

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 21ST DAY OF SEPTEMBER, A.D.,  
2020 AT 7:00 P.M.**

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

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

Councillor Ormann joined the meeting at 7:00 p.m. via telephone conference line.

**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:**

- Wayside Campground Power Only Fees
- Foremost & District Historical Society
- Family and Community Support Services
- COVID 19

**C. ACCEPTANCE OF AGENDA:**

144/20

Moved that the September 21, 2020 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Wayside Campground Power Only Fees
- Foremost & District Historical Society
- Family and Community Support Services
- COVID 19...Carried.

145/20

**D. MINUTES:** The minutes of the August 17, 2020 Regular Village Council Meeting were confirmed and ordered filed in the minute book on motion ...Carried.

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

146/20

The accounts for the month of August, 2020 as presented and comprised of Cheque No. 15898 to Cheque No. 15946 in the amount of \$271,267.07 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:**

147/20

**a) Monthly Financial Statements:** The financial statements for the month of August, 2020, as presented were confirmed and ordered filed in the minute book on motion ...Carried.

**G. LAND OFFER APPLICATIONS:**

Public Works Foreman, Trevor Ferguson joined the meeting at 7:05 p.m. via telephone conference line.

**H. STAFF REPORTS:**

148/20

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

149/20

**Lift Station and Storm Sewage Proposal:** Moved that the Village of Foremost accept the following work plan proposal, to be funded by Future Projects Account:  
**Martin Geomatic Consultants Ltd.**  
Storm Force main Relocation – Site Civil Engineering Proposal dated September 3, 2020  
Total Costs - \$39,900.00...Carried.

Public Works Foreman, Trevor Ferguson disconnected from the telephone conference line at 7:17 p.m. .

- 150/20** **I. COUNTY OF FORTY MILE NO. 8 – REGIONAL WATER SYSTEM:**
- 150/20** **J. ALBERTA MUNICIPAL AFFAIRS:**
- Moved approval of Alberta Municipal Affairs - Municipal Stimulus Program Capital Project Application as follows:  
Roadway and Sidewalks - \$64,308.00...Carried.
- 151/20** **K. ATCO GAS:**
- Moved that the ATCO Gas franchise fee percentage remain as 21% for 2021...Carried.
- 152/20** **L. 2020 ORGANIZATIONAL MEETING:**
- Moved that the 2020 Organizational Meeting of the Council of the Village of Foremost be held Monday, the 26th day of October, 2020 at 6:30 p.m. in the Village of Foremost Council Chambers...Carried
- 153/20** **M. October 19, 2020 REGULAR VILLAGE COUNCIL MEETING:**
- Moved that the October 19, 2020 Regular Village Council Meeting be re-scheduled to Monday October 26, 2020 at 7:00 p.m....Carried.
- 702/20** **N. CITY OF MEDICINE HAT - BY-LAW NO. 702:**
- A by-law of the Village of Foremost in the Province of Alberta to authorize the provision of Emergency 9-1-1 Dispatch Service to be provided by the City of Medicine Hat year was read a first time on motion of Councillor Robinson ...Carried.  
Read a second time on motion of Councillor Klatt...carried.  
Authority to proceed with third reading was moved by Councillor Payne...Carried Unanimously.  
Read a third time and finally passed on motion of Councillor Ormann...Carried.
- 154/20** **O. SHORTGRASS LIBRARY SYSTEM:**
- Moved to approve Shortgrass Budget Request 2021...Carried.
- 155/20** **P. FOREMOST UAS RANGE:**
- Sole Contracting Strategy for CARES Program Funding for Grant Agreement 06-06-VOF:**  
Moved approval of the Sole Contracting Strategy for CARES Program Funding for Grant Agreement 06-06-VOF dated July 1, 2020...Carried.
- 156/20** **Q. ITEMS ADDED TO THE AGENDA:**
- a) Wayside Campsite - Power Only Fees:**  
Moved that the 2020 Wayside Campsite Rental Fees be established, effective September 21, 2020:  
POWER ONLY RATES  
\$25.00 per day  
\$150.00 per week...Carried.
- 157/20** **b) Foremost & District Historical Society:** Moved that Mayor Lorne Buis and Councillor Larry Robinson meet with the Foremost & District Historical Society to discuss insurance coverage through the Village of Foremost...Carried.

**INFORMATION ITEMS:****1. DEVELOPMENT PERMITS:**

No. 04/20: Lot 1, Block 4, Plan No. 1011995  
726 - 2 Street East  
Repair Garage and Offices  
Issued by the Municipal Planning Commission

No 05/20: Lot 3, Block 9, Plan No. 5317 A.U.  
206 – 1 Street West  
Garage  
Issued by the Municipal Planning Commission

**2. COMMITTEE REPORTS:**

**Forty Mile Regional Family and Community Support Services:** Councillor Payne reported on the activities of the Forty Mile Regional Family and Community Support Services.

**COVID 19:** Councillor Payne reported that the County of Forty Mile had been classified as a Covid 19 Watch Region – above the threshold but no additional measures.

158/20

**3. ADJOURNMENT:** The meeting adjourned at 8:30 p.m. on motion  
...Carried.

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**MAYOR**

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**Municipal Administrator**

