

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 24TH DAY OF JULY, A.D.,
2023 AT 7:00 P.M.**

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

ABSENT: Councillor Tyson Ormann

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: Nil

C. ACCEPTANCE OF AGENDA:

109/23

Moved by that the July 24, 2023 Regular Village of Foremost Council Meeting Agenda be approved...carried.

D. DELEGATIONS:

i) **Verge Economic Development:** Theresa Hardiker, Executive Director and Corinna Roth-Beacome, FCSS Director joined the meeting at 7:05 p.m. to make a presentation to Village Council.

ii) **Southgrow Regional Economic Development:** Peter Casurella, Executive Director, joined the meeting at 7:25 p.m. to make a presentation to Village Council.

Theresa Hardiker and Corinna Roth-Beacome left the meeting at 8:00 p.m.

Peter Casurella left the meeting at 8:40 p.m.

110/23

E. MINUTES: The minutes of the June 19, 2023 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ... Carried

111/23

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of June, 2023 as presented and comprised of Cheque No. 20230396 to Cheque No. 20230431 and Cheque No. 20230382 in the amount of \$101,890.57, were approved and passed for payment on motion ...Carried.

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

112/23

G. FINANCIAL STATEMENTS:

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

H. LAND OFFER APPLICATIONS: Nil Report

I. STAFF REPORTS:

113/23

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

VILLAGE OF FOREMOST

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