

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 18TH DAY OF MARCH, A.D.,
2019 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

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: Nil

C. ACCEPTANCE OF AGENDA:

42/19

Moved that the March 18, 2019 Regular Village of
Foremost Council Meeting Agenda be approved and adopted...Carried.

D. DELEGATIONS:

Alberta Municipal Affairs, Mr. Jeff Nixon and Mr. Kevin Miller, Municipal Accountability Advisors were present at the meeting.

Mr. Nixon explained to Council the purpose of the Municipal Accountability Program was to observe a Regular Council Meeting and review of documents to ensure municipal legislative compliance.

A report will be submitted to the Village of Foremost upon completion.

43/19

E. MINUTES: The minutes of the February 18, 2019 Regular Village Council Meeting were confirmed and ordered filed in the minute book on motion ...Carried.

44/19

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT: The accounts for the month of February, 2019, as presented in the amount of \$185,122.73, 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.

G. FINANCIAL STATEMENTS:

45/19

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

H. LAND OFFER APPLICATIONS: Nil Report

I. STAFF REPORTS:

46/19

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

Public Works Projects review

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

Public Works Foreman provided an update on the project.

Public Works Foreman, Trevor Ferguson left the meeting at 7:10 p.m.

K. ALBERTA MUNICIPAL AFFAIRS:

Municipal Sustainability Initiative (MSI) funding agreements expire on March 31, 2019. In order to provide MSI funding through the planned conclusion of the program in 2021-22, when the full \$11.3 billion MSI program will be met, an amending MSI Memorandum of Agreement (MOA) is required.

47/19

Moved to approve Municipal Sustainability Initiative Amending Memorandum of Agreement dated February 14, 2019 between Her Majesty the Queen in Right of the Province of Alberta as represented by the Minister of Municipal Affairs and the Village of Foremost and the Mayor and the Municipal Administrator of the Village of Foremost be hereby authorized to sign and execute the said agreement for and on behalf of the Village of Foremost and the Municipal Administrator is hereby authorized to affix thereto the corporate seal of the Village of Foremost...Carried.

L. MUNICIPAL HISTORIC RESOURCE:

Further to Village of Foremost By-Law No. 686 to designate 117 Main Street, Foremost as a Municipal Historic Resource

48/19

Moved that the Village of Foremost Council supports the proposed roofing work to the Foremost Royal Bank of Canada building at 117 Main Street, Foremost, Alberta including the removal of the existing two roof system, installation of vapor barrier, new insulation, granular reinforced membrane, flashing, caps and eaves. Further, all work shall be sensitive to the form, scale and massing identified within the Character Defining Elements specifically the flat parapet roof...Carried.

M. GRASS TENDER:

Moved that the bid from Chad Hirsche of Foremost, Alberta in the amount of \$70.00 per ton (GST Exempt) be accepted for the provision of the 2019 Foremost Community Airport/Industrial Park Grass Cutting and Baling Contract...Carried

49/19

N. ALBERTA URBAN MUNICIPALITIES ASSOCIATION:

Request from the AUMA to support the Resource Communities of Canada

Moved approval of the following:

RE: Village of Foremost Joining the Resource Communities of Canada Coalition

WHEREAS responsible resource development is essential for the future of Canadian municipalities.

WHEREAS there is a need to coordinate the Canadian municipal voice to:

1. Advocate for a responsible resource industry.
2. Ensure municipal perspectives are being heard on issues impacting resource development.
3. Share factual information regarding resource development interests.

WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to represent municipal resource development interest across the country.

WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.

NOW THEREFORE BE IT RESOLVED THAT COUNCIL:

Approve the Village of Foremost to support the Resource Communities of Canada Coalition...Carried.

50/19

O. ITEMS ADDED TO THE AGENDA:

- a) **Joint Council Liaison Meeting:**
 Scheduled for March 28, 2019
 County of Forty Mile – host – cancelled and to be rescheduled at a later date

INFORMATION ITEMS:

1. **DEVELOPMENT PERMITS:** N/R

2. **ALBERTA CAPITAL FINANCE AUTHORITY:**
 2019 Annual General Meeting Letter Agenda and attachments
 Minutes of the Annual General Meeting 2018-04-02

3. **ALBERTA EMERGENCY MANAGEMENT AGENCY:**
 2019 Emergency Management Exemplary Service Award and Nominations

4. **ALBERTA HEALTH SERVICES:**
 Update on the work Alberta Health Services was doing in the emergency department at the Bow Island Health Centre

5. **ALBERTA MUNICIPAL AFFAIRS:**
 Federal Gas Tax – 333 Sewer Mainline Rehabilitation Project Approval - \$28,000

6. **ALBERTA RECYCLING MANAGEMENT AUTHORITY:**
 2018 Municipal Demonstration Grant Project Completion – pour-in-place rubber surfacing – Foremost Swimming Pool Deck replacement - \$5,797.68

7. **CANADIAN WILDLIFE SERVICE:**
 Notification of Posting of the Final Management Plan for Weidemeyer’s Admiral in Canada

8. **ALBERTA URBAN MUNICIPALITIES ASSOCIATION:**
 Announcement – Reduction of Insurance Premiums by \$1.5 Million

9. **COMMITTEE REPORTS:**
 - a) **Foremost Community Airport:**
 - Foremost UAS Range:**
 - 51/19 Moved approval of the Contractor Service Agreement between 1573636 Alberta Ltd. and the Village of Foremost, for the period November 26, 2018 to January 31, 2019 and the Mayor and the Municipal Administrator of the Village of Foremost be hereby authorized to sign and execute the said agreement for and on behalf of the Village of Foremost and the Municipal Administrator is hereby authorized to affix thereto the corporate seal of the Village of Foremost...carried.
 - 52/19 Moved approval of the Contractor Service Agreement between EDGE Strategy and Analytics (1573636 AB Ltd.)and the Village of Foremost, for the period February 1, 2019 to March 31, 2019 and the Mayor and the Municipal Administrator of the Village of Foremost be hereby authorized to sign and execute the said agreement for and on behalf of the Village of Foremost and the Municipal Administrator is hereby authorized to affix thereto the corporate seal of the Village of Foremost...carried

53/19

Western Economic Diversification Canada

Moved approval of the Project No. 15062 Amendment from Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for Western Economic Diversification Canada...Carried.

Alberta Economic Development and Trade – Advanced Industries, Americas Branch Trade Division:

Invitation to join the Alberta Pavilion at AUVSI's Xponential 2019, April 30 – May 2, 2019 Chicago, Illinois
Doug Hanna, Foremost UAS Range Manager and Kelly Calhoun, Municipal Administrator to attend

b) Palliser Economic Partnership:

Minutes of the Palliser Economic Partnership Meetings
November 30, 2018 and February 22, 2019

Southern Alberta Dark Fibre Opportunity Interest Meeting

Agenda for the March 15, 2019 meeting and Communities portion of the CARES Grant
The Village of Foremost portion has increased to \$1,015.00

54/19

Moved to amend Resolution No. 21/19 of the January 21, 2019 Village of Foremost Regular Council Meeting from "\$1,000.00" to "\$1,015.00"...Carried.

Broadband Non Disclosure Agreement:

55/19

Moved approval of the Non Disclosure Agreement between Taylor Warwick Consulting Limited and the Village of Foremost dated March 18, 2019...Carried.

56/19

10. **ADJOURNMENT:** The meeting adjourned at 7:23 p.m. on motion...Carried.

MAYOR

Municipal Administrator