

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 16TH DAY OF MARCH, 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

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:

- Covid 19 – Public Facilities
- Foremost Spray Park – Bonding Insurance

C. ACCEPTANCE OF AGENDA:

51/20

Moved that the March 16, 2020 Regular Village of Foremost Council Meeting Agenda be approved and adopted, with the following additions:

- Covid 19 – Public Facilities
- Foremost Spray Park – Bonding Insurance...Carried.

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

D. DELEGATIONS:

a) Mr. Randy Barnett, Foremost Fire Department, Fire Chief and President of the Foremost Fire Association

52/20

Moved to accept presentation from Mr. Randy Barnett, Foremost Fire Chief, regarding replacement of Foremost Fire Truck, as information...Carried.

Mr. Barnett Left the meeting at 7:10 p.m.

53/20

E. MINUTES: The minutes of the February 24, 2020 Regular Village Council Meeting were confirmed and ordered filed in the minute book on motion ...Carried.

54/20

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT: The accounts for the month of February, 2020 as presented and comprised of Special Accounts 5725658, OLP81636, OLP82561, Cheque No. 15622 to Cheque No. 15647 and OLP79525 in the amount of \$109,940.43 were approved and passed for payment on motion ...Carried.

G. FINANCIAL STATEMENTS:

55/20

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

H. LAND OFFER APPLICATIONS: N/A

I. STAFF REPORTS:

56/20

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

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

Discussion – date to be determined: meeting with County of Forty Mile No. 8 regarding completion of agreement.

K. GRASS TENDER:

57/20

Moved that the bid from Chad Hirsche of Foremost, Alberta in the amount of \$80.00 per ton (GST Exempt) be accepted for the provision of the 2020 Foremost Community Airport/Industrial Park Grass Cutting and Baling Contract...Carried.

L. APRIL 20, 2020 REGULAR VILLAGE COUNCIL MEETING - RESCHEDULE:

58/20

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

M. INTERMUNICIPAL COLLABORATION FRAMEWORKS:

59/20

Moved approval of the Intermunicipal Collaboration Framework – County of Forty Mile No. 8 and the Village of Foremost dated: March 13, 2020, as presented...Carried.

N. DELEGATION:

Mr. Steve Harty, joined the meeting at 7:30 p.m. to present to Council the Intermunicipal Development Plan

699/20

By-Law No. 699/20: A by-law of the Village of Foremost in the Province of Alberta, to adopt the County of Forty Mile No. 8 and Village of Foremost Intermunicipal Development plan was read a first time on motion ...Carried.

60/20

Special Meeting Date: Moved that a Special Meeting of the Foremost Village Council be held April 8, 2020 at 5:00 p.m. in the Village of Foremost Council Chambers for purposes of conducting a Public Hearing regarding By-Law No. 699/20 – Intermunicipal Development Plan...Carried.

Mr. Harty left the meeting at 8:35 p.m.

O. AMSC ENERGY PROGRAM:

61/20

Moved to approve AMSC Energy Program 2020 Aggregation: Electricity participation for a three (3) year term...Carried.

P. ITEMS ADDED TO THE AGENDA:**a) COVID 19 – Public Facilities:**

Consensus of Council, at this time community facilities to remain open with discretion to close or reduce services up to the individual boards operating the facilities.

62/20

b) Spray Park – Bonding Insurance:

Moved that the Village of Foremost not required BDI Play Designs Inc. to provide bonding insurance on the Spray Park Project

A recorded vote was demanded by Councillor Ormann

For the Resolution: Mayor Buis, Klatt, Payne, Robinson
Against the Resolution: Councillor Ormann

...Carried.

INFORMATION ITEMS:

63/20 Moved that the following correspondence be received for information:

1. DEVELOPMENT PERMITS:

Permit No. 01/20 Village of Foremost
Splash Park
402 – 3 Street West
Issued by Municipal Planning Commission

2. **ALBERTA SCHOOL FOUNDATION FUND:**

2020 Education Property Tax Requisition - \$134,878.38

3. **BRITISH COLUMBIA – MINISTRY OF TRANSPORTATION
AND INFRASTRUCTURE:**

Letter from Claire Trevena, Minister in response to Mayor Buis'
Email regarding road transportation for wind farm projects
...Carried.

4. **COMMITTEE REPORTS:**

5. **ADJOURNMENT:** The meeting adjourned at 9:08 p.m. on motion ...Carried.

MAYOR

Municipal Administrator