

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 21ST DAY OF AUGUST, A.D.,  
2023 AT 7:00 P.M.**

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**PRESENT:** Mayor Lorne Buis and Councillors Larry Robinson, Bruce Hillis and Tyson Ormann

**ABSENT:** Councillor 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:**

**C. ACCEPTANCE OF AGENDA:**

119/23

Moved by that the August 21, 2023 Regular Village of Foremost Council Meeting Agenda be approved ...carried.

120/23

**D. MINUTES:** The minutes of the July 24, 2023 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of ... Carried

121/23

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

The accounts for the month of July, 2023 as presented and comprised of Cheque No. 20230469 and Cheque No's. 20230471 to Cheque No. 20230473 and Cheque No's. 20230475 to Cheque No. 20230498 in the amount of \$128,230.74, were approved and passed for payment on motion of ...Carried.

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

122/23

**F. FINANCIAL STATEMENTS:**

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

**G. DELEGATIONS: No report**

**H. LAND OFFER APPLICATIONS: Nil Report**

**I. STAFF REPORTS:**

123/23

Moved by that Public Works Foreman, Trevor Ferguson's report on the activities of the outside workers for the past month be accepted as presented...Carried

**J. SEPTEMBER 2023 PUBLIC NOTICE:**

124/23

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

**K. WEST SIDE DRAINAGE PROJECT:**

125/23

Moved by that the 2023 budgeted transfer to Future Projects of \$155,000 be reduced by \$25,000 to cover the additional costs for the West Side Drainage Project not funded by MSI Funding...carried.

**L. WAYSIDE CAMPSITE – WINTER TRAILER PARKING:**

126/23

Moved by approval of the following charge at the Foremost Wayside Campsite, with the understanding that there is no snow removal or security provided during duration of winter parking:  
Winter Parking of Trailers at Campground: \$30.00 per month per Trailer ...carried.

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

- i) **Matt Klatt Water Supply, discussion**
- ii) **Housing, discussion:** Mayor Buis and John Hiebert to make presentation and discuss the housing issue with County Council at next County Council Meeting.

**INFORMATION ITEMS:**

127/23

Moved by that the following correspondence be received as Information:

1. **DEVELOPMENT PERMITS: No report**

2. **RCMP:**  
**Bow Island/Foremost Stat's/Updates**  
**Q4 (2022-2023)**  
**Q1 (2023-2024)**

3. **COMMITTEE REPORTS: No Report**

...carried.

128/23

4. **ADJOURNMENT:** The meeting adjourned at 9:07 p.m. on motion of ...Carried.

