

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 16TH DAY OF NOVEMBER, A.D.,
2020 AT 7:00 P.M.**

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

ALSO PRESENT: Marilyn Hirsche, Acting Municipal Administrator

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:

- Alberta Municipal Water/Wastewater-Resolution to Apply for Funding
- Water Treatment Plant – New Rate for Contractors

C. ACCEPTANCE OF AGENDA:

184/20

Moved that the November 16, 2020 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Alberta Municipal Water/Wastewater-Resolution to Apply for Funding
- Water Treatment Plant – New Rate for Contractors
...carried.

185/20

D. MINUTES: The minutes of the October 26, 2020 Organizational Meeting and the October 26, 2020 Regular Village Council Meeting were confirmed and ordered filed in the minute book ... Carried.

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

186/20

The accounts for the month of November, 2020 as presented and comprised of Cheque No. 2200160 to Cheque No. 20200193 in the amount of \$67053.37 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:

187/20

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

G. LAND OFFER APPLICATIONS:

H. STAFF REPORTS:

188/20

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

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

J. FOREMOST EMERGENCY ADVISORY COMMITTEE MEETING:

189/20

Moved that the Foremost Emergency Advisory Committee Meeting date be set for Monday, December 21, 2020 at 6:30 pm...Carried.

K. FOREMOST ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING:

190/20 Moved that the Foremost Economic Development Advisory Committee Meeting date be set for Monday, December 21, 2020 at 6:45 pm...Carried.

New Arrival **Mr. Randy Barnett joined the meeting at 7:30 p.m.**

191/20 Moved to recess the Village of Foremost Regular Village Council Meeting at 7:30 p.m....Carried.

L. PUBLIC HEARING – BY-LAW NO. 699:

Mayor Lorne Buis: We are now assembled for the Public Hearing at the Village of Foremost Office, Foremost, Alberta on November 16, 2020 for the purpose of hearing matters relating to By-Law No. 699/20 – Intermunicipal Development Plan.

No one present to make a submission against the By-Law.

No Written submissions were received.

The Chairman declared the Public Hearing portion of the meeting closed at 7:35 p.m.

192/20 Moved to re-convene the Village of Foremost Regular Village Council Meeting at 7:35 p.m....Carried.

699/20

M. BY-LAW NO. 699/20 – INTERMUNICIPAL DEVELOPMENT PLAN:

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 (IDP) was read a second time ...Carried.

Read a third time ...Carried.

N. ITEMS ADDED TO THE AGENDA:

193/20 **a) Airport – Gate Lock:** Moved that the Foremost Airport Main Gate only be locked during Foremost UAS Range secure flights, and be left unlocked at all other times...carried.

194/20 **b) Alberta Water/Wastewater Partnership:** Moved that the Village of Foremost submit a funding application to Alberta Water/Wastewater Partnership for the construction of the sewer force line in the amount of \$206,100.00 ...carried.

195/20 **c) Water Treatment Plant:** Moved that a separate water rate for overhead water sold to contractors at the Water Treatment Plant overhead dispensary be set in the amount of \$4.00 per cubic meter (220 gallons) ...carried.

Randy Barnett left the meeting at 7:45 p.m.

196/20

INFORMATION ITEMS:

Moved that the following correspondence be received for information:

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

2. **ALBERTA ENVIRONMENT AND PARKS:**

United Nations Educational, Scientific and Cultural Organization
World Heritage Site – Writing-on-Stone/Aisinaipi – Celebratory Event

3. **COUNTY OF FORTY MILE No. 8:**

Committee Appointments

4. **ROYAL CANADIAN LEGION:**

Poppy Campaign Distribution Report

5. **COMMITTEE REPORTS: N/R...Carried.**

197/20

6. **ADJOURNMENT:** The meeting adjourned at 8:21 p.m.
...Carried.

MAYOR

Municipal Administrator (Acting)

