAY, A.D.,
2024 AT 7:00 P.M.**

PRESENT: Mayor Larry Robinson, Councillors Bruce Hillis and Blake Klatt

ALSO PRESENT: Marilyn Hirsche, CAO

Late Arrival: Councillor Ormann

ACTION ITEMS:

A. CALL TO ORDER:

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

B. AMENDMENTS TO AGENDA: Nil

C. ACCEPTANCE OF AGENDA:

86/24

Moved that the May 21, 2024 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments: Nil

...carried.

D. DELEGATIONS: Nil

87/24

E. MINUTES: The minutes of the April 16, 2024 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ... Carried

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

88/24

The accounts for the month of April, 2024 as presented and comprised of Special Cheque No. 20240191 & No. 20240207 and Cheque No. 20240209 to Cheque No. 20240230 and Cheque No. 20240238 to No. 20240243 in the amount of \$100,534.57, were approved and passed for payment on motion ...Carried.

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

89/24

Foremost Community Hall: Moved to provide financial assistance to the Foremost Community Hall for 50% of the cost of a Hot Water Tank in the amount of \$4997.50 ...carried.

G. FINANCIAL STATEMENTS:

90/24

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

H. LAND OFFER APPLICATIONS:

Councillor Klatt abstained from all voting and discussion on Item H, Land Offer Applications

91/24

Moved that the following Land Offer Application be accepted:

No. 03/24: Blake Klatt
Lot 27, Block 16, Plan No. 0614772
#7 Greenview Court
\$29,000 plus GST

...carried.

I. STAFF REPORTS:

92/24

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

J. 2024 CANADA COMMUNITY BUILDING FUND (CCBF) (FORMERLY FEDERAL GAS TAX):

93/24

Moved approval of allocation of \$50,000 2024 CCBF Funding to the Foremost Swimming Pool Renovations...carried.

K. LGFF (FORMERLY MSI):

94/24

Moved approval of allocation of \$169,000 of 2024 LGFF funding for Village Water Meter Replacements...carried.

Councillor Ormann joined the meeting at 7:20 pm.

L. MOTZ, GLEN, MP:

95/24

Re: Carbon Tax: Moved that the Village of Foremost submit a letter to Prime Minister, Justin Trudeau, calling for a permanent carbon tax carve-out for Municipal Governments...carried.

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

96/24

Moved that the following be approved for the 2024 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.

N. FOREMOST & DISTRICT AGRICULTURAL SOCIETY:

97/24

ANNUAL RODEO APPROVAL: Moved approval of the Annual Foremost & District Ag Society Rodeo Events to be held July 18-20, 2024...carried.

O. ALBERTA GOVERNMENT – MINISTER OF SENIORS:

98/24

Moved to declare June 3 – 9, 2024 as Seniors' Week in the Village of Foremost...carried.

P. MOTZ, GLEN, MP:

99/24

Moved that the Village of Foremost nominate as a recipient for the King Charles III Coronation Medal being presented by the Governor General of Canada...carried.

Q. FOREMOST UAS RANGE:**Service Agreements – Doug Hanna/UXS Consulting:**

100/24

101/24

102/24

- Agmt #5, WD15589 Funding: Moved approval of the Updated WD 15589 Service Agreement with Doug Hanna/UXS Consulting...carried.
- Agmt #6, NRED Funding: Moved approval of the NRED Funding Service Agreement with Doug Hanna/UXS Consulting...carried.
- Agmt #7, SCOP Funding: Moved approval of the SCOP Funding Service Agreement with Doug Hanna/UXS Consulting...carried.

103/24

Moved approval of use of Specialized UAS Funds for the purchase of Awning and Hardware for the UAS 5th Wheel Trailer for a maximum of \$2000.00 ...carried.

CAO, Marilyn Hirsche left the Council Meeting at 7:30 p.m.

CAO, Marilyn Hirsche returned to the Council Meeting at 7:55 p.m.

R. 2024 SALARY – CAO:

104/24 Moved that retroactive to January 1, 2024, the following 2024 Salary be adjusted as follows:

CAO, Marilyn Hirsche: Wage Adjustment of 10% Increase from 2023 Wage...carried.

S. ITEMS ADDED TO THE AGENDA:

105/24 i) **Foremost & District Chamber of Commerce:**
Website: Moved that the Village of Foremost contribute 50 percent of cost to rebuild the Foremost Chamber of Commerce Website, to a maximum of \$4000.00...carried.

INFORMATION ITEMS:

106/24 Moved that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

No. 03/24: Jasper Homes (J&J Harty)
Residential Dwelling
#5 & #7 Greenview Place

2. CANADIAN FALLEN HEROES:

In reference to the donation we gave to them in March, they in turn did research on one local soldier.

3. FOREMOST & DISTRICT CHAMBER OF COMMERCE:

April 9, 2024 Meeting Minutes ...carried.

4. COMMITTEE REPORTS: Nil

107/24 **5. ADJOURNMENT:** The meeting adjourned at 8:30 p.m. on motion of ...Carried.

MAYOR

CAO

