

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 20TH DAY OF JANUARY, 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

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

Public Present: Randy Barnett

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:

Land Offer Application No. 01/20

C. ACCEPTANCE OF AGENDA:

1/20

Moved that the January 20, 2020 Regular Village of Foremost Council Meeting Agenda be approved and adopted, with the following additions:

- Land Offer Application No. 01/20...Carried.

2/20

D. MINUTES: The minutes of the December 16, 2019 Regular Village Council Meeting were confirmed and ordered filed in the minute book on motion ...Carried.

3/20

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT: The accounts for the month of December, 2019 as presented and comprised of Special Accounts Cheque No. 15525 to Cheque No. 15532, OLP43776, Cheque No. 15537 to Cheque No. 15558 in the amount of \$122,137.88 were approved and passed for payment ...Carried.

Mayor Buis declared a pecuniary interest in the W. Buis Holdings Ltd. General Account - Cheque No. 15536, in the amount of \$94.61 because he has ownership in W. Buis Holdings Ltd and abstained from voting and discussion.

4/20

Deputy Mayor Ormann assumed chair of the meeting.

Moved approval of the following:

W. Buis Holdings Ltd. General Account;
Payment of Account - Cheque No. 15536, in the amounts of \$94.61 ...Carried.

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

Mayor Buis re-assumed chair of the meeting.

5/20

F. FINANCIAL STATEMENTS:

6/20

a) Monthly Financial Statements: The financial statements for the month of December, 2019, as presented were confirmed and ordered filed in the minute book ...Carried.

7/20

b) Foremost Community Airport: The 2019 Foremost Community Airport Financial Statement, as presented, was confirmed and ordered filed in the minute book ...Carried.

8/20

c) Foremost Swimming Pool: The 2019 Foremost Swimming Pool Financial Statement, as presented, was confirmed and ordered filed in the minute book ...Carried.

d) Foremost Medical Clinic: The 2019 Foremost Medical Clinic Financial Statements, as presented, was confirmed and ordered filed in the minute book ...Carried.

LATE ARRIVAL: Councillor Blake Klatt arrived at the meeting at 7:03 p.m.

9/20

e) Foremost Cemetery: The 2019 Foremost Cemetery Revenue/Expenditure Report, as presented, was confirmed and ordered filed in the minute book Robinson...Carried.

f) MNP LLP:
Engagement Letter for year ended December 31, 2019

G. LAND OFFER APPLICATIONS:

10/20

Moved approval of the following:
Land Offer Application No. 01/20:
Agro Plus Foremost
Lots 14, 15, 16
Block 2
Plan No. 1011995
\$45,000.00 plus GST...Carried.

H. STAFF REPORTS:

11/20

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

Councillor Payne declared a pecuniary interest in the County of Forty Mile No. 8 - Regional Water System discussion as he is the Utilities Officer for the County of Forty Mile No. 8 and abstained from all voting and discussion.

Councillor Payne left Council Chambers at 7:08 pm.

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

12/20

Moved approval of the following:
Rate to County of Forty Mile No. 8 - for 2019 regional water system water \$2.00/m3...Carried.

Councillor Payne returned to the Council Chambers at 7:30 p.m.

13/20

J. COUNTY OF FORTY MILE NO. 8:

Foremost Cemetery: Moved that the Village of Foremost request from the County of Forty Mile No. 8 financial support for the Foremost Cemetery in the amount of \$8,500.00...Carried.

14/20

Foremost Community Airport: Moved that the Village of Foremost request from the County of Forty Mile No. 8 financial support for the Foremost Community Airport in the amount of \$5,000.00...Carried.

K. FOREMOST COMMUNITY AIRPORT:

15/20

Business License Fee: Moved that the Private Business Fees at the Foremost Community Airport be set as follows; effective January 1, 2020: \$691.62 per year (GST Exempt)
Minimum of \$236.00 per month or portion thereof, for portion of year (GST Exempt)...Carried.

16/20

Yearly Lease Rates: Moved that the 2020/2021 yearly airport hangar lease rates be set at \$170.00/year (plus GST)...Carried.

L. WAYSIDE CAMPSITE – 2020 CAMPSITE RENTAL FEES:

17/20

Moved that the 2020 Wayside Campsite Rental Fees be established, effective January 1, 2020:

FULL HOOK-UP RATES
Includes Parking/Water/Sewer/Power
\$30.00 per day
\$180.00 per week
\$650.00 per month ...Carried.

TENTING AND PARKING
\$10.00 per day

- 18/20 M. GARBAGE BIN SALES FEE:**

Moved approval of the garbage bin sales fee:

Small bin \$97.86 (includes \$15.00 labour/delivery fee) + GST
 Large bin \$475.16 (includes \$15.00 labour/delivery fee) + GST...Carried.

- 19/20 N. 2020 IRRIGATION WATER RATES:**

Farm Water Consumers: Moved that the 2020 rate applicable to the Farm Water consumers for water conveyance from the Village of Foremost Water Supply Pipeline be set as follows:
 \$3.55/4.55 cubic meters of water pumped
 Equivalent to \$3.55/1000 gallons...carried.

- 20/20 Prairie Rose Regional Division – Foremost School:** Moved that the 2020 rate applicable to the Prairie Rose Regional Division – Foremost School irrigation water consumption at the Foremost School Track be set as follows:
 \$4.10/4.55 cubic meters of water pumped
 Equivalent to \$4.10/1000 gallons...carried.

- 21/20 Foremost Golf Association:** Moved that the 2020 rate applicable to the Foremost Golf Association for water consumption from the Village of Foremost irrigation mainline be set as follows:
 \$2.65/4.55 cubic meters of water pumped
 Equivalent to \$2.65/1000 gallons...carried.

- 22/20 Irrigation Water from Campsite Standpipe – Agricultural Purposes:** Moved that the following be set for irrigation water delivered from the Wayside Campsite Irrigation Standpipe for the 2020 Season:
 \$7.25 per 1000 gallons (Agricultural Purposes)...Carried

- 23/20 Irrigation Water from Campsite Standpipe – Industrial Purposes:** Moved that the following be set for irrigation water delivered from the Wayside Campsite Irrigation Standpipe for the 2020 Season:
 \$12.00 per 1000 gallons (Industrial Purposes)...Carried.

- 24/20 O. CEMETERY RATES:**

Moved approval of the following Cemetery Rates, effective February 1, 2020:

 - a) Cemetery Plot \$300.00
 - b) Regular Services \$ 500.00 during frost free months designated as April 1 – October 31
 - c) Regular Services \$625.00 during winter months designated as November 1 – March 31
 - d) Urn Services \$125.00 during frost free months designated as April 1 – October 31
 - e) Urn Services \$150.00 during winter months designated as November 1 – March 31
 - f) Additional fee open/close, after hours, on weekends and holidays
 \$150.00
 - g) Disinterment Rate \$ 700.00 during frost free months designated as April 1 – October 31

ALL PRICES ARE SUBJECT TO THE GOODS AND SERVICES TAX...Carried.

P. FOREMOST/FORTY MILE FIRE DEPARTMENT:

25/20

Appointment of membership: Moved appointment of the following Foremost Fire Department Members:

Village Fire Chief, Randy Barnett
Deputy Fire Chief, Boyd Granberg

Members:

Bill Nicoll	Miles Beacome, Captain
Jordy Cowie	George Culham
Kerri Buis	Jeremiah Jost
Nathan Ogden	Lorne Buis
Travis Hougen	Dustin McGarry
Franz Neufeld	Peter Fehr
Cole Pozdnekoff	Bryce Van Gaalen
Daryl Vogel...Carried.	

26/20

Moved that the Village of Foremost support joint application for Fire Services Training Program with County of Forty Mile and Town of Bow Island...Carried.

Q. FOREMOST UAS RANGE:

27/20

Moved approval of the following Foremost UAS Fees:

Serial	Foremost UAS Test Range – Pricing	FTE	COST
1.	Flight Testing Daily Rate	Day	\$ 1,920
2.	Hangar Daily Rate	Day	\$ 420
That rates shown below apply if companies agree to allow anonymous, flight test radar data collection & sharing as part of the low-level radar development project (50% discount)			
3.	Flight Testing Daily Rate	Day	\$ 960
4.	Flight Testing Weekly Rate	Week	\$ 4,550
5.	Flight Testing Monthly Rate	Month	\$17,400
6.	Hangar Daily Rate	Day	\$ 420
7.	ROC (Remote Operations Centre) Daily Rate	Day	\$ 320
8.	Academia Daily Rate	Day	\$ 500
9.	Hangar Daily Rate (local rental)	Day	\$ 30

ALL PRICES ARE SUBJECT TO THE GOODS AND SERVICES TAX ...Carried.

R. FORTY MILE REGIONAL FCSS:

28/20

Moved that the Village of Foremost support the Barons-Eureka-Warner Family and Community Support Services Expression of interest for the South Central Family Resource Network...Carried.

S. FEBRUARY 17, 2020 REGULAR MEETING DATE – RESCHEDULE:

29/20

Moved that the February 17, 2020 Regular Village of Foremost Council Meeting be re-scheduled to Monday, February 24, 2020 at 7:00 p.m....Carried.

INFORMATION ITEMS:

30/20

Moved that the following correspondence be received for information:

1. DEVELOPMENT PERMITS: N/A
2. FOREMOST SWIMMING POOL:
3. ALBERTA CAPITAL FINANCE AUTHORITY:
4. ALERTA MUNICIPAL AFFAIRS:

5. **COMMITTEE REPORTS:**

a) **Economic Development Advisory Committee**

Minutes of the December 16, 2019 Foremost Economic Development
Advisory Committee Meeting

b) **Foremost Emergency Advisory Committee**

Minutes of the December 16, 2019 Foremost Emergency Advisory
Committee Meeting...Carried.

31/20

6. **ADJOURNMENT:** The meeting adjourned at 8:23 p.m. on motion...Carried.

MAYOR

Municipal Administrator