

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 15TH DAY OF AUGUST, A.D.,
2022 AT 7:00 P.M.**

PRESENT: Mayor Lorne Buis and Councillors Larry Robinson and Bruce Hillis

ABSENT: Councillors Blake Klatt and Tyson Ormann

ALSO PRESENT: Marilyn Hirsche, CAO
Trevor Ferguson, Public Works Foreman, via Phone Call at 7:05 p.m.

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 Swimming Pool**
- **Palliser Economic Partnership**

C. ACCEPTANCE OF AGENDA:

113/22

Moved by the August 15, 2022 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Foremost Swimming Pool
- Palliser Economic Partnership

...Carried.

114/22

D. MINUTES: The minutes of the July 25, 2022 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ... Carried

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

115/22

The accounts for the month of July, 2022 as presented and comprised of Cheque No. 20220480 to Cheque No. 20220498 and Cheque No. 20220516 to Cheque No. 20220524 in the amount of \$167,332.31, were approved and passed for payment on motion ...Carried.

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

F. FINANCIAL STATEMENTS:

116/22

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

G. DELEGATIONS:

Forty Mile Family & Community Support Services:

Members, Corinna Roth-Beacome and Jade Norman were present at 7:25 p.m. to discuss a VERGE Project that will help rural farming communities grow their economy and bring new citizens to the communities.

The members left the meeting at 8:00 p.m.

H. LAND OFFER APPLICATIONS: Nil Report

I. STAFF REPORTS:

117/22

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. 2022 CANADA COMMUNITY BUILDING FUND (CCBF):
(FORMERLY FEDERAL GAS TAX)**

118/22

Moved by approval of allocation of 2022 Canada Community Building Fund (CCBF), as follows:

\$50,000 Foremost Swimming Pool Liner/Upgrades ...carried.

K. SEPTEMBER 2022 PUBLIC NOTICE:

119/22 Moved by approval to enclose the September Public Notice with the September Utility Bills...carried.

L. FOREMOST UAS RANGE:

Alberta Innovates:

120/22 Moved by approval to submit an application to Alberta Innovates for Grant Funding for the Foremost UAS Range under the "Ecosystem Development Partnerships" Program...carried.

UXS Consulting

121/22 **Contract:** Moved by approval of an amendment to the UxS Consulting contract with the Village of Foremost to coincide with PrairiesCan amendments...carried.

122/22 **Insurance:** Moved by approval of a "limitation of liability" clause in the UxS Consulting contract with the limit set at \$100,000.00...carried.

M. ITEMS ADDED TO THE AGENDA:

- i) **Matt Klatt Water Supply, discussion**
- ii) **Palliser Economic Partnership:** Mayor Buis advised Council that he has accepted the position of Executive Director of Palliser Economic Partnership
- iii) **Foremost Swimming Pool:** Discussion about the early closure of the Swimming Pool for the 2022 Season on August 15 due to major mechanical issues. The liner replacement and upgrade project will be booked with the contractor for Spring 2023. An offer will be extended to the lifeguards to work in Public Works for the days they would have had remaining at the Pool.

INFORMATION ITEMS:

123/22 Moved by the following correspondence be received as Information:

- 1. **DEVELOPMENT PERMITS: No report**
- 2. **SUNCOR:**
Forty Mile Wind Power Project – Project Update
- 3. **COMMITTEE REPORTS: No Report** ...carried.

124/22 4. **ADJOURNMENT:** The meeting adjourned at 8:40 p.m. on motion ...Carried.

MAYOR

CAO