

**MINUTES OF A SPECIAL MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 26th DAY OF JULY, A.D.,  
2019 AT 9:00 A.M.**

---

**PRESENT:** Mayor Lorne Buis, Councillors Tyson Orman, Stewart Payne  
and Larry Robinson

Councillor Payne joined the meeting at 9:00 a.m. via telephone conference line.

**ABSENT:** Councillor Blake Klatt

**ALSO PRESENT:** Municipal Administrator, Kelly Calhoun

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

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

1. Western Economic Diversification – Regional Innovation Ecosystem Program #000015589
2. Regional Innovation Ecosystem #15589 – Sole Source Justification
3. Compliance Request – 412 – 1<sup>st</sup> Street East
4. Foremost Agricultural Society – Rodeo Grounds Location Approval

**1. WESTERN ECONOMIC DIVERSIFICATION – REGIONAL INNOVATION ECOSYSTEM PROGRAM #000015589:**

**133/19** Moved approval of Regional Innovation Ecosystem Program Project No. 000015589 between Her Majesty the Queen in Right of Canada as represented by the Minister Responsible for Western Economic Diversification Canada and the Village of Foremost and the Mayor of the Village of Foremost be hereby authorized to sign the said agreement for and on behalf of the Village of Foremost and the Municipal Administrator is hereby authorized to affix thereto the corporate seal of the Village of Foremost...Carried.

**2. REGIONAL INNOVATION ECOSYSTEM #15589 – SOLE SOURCE JUSTIFICATION:**

**134/19** Moved that the Village of Foremost request Sole Source Justification approval from Western Economic Diversification Canada with respect to the Regional Innovation Ecosystem #15589 Project...Carried.

**3. COMPLIANCE REQUEST – 412 – 1<sup>ST</sup> STREET EAST:**

**135/19** Moved ratification of the information shown on the Surveyor's Certificate as prepared by Benchmark Geomatics Inc, Medicine Hat, Alberta dated July 11, 2019 for the property legally described as Lot 7, Block 4, Plan No. 3268HT, 412-1<sup>st</sup> Street East, which shows the dwelling and garage do not conform to the set-back regulations of Land Use By-Law No. 550, however, there will not be a request to correct the set-backs from the property lines...Carried.

**4. FOREMOST AGRICULTURAL SOCIETY – RODEO GROUNDS LOCATION APPROVAL:**

**136/19** Moved approval of letter to be submitted to the Alberta Gaming and Liquor Commission advising that the Village of Foremost and Foremost and District Agricultural Society have a verbal agreement to allow the Foremost and District Agricultural Society to have their outdoor arena facility on the Village of Foremost property...Carried.

**5. ADJOURNMENT:** The meeting adjourned at 9:15 a.m. ...carried.

**137/19**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Municipal Administrator