

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 20TH DAY OF AUGUST, A.D.,
2018 AT 7:00 P.M.**

PRESENT: Mayor Ken Kultgen, Councillors Lorne Buis, Blake Klatt, Tyson Ormann
and Stewart Payne

ALSO PRESENT: Municipal Administrator, Kelly Calhoun

Public Works Foreman, Richard Jaeger and Public Works Employee, Trevor Ferguson joined
the meeting at 7:00 p.m.

ACTION ITEMS:

A. CALL TO ORDER:

The meeting was called to order by Mayor Ken Kultgen at 7:00 p.m.

B. AMENDMENTS TO AGENDA:

- Daphne Johnson, letter re: walking path maintenance

C. ACCEPTANCE OF AGENDA:

116/18

Moved that the August 20, 2018 Regular Village of
Foremost Council Meeting Agenda be approved and adopted with the following
additions:

117/18

- Daphne Johnson, letter re: walking path maintenance...Carried.

D. MINUTES: The minutes of the July 16, 2018 Regular Village Council Meeting were
confirmed and ordered filed in the minute book
...Carried.

118/18

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT: The accounts for the month of
July, 2018 as presented were approved and passed for payment ...Carried.

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

119/18

F. FINANCIAL STATEMENTS:

a) Monthly Bank Reconciliations: The bank reconciliations for the month of July, 2018, as
presented were confirmed and ordered filed in the minute book...Carried.

G. LAND OFFER APPLICATIONS: Nil Report

H. STAFF REPORTS:

a) Ms. Chloe Chapdelaine, Chief Lifeguard

2018 Pool report

Last day of swimming is August 29, 2018, pool cleanup will be August 30-31,
2018

120/18

Moved to set private lesson pool rates, as follows:

Child - \$100.00

Adult - \$125.00...Carried.

121/18

Equus Grant in the amount \$4600.00 received for pool supplies

b) Moved by that Public Works Foreman, Richard Jaeger's
report on the activities of the outside workers for the past month be accepted as
presented...Carried.

See Public Works Project/Job Updates List

Tyler Eresmann last day of work will be August 31, 2018

Jamie Hobson – Co-Chief/Snr Lifeguard: Request for partial refund on camping

122/18

Moved approval of reduction of campsite rental to Jamie Hobson, in the amount of \$160.00 for the month of August, 2017...Carried.

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

Received funds from County for \$150,000

123/18

Moved approval of the Crossing Agreement between Forty Mile Rail Inc and Village of Foremost and the Municipal Administrator for the Village of Foremost be hereby authorized to sign and execute the said agreement for and on behalf of the Village of Foremost ...Carried.

J. VILLAGE OF FOREMOST SEPTEMBER, 2018 PUBLIC NOTICE:

124/18

Moved by approval of September, 2018 – Public Notice and it be included in September, 2018 Utility Invoices...Carried.

K. ALBERTA ON-CALL CORPORATION:

125/18

Moved approval of the User’s Agreement between Alberta One- Call Corporation and the Village of Foremost and the Mayor and the Municipal Administrator for 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

L. SHORTGRASS LIBRARY SYSTEM:

126/18

Moved approval of the Shortgrass Library System’s 2019 and 2020 Budget Requests...Carried.

M. ITEMS ADDED TO THE AGENDA:

a) Office Assistant position:

Jennifer Hirsche last day of work August 14, 2017
Sue Wrightson has accepted position – starting last week of August

b) Fire Ban: Imposed August 13, 2018

Richard Jaeger and Trevor Ferguson left the meeting at 8:25 p.m.

127/18

c) On Call Pay:

Moved that in addition to on-call paid as per Resolution No. 35/17 of the February 20, 2017 Regular Meeting Minutes, Public Works Employees each be paid, in emergent situations when attendance is required, a minimum of one (1) additional hour for the event...Carried.

INFORMATION ITEMS:

1. DEVELOPMENT PERMITS:

No. 16/18: David Walker
Storage Building – 30’ x 80’
304 1st Avenue West
Placement of up to 20 sea cans 8’ x 20’
Issued by Municipal Planning Commission

2. ALBERTA – OFFICE OF THE PREMIER:

Thank you for your support on the Trans Mountain Pipeline Expansion Project from the Premier of Alberta Rachel Notley

3. ALBERTA CULTURE AND TOURISM:

Stars of Alberta Volunteer Awards – 2018 nominations are now open
Deadline for nominations is September 21, 2018

4. ALBERTA MUNICIPAL AFFAIRS:

Municipal Government Act – changes to intermunicipal collaboration frameworks (ICP) and intermunicipal development plans (IDP)
Ministerial Order No. MSL:047/18

2018/19 Fire Services Training Program Grant

Municipal Affairs is providing \$500,000 in grant funding for the 2018/19 Fire Services Training Program

5. ATCO:

2018 Franchise Fee Forecast Update

6. ALBERTA RECYCLING MANAGEMENT AUTHORITY:

Electronics, Paint and Tire Recycling Programs 2017 Progress Reports

7. LEGISLATIVE ASSEMBLY ALBERTA:

Copy of letter sent to the Honorable Kathleen Ganley, Minister of Justice and Solicitor General from Drew Barnes, MLA Cypress-Medicine Hat regarding the removal of the Fish and Wildlife Conservation office in Foremost

8. CLAIMSPRO:

CLAIMSPRO File No.: 45210-269104

Overland Flooding, April 16, 2018

Confirmation that the total cost of repairs are less than deductible (\$100,000) therefore there is no amount claimable under policy

9. ALBERTA URBAN MUNICIPALITIES ASSOCIATION:**AUMA President Tour**

Mayor Morishita, current President of the AUMA to be in Foremost Tuesday, August 21, 2018 arriving in Foremost around 11:00 a.m.

2018 AUMA Convention and AMSC Trade Show

September 26-28, 2018 – Red Deer, Alberta

10. COMMITTEE REPORTS:**a) Foremost Community Airport:****Foremost UAS Range:**

A meeting will be scheduled to meet with the Honorable Deron Bilius, Minister of Economic Development and Trade, to discuss further funding for the Foremost UAS Range

11. ADJOURNMENT: The meeting adjourned at 9:00 p.m. on motion of ...Carried.

MAYOR

Municipal Administrator

