

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 15TH DAY OF JULY, A.D.,
2019 AT 7:00 P.M.**

PRESENT: Mayor Lorne Buis, Councillors Blake Klatt, Tyson Ormann, Stewart Payne and Larry Robinson

ALSO PRESENT: Municipal Administrator, Kelly Calhoun

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 /19

Moved that the July 15, 2019 Regular Village of
Foremost Council Meeting Agenda be approved and adopted...Carried.

120/19

D. MINUTES: The minutes of the June 17, 2019 Regular Village Council Meeting were confirmed and ordered filed in the minute book
...Carried

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

Mayor Buis declared a pecuniary interest in the W. Buis Holdings Ltd. General Account and W. Buis Holdings Ltd. Chemical Account Payment of Accounts - Cheque No. 15228 and 15229, in the amounts of \$172.78 and \$1,530.90, respectively because he has ownership in W. Buis Holdings Ltd and abstained from voting and discussion.

121/19

Deputy Mayor Ormann assumed chair of the meeting.

Moved approval of the following:

W. Buis Holdings Ltd. General Account and W. Buis Holdings Ltd. Chemical Account; Payment of Accounts - Cheque No. 15228 and 15229, in the amounts of \$172.78 and \$1,530.90, respectively ...Carried.

122/19

Mayor Buis re-assumed chair of the meeting.

The accounts for the month of June, 2019, as presented and comprised of OLP 28265, 28924, 28450 and 82231 and Cheque No.15227,15230 to Cheque No. 15258 in the amount of \$ 33,974.09 were approved and passed for payment
...Carried.

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

123/19

F. FINANCIAL STATEMENTS:

a) **Monthly Bank Reconciliations:** The bank reconciliations for the month of June, 2019, as presented were confirmed and ordered filed in the minute book ...Carried.

124/19

G. LAND OFFER APPLICATIONS:

Moved that the following Land Offer Application
be declined:

No. 01/19	Trent Hartman
	Lot 7, Block 2, Plan No. 3293 GC
	\$4,000.00...Carried.

H. STAFF REPORTS:

125/19

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

126/19

Moved approval for purchase and new installation of new roof top unit ICP 8.5 ton two stage cooling unit for Foremost Community Hall - \$12,115.00, funded by Future Projects Account...Carried.

I. COUNTY OF FORTY MILE NO. 8 – REGIONAL WATER SYSTEM:

J. FORTY MILE FOUNDATION – PLEASANT VIEW LODGE:

127/19

Moved appointment of Bruce Hillis to the Forty Mile Foundation – Pleasant View Lodge, until the next organizational meeting of Foremost Village Council ...Carried.

K. HISTORICAL DESIGNATION:

128/19

Moved that item 'L' Historical Designations not be further pursued at this time...carried.

L. MUNICIPAL CLIMATE CHANGE ACTION CENTRE:

Recreation Energy Conservation:

129/19

Moved approval to accept quote of Fresco Building Efficiency, Calgary, AB in the amount of \$9,197.00 for the scoping (Level 1) Audit for Municipal Climate Change Action Centre Recreation Energy Conservation Program – Foremost Civic Centre...Carried.

INFORMATION ITEMS:

130/19

Moved that the following correspondence and reports be received for information:

1. DEVELOPMENT PERMITS:

2. CANADA SUMMER JOBS:

3. COMMITTEE REPORTS:

a) PALLISER ECONOMIC PARTNERSHIP:

Minutes of the Palliser Economic Partnership Board Meeting
April 26, 2019
September 20, 2019 – PEP to hold meeting at Foremost Community Hall
Mayors and Reeves meeting to be held after PEP meeting...Carried.

b) FORTY MILE REGIONAL FAMILY & COMMUNITY SERVICES:

131/19

Moved appointment of Aimee Klatt to the Forty Mile Regional Family Community Services Board, until the next organizational meeting of Foremost Village Council...Carried

132/19

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

MAYOR

Municipal Administrator

