

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 15TH DAY OF JUNE, A.D.,
2020 AT 7:00 P.M.**

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

ABSENT: Councillor Blake Klatt

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:

- Foremost and District Civic Centre – Roof Repair
- 2020 Foremost Swimming Pool Season

C. ACCEPTANCE OF AGENDA:

99/20

Moved that the June 15, 2020 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Foremost and District Civic Centre – Roof Repair
- 2020 Foremost Swimming Pool Season...Carried.

100/20

D. MINUTES: The minutes of the May 19, 2020 Regular Village Council Meeting were confirmed and ordered filed in the minute book on motion ...Carried.

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

101/20

The accounts for the month of May, 2020 as presented and comprised of Special Payment ATB WireTransfer No. 1, OLP28425 and Cheque No. 15780 to Cheque No.15798 in the amount of \$93,6373.18 were approved and passed for payment on motion ...Carried.

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

102/20

Moved that Resolution Nos. 35/20 and 70/20 be amended to read "2020" rather than "2019"...Carried.

F. FINANCIAL STATEMENTS:

103/20

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

G. LAND OFFER APPLICATIONS:

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

Water Treatment Agreement – no further update

I. FOREMOST & DISTRICT CHAMBER OF COMMERCE:

104/20

Moved that the following services be provided to the Foremost and District Chamber of Commerce for staff during the 2020 summer season:

2020 – Tourist Booth Positions- Canada Summer Jobs – funding support up to a maximum of \$400 for staffing plus up to maximum of \$50 for flowers for the Tourist Booth Planters, payable to the Foremost Family & Community Centre Society

Provision of payroll services for the Canada Summer Jobs positions, all payroll costs related to the Tourism and Special Events Coordinator and Assistant will be on a cost recovery basis, billed back to the Foremost and District Chamber of Commerce at the end of the summer...Carried.

105/20

J. FOREMOST SAGE CLUB – COMMUNITY FACILITY ENHANCEMENT PROGRAM:

Moved that the Village of Foremost provide support toward the Foremost Sage Club application for funding to the Community Facility Enhancement Program – Foremost and District Civic Centre Roof Rehabilitation and Parking Lot Pavement with financial support of up to \$125,000.00...Carried.

106/20

K. URBAN SYSTEMS – ASSET MANAGEMENT:

Moved:

Be it resolved that the Council of the Village of Foremost in the Province of Alberta directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Village of Foremost – GIS Asset Inventory, Asset Replacement Forecast, Roadmap and Software Workshop.

Be it therefore resolved that the Village of Foremost commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset management training for elected officials
- Inventory of existing assets, and
- Long-term financial modelling to support asset management decisions.

Be it further resolved that the Village of Foremost commits \$5,000.00 from its budget toward the costs of this initiative...Carried.

107/20

L. JULY 2020 PUBLIC NOTICE:

Moved approval of Public Notice –July, 2020 Utility Billing Enclosure...Carried.

108/20

M. July 20, 2020 REGULAR VILLAGE COUNCIL MEETING:

Moved that the July 20, 2020 Regular Village Council Meeting be re-scheduled to Monday July 27, 2020 at 7:00 p.m....Carried.

109/20

N. ITEMS ADDED TO THE AGENDA:**a) Foremost and District Civic Centre – Roof Repair:**

Moved approval of the following:

EverTrue Construction Ltd.

Foremost and District Civic Centre – Roof Rehabilitation

\$140,980.80 plus GST...Carried.

110/20

b) 2020 Foremost Swimming Pool Season:

Moved that the Foremost Swimming Pool be closed

for the 2020 season, due to Covid-19 and construction at the Foremost and District Civic Centre...Carried

Public Works Foreman, Trevor Ferguson joined the meeting at 7:30 p.m

O. STAFF REPORTS:

111/20

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

112/20

Moved to purchase replacement jack hammer for Gordon Johnson in the amount of \$1,150.00...Carried.

113/20

Moved that the Village of Foremost sell the 2012 Farm Trac 3-point hitch backhoe, Model 4010 backhoe and Elgin T street sweeper through Richie Brothers with the proceeds of the sale to be donated to HALO...Carried.

Public Works Foreman, Trevor Ferguson left the meeting at 8:23 p.m.

INFORMATION ITEMS:

114/20

Moved that the following correspondence be received for information:

1. **DEVELOPMENT PERMITS:**

**No. 02/20: Residential Deck
308 – 3 Street West
Lot 5, Block 12, Plan No. 3055 G.C.
Issued by the Municipal Planning Commission**

2. **ALBERTA OMBUDSMAN/PUBLIC INTEREST COMMISSIONER:**
Municipality Report – Building Relationships with Albertans

3. **SUNCOR:**
Suncor's Forty Mile Wind Power Project – Phase 1
COVID-19 Impact to Schedule and Engineering Development...Carried.

115/20

4. **ADJOURNMENT:** The meeting adjourned at 8:30 p.m. on motion
...Carried.

MAYOR

Municipal Administrator

