

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 27TH DAY OF JULY, A.D.,
2020 AT 7:00 P.M.**

PRESENT: Mayor Lorne Buis, Councillors Blake Klatt, Tyson Ormann and Larry Robinson

ABSENT: Councillor Stewart Payne

ALSO PRESENT: Municipal Administrator, Kelly Calhoun

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

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:

- Foremost & District Agricultural Society

C. ACCEPTANCE OF AGENDA:

116/20

Moved that the July 27, 2020 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Foremost & District Agricultural Society...Carried.

117/20

D. MINUTES: The minutes of the June 15, 2020 Regular Village Council Meeting were confirmed and ordered filed in the minute book on motion ...Carried.

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

118/20

The accounts for the month of June, 2020 as presented and comprised of Special Payment Cheque No. 15808 and Cheque No. 15812 to Cheque No. 15844 in the amount of \$150,694.21 were approved and passed for payment on motion ...Carried.

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

F. FINANCIAL STATEMENTS:

119/20

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

G. LAND OFFER APPLICATIONS:

H. STAFF REPORTS:

120/20

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

121/20

Footwear/Personal Protective Equipment: Moved that Resolution No. 137/17 be amended to read as follow:
The Village of Foremost shall make an annual payment of two hundred and fifty (\$250.00) dollars toward the purchase of CSA approved safety apparel to each Employee who is required to wear such apparel and has worked for more than thirty (30) days, upon proof of purchase once per year for the purpose of purchasing CSA approved safety apparel. NOTE: If no purchase is made in the first year, the Employee will be entitled to the full five hundred dollars (\$500.00) in the second year for the purchase of the CSA apparel...Carried.

Public Works Foreman, Trevor Ferguson left the meeting at 9:07 p.m.

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

Request from the County of Forty Mile Utility Committee to meet with Village to review the Memorandum of Agreement for the supply of potable water to the County. Date to be determined.

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

701/20

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 first time on motion ...Carried.

122/20

PUBLIC HEARING: Moved that a Public Hearing be scheduled for August 17, 2020 at 7:15 p.m. to hear matters relating to the proposed reclassification of land as described in By-Law 701...Carried.

K. COUNTY OF FORTY MILE NO. 8 – NOTICE OF APPLICATION FOR SUBDIVISION OF LAND:

123/20

Moved Village of Foremost has no objection to the County of Forty Mile No. 8 – Notice of Application for Subdivision of land, as follows:

File No. 20FM07: Meridian 4 Range 11 Township 6 Section 15 Quarter SW Purpose of developing a riding arena...Carried.

Discussion regarding options for provision of water to arena facility.

L. ALBERTA URBAN MUNICIPALITIES ASSOCIATION:

124/20

2020 Awards Nomination – Dedicated Senior Team:

Moved approval of the AUMA – 2020 Awards Nomination – Dedicated Senior Team...Carried.

125/20

2020 Awards Nomination – Dedicated Chief Administrative Officer:

Moved approval of the AUMA – 2020 Awards Nomination – Dedicated Chief Administrative Officer...Carried.

M. FOREMOST UAS RANGE:

A copy of thank you letter sent to Premier Jason Kenney for his visit to the Foremost UAS Test Range.

Request to utilize funding from the Range profits, as attached. Estimate to use \$1,625.00 of Village funds for airport PowrLiner

126/20

Moved approval to utilize funding from the Foremost UAS Range for purchase Equipment (\$12,712.20) and 50% of Village funds (\$1,625.00) for airport PowrLiner...Carried.

INFORMATION ITEMS:

127/20

Moved that the following correspondence be received for information:

1. DEVELOPMENT PERMITS:

No. 03/20: Garage
502 1st Avenue West
Lot 1, Block 15, Plan 7410090

2. FOREMOST & DISTRICT AGRICULTURAL SOCIETY:

Letter to advise annual rodeo 2020 cancelled due to Covid-19
Smaller event to be held July 24-25, 2020
Weekly club days Thursdays, July and August...Carried.

128/20

3. ADJOURNMENT: The meeting adjourned at 9:25 p.m. on motion ...Carried.

MAYOR

Municipal Administrator

