

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 17TH DAY OF AUGUST, A.D.,  
2020 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

Councillor Klatt 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:**

- Farm Credit Canada – Funding Agreement

**C. ACCEPTANCE OF AGENDA:**

129/20

Moved that the August 17, 2020 Regular Village of  
Foremost Council Meeting Agenda be approved, with the following amendments:

- Farm Credit Canada – Funding Agreement...Carried.

130/20

**D. MINUTES:** The minutes of the July 27, 2020 Regular Village Council Meeting  
were confirmed and ordered filed in the minute book on motion  
...Carried.

131/20

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

The accounts for the month of July, 2020 as presented and comprised of Special Payment  
OLP75103 and Cheque No. 15862 to Cheque No. 15882 and OLP60072, OLP60076,  
OLP60805 and OLP84403 in the amount of \$136,658.08 were approved and passed for  
payment on motion ...Carried.

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

132/20

Moved that Resolution Nos. 101/20 be amended  
to read "15760" rather than "15780"...Carried.

133/20

**F. FINANCIAL STATEMENTS:**

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

**G. LAND OFFER APPLICATIONS:**

**H. STAFF REPORTS:**

134/20

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

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

Mayor Buis stated he had discussed with Reeve Steve Wikkerink status of  
legal consultations, agreement and tentative date to meet.

135/20

**J. ALBERTA MUNICIPAL AFFAIRS:**

Moved approval of Municipal Stimulus Program  
Memorandum of Agreement dated July 28, 2020 between Her Majesty the Queen in  
Right of the Province of Alberta as represented by the Minister of Municipal Affairs  
and the Village of Foremost and the Mayor and the Municipal Administrator of the  
Village of Foremost be hereby authorized to sign and execute 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.

136/20

**K. 2021 – 2024 OPERATING BUDGET PROJECTIONS:**  
Moved approval of Village of Foremost 2021 – 2024 Operating Budget Estimates...Carried.

137/20

**L. SEPTEMBER 2020 PUBLIC NOTICE:**  
Moved approval of Public Notice –September 2020 Utility Billing Enclosure...Carried.

138/20

**M. FARM CREDIT CANADA:**  
Moved approval of the FCC AgriSpirit Fund – Funding Agreement between Farm Credit Canada and the Foremost Sage Club and the Village of Foremost and the Mayor of the Village of Foremost be hereby authorized to sign and execute 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.

139/20

**Moved to recess the Village of Foremost Regular Village Council Meeting at 7:15 p.m....Carried.**

**N. PUBLIC HEARING – BY-LAW NO. 701/20:**

**Mayor Lorne Buis:** We are now assembled for the Public Hearing at the Village of Foremost Office, Foremost, Alberta on August 17, 2020 for the purpose of hearing matters relating to the proposed Application No. 01/2020 LUB from the County of Forty Mile No. 8 to reclassify the parcel of land listed as Lot 1, Block 4, Plan No. 1011995, located at #726 – 2<sup>nd</sup> Street East from Industrial “I” to Pubic and Institutional - “P-U”.

No one was present to make a submission against the By-Law.

No written submissions were received.

The Chairman declared the Public Hearing portion of the meeting closed at 7:20 p.m.

140/20

**Moved to re-convene the Village of Foremost Regular Village Council Meeting at 7:20 p.m....Carried.**

701/20

**O. COUNTY OF FORTY MILE NO. 8 – LAND USE BY-LAW AMENDMENT:**

**BY-LAW NO. 701:** A by-law of the Village of Foremost in the Province of Alberta to amend the Village of Foremost Land Use By-Law No. 550 was read a second time on motion of Councillor Klatt...Carried.

Read a third time on motion of Councillor Payne...Carried.

**P. DELEGATIONS:**

**SouthGrow Regional Initiative, Executive Director Mr. Peter Casurella joined the meeting at 7:30 p.m.**

**LATE ARRIVAL:** Councillor Ormann joined the meeting at 8:06 p.m.

141/20

Moved to accept presentation from Mr. Peter Casurella, Executive Director, SouthGrow Regional Economic Development Initiative ...Carried.

142/20

Mr. Casurella left the meeting at 8:07 p.m.

Moved that the Village of Foremost join SouthGrow Regional Economic Development Initiative...Carried.

143/20

**Q. ADJOURNMENT:** The meeting adjourned at 8:17 p.m. on motion ...Carried.

\_\_\_\_\_  
**MAYOR**

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