

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 16TH DAY OF DECEMBER, A.D.,  
2019 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

**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:**

218/19

Moved by Councillor Ormann that the December 16, 2019 Regular Village of Foremost Council Meeting Agenda be approved and adopted...Carried.

219/19

**D. MINUTES:** The minutes of the November 28, 2019 Regular Village Council Meeting were confirmed and ordered filed in the minute book on motion of Councillor Payne ...Carried.

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

Mayor Buis declared a pecuniary interest in the W. Buis Holdings Ltd. General Account - Cheque No. 15480, in the amount of \$111.73 because he has ownership in W. Buis Holdings Ltd and abstained from voting and discussion.

220/19

Deputy Mayor Ormann assumed chair of the meeting.

Moved by Councillor Klatt approval of the following:

W. Buis Holdings Ltd. General Account;  
Payment of Account - Cheque No.15480, in the amounts of \$111.73...Carried.

221/19

Mayor Buis re-assumed chair of the meeting.

The accounts for the month of November, 2019, as presented and comprised of, Cheque No.15481 to Cheque No. 15515, OLP59682 and OLP51718 in the amount of \$55,591.56 were approved and passed for payment on motion of Councillor Robinson ...Carried.

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

**F. FINANCIAL STATEMENTS:**

222/19

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

**G. LAND OFFER APPLICATIONS:**

**H. STAFF REPORTS:**

223/19

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

224/19

**Priorities for Street Snow Clearing and Sanding Policy:** Moved by Councillor Robinson approval of the Village of Foremost Council Policy - Priorities for Street Snow Clearing and Sanding...Carried.

225/19

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

Moved by Councillor Payne approval to proceed with the following pump maintenance:  
Camfield Groundwater Services Ltd. - Quote to pull No. 5...Carried.

226/19

**J. INTERIM BUDGET FOR 2020:**

Moved by Councillor Payne that an Interim Budget for 2020 be adopted as per the 2019 Budget Estimates until such time as the current year's budget is finalized...Carried

227/19

**K. LAND SALE VALUES – 2020:**

Moved by Councillor Robinson the Foremost Property Sales Values be confirmed effective January 1, 2020 (excluding G.S.T.) as per the follow:

- As per Resolution Number 151/06
- As per Resolution Number 183/07
- As per Resolution Number 188/10
- As per Resolution Number 191/10
- As per Resolution Number 170/13...Carried.

**L. FOREMOST COMMUNITY HALL ASSOCIATION:**

Reference: Resolution No. 101/19, May 27, 2019

228/19

**M. PUBLIC NOTICE – JANUARY, 2020:**

Moved by Councillor Ormann approval of Public Notice – January, 2020 Utility Billing Enclosure...Carried.

229/19

**N. UTILITY ACCOUNT WRITE-OFFS:**

Moved by Councillor Klatt approval to write off Utility Account No. 1962-009 in the amount of \$352.09...Carried.

230/19

**O. 2020 CANADA SUMMER JOBS:**

Moved by Councillor Ormann that the Village of Foremost approve the 2020 funding application for the Human Resources and Skills Development Canada – Canada Summer Jobs Application as follows:

- 1 – Chief Lifeguard – June 1, 2020
- 2 – Senior Lifeguards – June 1, 2020
- 2 – Junior Lifeguard – June 1, 2020...Carried.

231/19

**P. ATB:**

Moved by Councillor Robinson approve Electronic Payment Consolidation and Settlement Agreement...Carried.

232/19

**Q. CANADIAN BADLANDS:**

Moved by Councillor Klatt to write letter to Alberta Economic Development, Trade and Tourism, Minister Tanya Fir for support of the Canadian Badlands...Carried.

233/19

**R. SHORTGRASS LIBRARY SYSTEM:**

Moved by Councillor Klatt to approve Shortgrass Budget Request 2020...Carried.

696/19

**S. BY-LAW NO. 696:**

A by-law of the Village of Foremost in the Province of Alberta to authorize the Municipal Council of the Village of Foremost to amend By-Law No. 372 of the Village of Foremost, which provides for the establishment in connection with the water supply and distribution system a scale of fees and rates was read a first time on motion of Councillor Ormann...Carried.

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

Authority to Proceed with third reading was moved by Councillor Klatt...Carried Unanimously.

Read a third time and finally passed on motion of Councillor Robinson...Carried.

234/19

**Nathan and Marcie Cote – Water Fee Agreement:** Moved by Councillor Ormann that pursuant to the memorandum of agreement signed December 17, 2018, between the Village of Foremost and Nathan Cote and Marcie Cote, the RATES Section 1 be amended, effective January 1, 2020, due to the increase in rates applicable to the residents of the Village of Foremost and that the rate payable to the Village of Foremost for quantity of water supplied shall be at a bi-monthly rate of \$72.10 for the first 4000 gallons used and in excess of the minimum, \$2.00 per 1000 gallons used thereafter. This rate may be subject to change if the rate to the village residents changes...Carried

**T. BY-LAW NO. 697:**

697/19

A by-law of the Village of Foremost in the Province of Alberta to authorize the Municipal Council of the Village of Foremost to amend By-Law No. 373 of the Village of Foremost, which provides for the establishment in connection with the sewer and sewage disposal system a scale of fees and rates was read a first time on motion of Councillor Robinson ...Carried.  
Read a second time on motion of Councillor Ormann...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 Klatt...Carried.

**U. PERFORMANCE APPRAISAL:**

Performance Appraisal – Municipal Administrator  
Pursuant to Section 205.1 of the Municipal Government Act

**INFORMATION ITEMS:**

235/19

Moved by Councillor Payne that the following be received for information:

1. **DEVELOPMENT PERMITS: Nil Report**
2. **ALBERTA MUNICIPAL AFFAIRS:...Carried.**

236/19

3. **ADJOURNMENT:** The meeting adjourned at 9:00 p.m. on motion of Councillor Klatt...Carried.

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**MAYOR**

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**Municipal Administrator**