

**MINUTES OF A SPECIAL MEETING OF THE FOREMOST VILLAGE COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY, THE 11th DAY OF JUNE, A.D., 2024 AT 7:00 P.M.**

---

**PRESENT:** Mayor Larry Robinson, Councillors Blake Klatt, Tyson Ormann, Bruce Hillis and Melvin Karl

**ALSO PRESENT:** Marilyn Hirsche, CAO

**WAIVER:** The written Waiver of Notice as required by statute is attached hereto and forms a part of these minutes.

**PURPOSE:** Mayor Robinson called the meeting to order and explained that the purpose of the Meeting would be to deal with the following:

- The acceptance and approval of the 2024 Village of Foremost Budget and passing of By-Law No. 723 – Taxation Rates

**108/24 1. 2024 VILLAGE OF FOREMOST BUDGET:**

Moved that the 2024 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.

**723/24 BY-LAW NO. 723/24:**

A by-law of the Village of Foremost in the Province of Alberta to authorize the several rates of taxation for the year 2024 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.

**109/24 2. ADJOURNMENT:** The meeting adjourned at 8:25 p.m. on motion ...carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO