

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 19TH DAY OF AUGUST, A.D.,
2019 AT 7:00 P.M.**

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

ABSENT: Councillor Blake Klatt

ALSO PRESENT: Recording Secretary, Marilyn Hirsche

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:

138/19

Moved that the August 19, 2019 Regular Village of
Foremost Council Meeting Agenda be approved and adopted...Carried.

139/19

D. MINUTES: The minutes of the July 15, 2019 Regular Village Council Meeting and the July 26, 2019 Special 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 - Cheque No. 15278, in the amount of \$124.87 because he has ownership in W. Buis Holdings Ltd and abstained from voting and discussion.

Deputy Mayor Ormann assumed chair of the meeting.

140/19

Moved approval of the following:

W. Buis Holdings Ltd. General Account and W. Buis Holdings Ltd. Chemical Account; Payment of Account - Cheque No.15278, in the amounts of \$124.87...Carried.

141/19

Mayor Buis re-assumed chair of the meeting.

The accounts for the month of July, 2019, as presented and comprised of OLP68255 and Cheque No. 15279 to Cheque No. 15317 in the amount of \$77,021.91 were approved and passed for payment ...Carried.

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

F. FINANCIAL STATEMENTS:

142/19

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

G. LAND OFFER APPLICATIONS:

H. STAFF REPORTS:

143/19

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

144/19

Moved approval - 4 – Way stop at the intersection of 3rd street and 4th Avenue West...Carried.

145/19

Moved that 2 outside power plugs and 2 - 30 amp breakers be installed on the power shed at the Foremost Wayside Campsite...carried.

146/19

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

Moved that Item “I” County of Forty Mile No. 8 – Regional Water System – draft agreement be tabled until the September 16, 2019 Regular Meeting...Carried.

147/19

J. NOBLE CONCRETE (1987) LTD.:

Moved approval of Assignment of Lease held by Noble Concrete (1987) Ltd. to 2204584 Alberta Ltd...Carried.

148/19

K. ALBERTA TRANSPORTATION:

Moved approval of the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) agreement between Her Majesty the Queen in right of Alberta as represented by the Minister of Transportation 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.

149/19

L. VILLAGE OF FOREMOST SEPTEMBER, 2019 PUBLIC NOTICE:

Moved approval of September, 2019 – Public Notice and it be included in September, 2019 Utility Invoices...Carried.

150/19

M. BELL MOBILITY CORPORATE ACCOUNT AGREEMENT:

Moved approval of the Bell Mobility Corporate Account Agreement with the Village of Foremost...Carried.

151/19

N. VULCAN COUNTY: Moved that the Village of Foremost pay for the registration of two firefighters at the 15th Annual Alberta Fire Training Conference to be held October 16-19, 2019 in Lethbridge, Alberta...Carried.

INFORMATION ITEMS:

152/19

Moved that the following correspondence be received for information:

1. **DEVELOPMENT PERMITS:**
2. **TOWN OF PEACE RIVER:**
3. **SUNCOR:**...Carried.
4. **COMMITTEE REPORTS:**

153/19

a) FORTY MILE REGIONAL FAMILY & COMMUNITY SERVICES:

Moved that Resolution No. 131/19 of the July 15, 2019 Regular Village of Foremost Council Meeting be amended to read appointment of “Kortney” rather than “Aimee” Klatt to the Forty Mile Regional Family Community Services Board, until the next organizational meeting of Foremost Village Council...Carried

154/19

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

MAYOR

Municipal Administrator

