

MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD IN THE COUNCIL CHAMBERS ON MONDAY, THE 27TH DAY OF MAY, A.D., 2019 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

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:

- Alberta Seniors and Housing – Seniors' Week June 2-8, 2019
- Foremost Community Hall – Lot sale

C. ACCEPTANCE OF AGENDA:

82/19

Moved that the May 27, 2019 Regular Village of Foremost Council Meeting Agenda be approved and adopted, with the following additions:

- Alberta Seniors and Housing – Seniors' Week June 2-8, 2019
- Foremost Community Hall – Lot sale ...Carried.

83/19

D. MINUTES: The minutes of the April 15, 2019 Regular Village Council Meeting were confirmed and ordered filed in the minute book ...Carried

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

Mayor Buis declared a pecuniary interest in the W. Buis Holdings Ltd. Payment of Account - Cheque No. 15119, in the amount of \$ 94.51 because he has ownership in W. Buis Holdings Ltd and abstained from voting and discussion

Deputy Mayor Ormann assumed chair of the meeting.

84/19

Moved approval of the following:

W. Buis Holdings Ltd.: Payment of Account - Cheque No.15119, in the amount of \$94.51...Carried.

Mayor Buis re-assumed chair of the meeting.

85/19

The accounts for the month of April, 2019, as presented and comprised of OLP67115 and Cheque No. 15120 to Cheque No. 15155, in the amount of \$120,834.91, were approved and passed for payment ...Carried.

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

F. FINANCIAL STATEMENTS:

86/19

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

G. LAND OFFER APPLICATIONS:

H. STAFF REPORTS:

87/19 Moved that Public Works Foreman, Trevor Ferguson report on the activities of the outside workers for the past month be accepted as presented...Carried.

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

J. MUNICIPAL DEVELOPMENT PLAN:

88/19 Moved to move into Public Hearing with respect to the adoption of the Municipal Development Plan By-Law No. 689...Carried.

89/19 Moved to move By-Law No. 689 to the May 27, 2019 Regular Village of Foremost Council Meeting...Carried.

689/19 **BY-LAW NO. 689:** A by-law of the Village of Foremost in the Province of Alberta to adopt a Municipal Development Plan was read a second time ...Carried.

Read a third time ...carried.

K. FORTY MILE FOUNDATION – PLEASANT VIEW LODGE:

90/19 Moved that item “K” of the May 27, 2019 Meeting Minutes – Forty Mile Foundation – Pleasant View Lodge be tabled to the June 17, 2019 Regular Village of Foremost Meeting Agenda...Carried.

L. FOREMOST AND DISTRICT CHAMBER OF COMMERCE:

91/19 Moved that item “L” of the May 27, 2019 Meeting Minutes – Foremost and District Chamber of Commerce be tabled to the June 17, 2019 Regular Village of Foremost Meeting Agenda...Carried

M. FOREMOST AND DISTRICT AGRICULTURAL SOCIETY:

92/19 Moved that the Foremost & District Agricultural Society be granted Permission to hold the annual Foremost & District Agricultural Society Rodeo on June 21 and 22, 2019, as listed hereunder:

Friday, June 21, 2019

Slack	12:00 p.m.
Slow Pitch Tourney	5:00 p.m.
Beer Garden	5:00 p.m. to close
Rodeo Performance	7:00 p.m.
Dance @ Beer Garden	9:00 p.m.

Saturday, June 22, 2019

Pancake Breakfast	8:00 a.m.- 10:00 a.m.
Parade	11:00 a.m.
Slow Pitch Tourney	11:00 a.m.
Rodeo	1:30 p.m.
Beer Garden	12:00 p.m.- close
Rodeo Dance @ Beer Gardens	9:00 p.m. – close

Providing that the Foremost and District Agricultural Society be responsible for full payment of the 2019 Liability Insurance Premium for the coverage required to hold the weekend events...carried.

N. ALBERTA MUNICIPAL AFFAIRS

93/19 Moved approval to withdraw the following:
GTF-104 Sewer Service Line Rehabilitation (various locations)
\$ 50,000.00...Carried.

94/19
Moved approval of the following application:
GTF - Campground water and sewer lines extensions/services \$35,500.00...Carried.

95/19
O. COMMUNITY FOUNDATION OF SOUTHEASTERN ALBERTA:

Moved that the Village of Foremost donate to the Rural Community Fund of Forty Mile – Event Sponsorship for Foremost Community Hall rent in the amount of \$175.00...Carried.

96/19
P. FORTY MILE REGIONAL FCSS:

Moved approval to the Forty Mile Regional Family and Community Support Services, for the following event:

Rural Farm Safety – June 5, 2019 – 8:00 am to 3:00 pm
Foremost Civic Centre, parking lot, Community Park and portion of 3rd Avenue
with authorization for Public Works Staff to assist with the day...Carried.

97/19
Q. HIGHWAY 3 TWINNING DEVELOPMENT ASSOCIATION:

Moved that the Village of Foremost decline in taking a
Director role with the Highway 3 Twinning Development Association...Carried.

98/19
R. 2019 VILLAGE OF FOREMOST BUDGET:

Moved that item "R" of the May 27, 2019 Meeting minutes – 2019 Village of Foremost Budget be tabled to June 17, 2019 Regular Village of Foremost Meeting Agenda...Carried.

INFORMATION ITEMS:

99/19
Moved that the following correspondence and reports be received for information:

1. DEVELOPMENT PERMITS
2. ALBERTA SENIORS AND HOUSING – SENIORS' WEEK JUNE 2-8, 2019
3. GALLANT, CHERYL – MEMBER OF PARLIAMENT RENFREW-NIPISSING-PEMBROKE
4. FORTIS ALBERTA
5. CO-OP COMMUNITY SPACES
6. CLAIMSPRO
7. ALBERTA URBAN MUNICIPALITIES ASSOCIATION.
8. COMMITTEE REPORTS:
 - a) Palliser Economic Partnership
 - b) Foremost and District Chamber of Commerce
 - c) Foremost Medical Clinic
 - d) Foremost Community Hall Association

100/19
Moved that item 8"d" of Committee Reports of the May 27, 2019 Meeting Minutes – be tabled to the June 17, 2019 Regular Village of Foremost Meeting Agenda...Carried

101/19

Moved to offer \$15,500 for former community hall lot to be funded by reserve...Carried

**e) Foremost Community Airport:
Foremost UAS Range:**

102/19

i) CONFIDENTIAL

Moved that Council move to closed session to discuss privileged information the Foremost UAS Test Range and associated Business Development Initiatives as per Section 16, FOIP at 9:30 p.m....Carried.

103/19

Moved that Council return to open meeting at 9:48 p.m....Carried.

104/19

9. **ADJOURNMENT:** The meeting adjourned at 9:59 p.m. on motion...Carried.

MAYOR

Municipal Administrator

