

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 19TH DAY OF MAY, A.D.,  
2020 AT 7:00 P.M.**

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

**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:**

**C. ACCEPTANCE OF AGENDA:**

90/20

Moved that the May 19, 2020 Regular Village of Foremost Council Meeting Agenda be approved and adopted...Carried.

91/20

**D. MINUTES:** The minutes of the April 27, 2020 Regular Village Council Meeting were confirmed and ordered filed in the minute book on motion ...Carried.

**E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:**

92/20

The accounts for the month of April, 2020 as presented and comprised of OLP52325 and Cheque No. 15711 to Cheque No. 15747 in the amount of \$120,237.99 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:**

93/20

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

94/20

**G. LAND OFFER APPLICATIONS:**

Moved approval of the following Land Offer Application:

No. 02/20	Todd and Shelly Dallyn
	312 – 2 <sup>nd</sup> Street East
	Lot 7, Block 2, Plan 3293GC
	\$7,000.00 plus GST

And that the one year building requirement be waived...Carried.

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

Water Treatment Agreement – the latest agreement received back from the County of Forty Mile was forwarded to our lawyer for comment, she will be contacting the County to request their lawyer's contact information in order that they may speak to the issue

**I. 2019 VILLAGE OF FOREMOST BUDGET:**

95/20

Moved that the 2020 Village of Foremost Budget Estimates be approved as presented and that a copy of the estimates be attached hereto and form a part of these minutes and also be submitted to MNP LLP...Carried.

700/20

**BY-LAW NO. 700:**

A by-law of the Village of Foremost in the Province of Alberta to authorize the several rates of taxation for the 2020 year was read a first time on motion ...Carried.

Read a second time on motion ...Carried.

Authority to proceed with third reading was moved ...Carried

Unanimously.

Read a third time and finally passed on motion ...Carried

**J. STAFF REPORTS:**

Public Works Foreman, Trevor Ferguson joined the meeting via teleconference line at 7:40 p.m.

**96/20** Moved by Councillor Klatt that Public Works Foreman, Trevor Ferguson report on the activities of the outside workers for the past month be accepted as presented...Carried.

**Alberta Municipal Affairs:**

**97/20** Moved by Councillor Payne approval of 2020 Municipal Sustainability Initiative (MSI) Capital Funding Projects and 2020 Gas Tax Fund Projects, as follows:

Foremost and District                      \$150,000  
Civic Centre – Roof

Pavement and Sidewalk  
Rehabilitation                              100,000...Carried.

Public Works Foreman, Trevor Ferguson disconnected from the meeting teleconference line at 8:10 p.m.

**98/20** **K. ADJOURNMENT:** The meeting adjourned at 8:11 p.m. on motion of Councillor Ormann...Carried.

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**MAYOR**

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**Municipal Administrator**