

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 19TH DAY OF MARCH, A.D.,  
2018 AT 7:00 P.M.**

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**PRESENT:** Mayor Ken Kultgen, Councillors Lorne Buis, Blake Klatt  
Tyson Ormann and Stewart Payne

**ALSO PRESENT:** Municipal Administrator, Kelly Calhoun

Public Works Foreman, Richard Jaeger joined the meeting at 7:00 p.m

**ACTION ITEMS:**

**A. CALL TO ORDER:**

The meeting was called to order by Mayor Ken Kultgen at 7:00 p.m.

**B. AMENDMENTS TO AGENDA:**

Foremost Municipal Library Report

**C. ACCEPTANCE OF AGENDA:**

Moved that the March 19, 2018 Regular Village of  
Foremost Council Meeting Agenda be approved and adopted with the following  
additions: Foremost Municipal Library Report...Carried.

**D. DELEGATIONS:**

Mr. Andrew Malcolm, A2Planning, joined the meeting at 7:00 p.m. to discuss with Council  
Land Use Planning for Cannabis Legalization and other Land Use By-Law Amendments.

**LATE ARRIVAL:** Councillor Klatt joined the meeting at 7:08 p.m.

Andrew Malcolm left the meeting at 7:55 p.m.

**E. MINUTES:** The minutes of the February 19, 2018 Regular Village Council Meeting  
were confirmed and ordered filed in the minute book on motion...Carried.

**F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:** The accounts for the month of  
February, 2018 as presented and comprised of Special Account Cheque and Cheque No.14365  
to Cheque No. 14398 were approved and passed for payment on motion ...Carried.

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

**G. FINANCIAL STATEMENTS:**

a) **Monthly Bank Reconciliations:** The bank reconciliations for the month of February, 2018,  
as presented were confirmed and ordered filed in the minute book on motion...Carried.

**H. LAND OFFER APPLICATIONS:** Nil Report

33/18

34/18

35/18

36/18

**I. STAFF REPORTS:**

37/18 Moved that Public Works Foreman, Richard Jaeger reports on the activities of the outside workers for the past month be accepted as presented...Carried.

**2017 Annual reports for Water and Wastewater**

**Public Works Projects**

**Trevor Ferguson to begin work as Public Works Employee April 2, 2018**

**Discussion on removal of burning barrels within village**

Notice regarding Recreational Fires/Refuse Burning to be placed in next public notice and on the Foremost Web Page

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

**Note:** Suggest public notice to residents once system is operational

Information – Forty Mile Rail Purchase of CP Land

**K. 2018 IRRIGATION WATER RATES:**

38/18 **Farm Water Consumers:** Moved that the 2018 rate applicable to the Farm Water consumers for water conveyance from the Village of Foremost Water Supply Pipeline be set as follows:

\$3.35/4.55 cubic meters of water pumped  
Equivalent to \$3.35/1000 gallons...carried.

39/18 **Prairie Rose Regional Division – Foremost School:** Moved that the 2018 rate applicable to the Prairie Rose Regional Division – Foremost School irrigation water consumption at the Foremost School Track be set as follows:

\$3.90/4.55 cubic meters of water pumped  
Equivalent to \$3.90/1000 gallons...carried.

40/18 **Foremost Golf Association:** Moved that the 2018 rate applicable to the Foremost Golf Association for water consumption from the Village of Foremost irrigation mainline be set as follows:

\$2.55/4.55 cubic meters of water pumped  
Equivalent to \$2.55/1000 gallons...carried.

41/18 **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 2018 Season:

\$7.05 per 1000 gallons (Agricultural Purposes)...Carried

42/18

**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 2018 Season:

\$11.50 per 1000 gallons (Industrial Purposes)...Carried.

**Irrigation Water Rates - \$75.00 per year to properties in village**

43/18

**L. 2018 GRASS CUTTING BID:**

Moved that the bid from Chad Hirsche of Foremost, Alberta in the amount of \$45.00 per ton (GST Exempt) be accepted for the provision of the Foremost Community Airport/Industrial Park Grass Cutting and Baling Contract...Carried.

**M. 2018 SWIMMING POOL SEASON:**

- i) **Pre-season Clean up and Tentative Start Date:**  
To begin mid May for clean up and tentative start date of June 1, 2018
- ii) **2018 Pool Rates:**  
Review 2017 Rate Sheet
- iii) **2018 Season Summary**  
Review
- iv) **Lifeguard applications**  
Discussion

**N. MNP:**

44/18

Moved that the firm MNP LLP, Lethbridge, Alberta be appointed as auditors for the Village of Foremost for the year 2018...Carried.

**O. NOBLE CONCRETE:**

45/18

Moved approval of the Industrial Park Lease Agreement between the Village of Foremost and Nobile Concrete (1987) Ltd., Box 176, Picture Butte, Alberta T0K 1V0 for Industrial Park Site, Lot 12, Block 2, Plan Number 1011995, \$1,305.60 per year, beginning May 1, 2018...Carried.

**P. CODE OF ETHICS – CONDUCT POLICY:**

46/18

Moved approval of Village of Foremost Code of Ethics – Conduct Policy...Carried.

**Q. ANTI-HARASSMENT POLICY:**

47/18

Moved approval of Village of Foremost Anti-Harassment Policy...Carried.

**R. OFFER TO PURCHASE:**

Moved to enter into negotiations for offer to purchase  
Lots 9-12, Block 4, Plan No. 3268HT...Carried.

**S. ITEMS ADDED TO THE AGENDA:**

- a) **MNP**  
Kelly at auditors for financial statement and financial information return  
completion March 26-27, 2018
- b) **2018 Tax Notification List:**  
No properties to be submitted in 2018
- c) **REMINDER – April 4, 2018:**  
Palliser Economic Partnership presentation – 7:00 p.m.  
Economic Development Association of Southeast Alberta – 8:00 p.m.

**INFORMATION ITEMS:**

- 1. **DEVELOPMENT PERMITS:** N/A
- 2. **ROADSIDE DEVELOPMENT APPLICATION**  
  
County of Forty Mile No 8. Application number 2018-15  
Applications for approaches – Alberta Transportation
- 3. **SENIORS:**  
  
New Horizons for Seniors – Anticipated call for Proposals
- 4. **SUN COR ENERGY:**  
  
Suncor’s Proposed Forty Mile Wind Power Project
- 5. **TELUS:**  
  
911 Call Answer Fee – Important Change – Effective April 10, 2018 TELUS  
Communications Inc (TCI) will charge GST on the 911 Call Answer Fee  
TCI will forward the GST billed along with the 911 Call Answer Fee amounts billed  
on your \*behalf to you\*. \*you or your Assignee as applicable
- 6. **ALBERTA EMERGENCY ALERT:**  
  
Wireless Public Alerting
- 7. **ALBERTA URBAN MUNICIPALITIES ASSOCIATION:**  
  
2018 AUMA Public Risk Conference – May 3-4 at Delta Hotel in Calgary

8. **DISTRICT OF SICAMOUS:**

Prevention of Quagga and Zebra Mussels – any action

9. **MUNICIPAL WORLD:**

Subscription to Municipal World Magazine – any action

10. **WHITLA WIND PROJECT:**

Open house March 8, 2018 at Bow Island Legion

11. **WRITING-ON-STONE PROVINCIAL PARK:**

Bi-Annual Community meeting March 20, 2018 at Writing-on-Stone Park

12. **COMMITTEE REPORTS:**

a) **Foremost Community Airport:**

WD and CARES reports to be included in April 16, 2018 Meeting Agenda

b) **Foremost and District Civic Centre:**

Hockey Alumni scheduled for March 16-18, 2018

c) **Foremost and District Chamber of Commerce:**

Minutes from February 6, 2018 meeting

Minutes from March 6, 2018 meeting

d) **Canadian Badlands:**

Minutes from January 26, 2018 meeting

Councillor Ormann reported on the Canadian Badlands Annual General Meeting

e) **Forty Mile Regional Family and Community Support Services (FCSS)**

2016 FCSS Reconciliation Statement

February 2018 Director's Report

Forty Mile Regional FCSS minutes draft from February 27, 2018 meeting

f) **Palliser Economic Partnership:**

CBC TV Show – Still Standing – discussion

g) **Foremost Municipal Library Board:**

Councillor Payne provided a list of improvements required at Foremost Municipal Library

12. **ADJOURNMENT:** The meeting adjourned at 10:45 p.m....Carried.

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MAYOR

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Municipal Administrator