

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 25TH DAY OF JULY, A.D.,  
2022 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

**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:**

- Foremost Aviation Fuel Rates for Resale

**C. ACCEPTANCE OF AGENDA:**

105/22

Moved by the July 25, 2022 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Foremost Aviation Fuel Rates for Resale  
...carried.

106/22

**D. MINUTES:** The minutes of the June 20, 2022 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion... Carried

107/22

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

The accounts for the month of June, 2022 as presented and comprised of Cheque No. 20220356 to Cheque No. 20220360, Cheque No. 20220362 to Cheque No. 20220368, Cheque No. 20220373, Cheque No. 20220406 to Cheque No. 20220433 and Cheque No. 20220435 in the amount of \$105,856.94, were approved and passed for payment on motion...Carried.

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

108/22

**F. FINANCIAL STATEMENTS:**

**a) Monthly Financial Statements:** The financial statements for the month of June, 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:**

109/22

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

**J. TELUS NG9-1-1 NETWORK:**

110/22

**NG9-1-1 Network Agreement with Telus Communications Inc.:**

Moved by approval of the NG9-1-1 Agreement between the Village of Foremost and Telus Communications Inc. for the provision of access to Next-generation 9-1-1 (NG9-1-1) Emergency Services and that the Village of Foremost CAO be hereby authorized to sign and execute said agreement for and on behalf of the Village of Foremost...carried.

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

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

ii) **Foremost Aviation Fuel Rates for Resale:**

111/22

Moved by the following rates be approved for the Resale of Aviation Fuel:

\$2.75/litre – keylock holders

\$2.85/litre – retail sales

...carried.

**INFORMATION ITEMS:**

1. **DEVELOPMENT PERMITS: Nil**

2. **COMMITTEE REPORTS: Nil**

112/22

3. **ADJOURNMENT:** The meeting adjourned at 8:20 p.m. on motion ...Carried.

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**MAYOR**

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**CAO**