

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 25TH DAY OF JUNE, A.D.,  
2024 AT 7:00 P.M.**

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

**ALSO PRESENT:** Marilyn Hirsche, CAO  
Trevor Ferguson, Public Works Foreman

**ACTION ITEMS:**

**A. CALL TO ORDER:**

The meeting was called to order by Mayor Larry Robinson at 7:00 p.m.

**B. AMENDMENTS TO AGENDA:**

- **UAS – Sale of Holiday Trailer (Approval)**

**C. ACCEPTANCE OF AGENDA:**

110/24

Moved that the June 25, 2024 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- **UAS – Sale of Holiday Trailer (Approval)**

...carried.

**D. DELEGATIONS:** No report

111/24

**E. MINUTES:** The minutes of the May 21, 2024 Regular Meeting and June 11, 2024 Special Meeting of Village Council were confirmed and ordered filed in the minute book on motion ...Carried

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

112/24

The accounts for the month of May, 2024 as presented and comprised of Cheque No. 20240244 to No. 20240246, No. 20240256, No. 20240273, No. 20240277 to No. 20240308 and Special Cheque No. 20240311 to No. 20240316 in the amount of \$294,947.54, were approved and passed for payment on motion...Carried.

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

**G. FINANCIAL STATEMENTS:**

113/24

a) **Monthly Financial Statements:** The financial statements for the month of May, 2024, as presented were confirmed and ordered filed in the minute book on motion ...Carried.

114/24

**H. LAND OFFER APPLICATIONS:**

Councillor Ormann abstained from all voting and discussion on Item H, Land Offer Applications.

Moved that the following Land Offer Applications be approved:

**No. 04/24:** Tyson Ormann  
Lot 9, Block 12, Plan No. 3055GC  
315 – 4<sup>th</sup> Street West  
\$9800 plus GST

**No. 05/24:** Tanner Florchinger  
Lot 7, Block 2, Plan No. 3293GC  
312 – 2<sup>nd</sup> Street East  
\$7000.00 plus GST

...carried.

**I. STAFF REPORTS:**

115/24

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

**J. VILLAGE OF FOREMOST PUBLIC NOTICE:**

116/24

Moved approval of the Public Notice to be delivered with the July, 2024 Utility Billings...carried.

**K. 2024 MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING:**

- 117/24**                    **2024 MSI Funding Applications:** Moved authority to apply for the following Municipal Sustainability Funding for 2024:
- |                                       |          |             |
|---------------------------------------|----------|-------------|
| 02/24: Water Fill Station FOB System  | \$26,000 |             |
| 03/24: Replacement of 3 Fire Hydrants | \$64,515 | ...carried. |

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

- i)            Irrigation Water Hours of Operation:**  
Restricted hours will now change to 8:00-11:00 am and 5:00-8:00 pm, daily, and we will continue to monitor, as per continued water provision from SMRID and weather conditions.
- 118/24**                    **ii)            UAS Sale of Holiday Trailer:**  
Moved that the Foremost UAS Range be given approval to sell the Holiday Trailer being utilized at the UAS Range...carried

**INFORMATION ITEMS:**

**119/24**                    Moved that the following correspondence be received as Information:

- 1. DEVELOPMENT PERMITS: No report**
- 2. OFFICE OF THE PRIME MINISTER:**  
A letter in response to the Village's letter regarding federal carbon pollution pricing.  
...carried.

**3. COMMITTEE REPORTS: Nil**

**120/24**                    **4. ADJOURNMENT:** The meeting adjourned at 8:10 p.m. on motion ...Carried.

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**MAYOR**

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**CAO**