

MINUTES OF THE ORGANIZATIONAL MEETING OF THE FOREMOST VILLAGE COUNCIL HELD IN THE COUNCIL CHAMBERS ON MONDAY, THE 21ST DAY OF OCTOBER, A.D., 2019 AT 6:30 P.M.

PRESENT: Mr. Lorne Buis, Mr. Blake Klatt, Mr. Tyson Ormann, and Mr. Larry Robinson

ABSENT: Mr. Stewart Payne

Also Present: Municipal Administrator, Kelly Calhoun, Commissioner for Oaths

ACTION ITEMS

1. **NOTICE OF MEETING:** Notice of Meeting, stating date, time, place and purpose of meeting was duly delivered on October 18, 2019 and duly posted September 17, 2019.
2. **CALL TO ORDER:** Municipal Administrator Kelly Calhoun, called the meeting to order and explained that the purpose of the meeting would be to deal with the reorganization of the Foremost Village Council.
3. **RE-ORGANIZATION:** Reference was made to the minutes of the Organizational Meeting of Monday, October 22, 2018, wherein the term of office of the Mayor, Deputy-Mayor and Committee Appointments were specified for a one year term.
4. **ELECTION OF MAYOR:** The Municipal Administrator declared the meeting open for the election of Mayor for a one year term.

Councillor Ormann nominated Councillor Buis as Mayor for a one year term.

Since no other nomination were received, Councillor Buis was declared elected as Mayor for a one year term.

Mayor Buis duly swore to the Official Oath of Office for Mayor in the presence of Kelly Calhoun, Commissioner for Oaths. The official Oath of Office is attached hereto and forms a part of these minutes.

5. **ELECTION OF DEPUTY-MAYOR:** Mayor Buis declared the meeting open for the election of Deputy-Mayor for a term of one year.

Councillor Robinson nominated Councillor Ormann as Deputy-Mayor for a one year term.

Since no other nomination were received, Councillor Ormann was declared elected as Deputy-Mayor for a one year term.

Councillor Ormann duly swore to the Official Oath of Office for Deputy-Mayor in the presence of Kelly Calhoun, Commissioner of Oaths. The official Oath of Office is attached hereto and forms a part of these minutes.

- 176/19
6. **COMMITTEE APPOINTMENTS:** Moved that the following appointments be ratified for a term of one year:

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| 1. AIRPORT COMMISSION | Buis, Payne Citizens-at-Large:
Jon Prins, Ken Kultgen, Darren Ross |
| 2. FIRE AND AMBULANCE | Buis |
| 3. EMERGENCY MANAGEMENT | Klatt, Ormann, Robinson |
| 4. MUNICIPAL LIBRARY BOARD | Payne |
| 5. FAMILY & COMMUNITY SUPPORT SERVICES | Payne Citizen-at-Large: Kortney Klatt |
| 6. PLEASANT VIEW LODGE | Ormann Citizen-at-Large: Bruce Hillis |
| 7. COMPLEX COMMITTEE | Buis Alternate: Payne |
| 8. MUNICIPAL PLANNING COMMISSION | Buis, Klatt Citizens-at-Large:
George Piper
(4 year term: 2017 – 2021) |
| 9. FOREMOST HOUSING AUTHORITY | Ormann Citizens-at-Large:
Joyce Harty, Pauline Klatt,
Deb Hollingsworth, Joyce Knopps |
| 10. JOINT COUNCIL LIAISON | Buis, Klatt, Ormann, Payne, Robinson |
| 11. FOREMOST & DISTRICT CHAMBER OF COMMERCE | Buis |
| 12. SOUTH FORTY WASTE SERVICES COMM | Klatt, Robinson |

13. PALLISER ECONOMIC PARTNERSHIP	Buis, Ormann
14. SHORTGRASS LIBRARY SYSTEM	VACANT
15. YOUTH JUSTICE REGIONAL BOARD	Payne
16. FOREMOST ECONOMIC DEVELOPMENT ADVISORY COMMITTEE	Buis, Klatt, Ormann, Payne, Robinson Citizens-at-Large: Doreen Metheral
17. FOREMOST COMMUNITY HALL BOARD	Klatt, Alternate: Payne
18. CANADIAN BADLANDS	Buis, Klatt, Ormann
19. BOW ISLAND & AREA HEALTH CARE RECRUITMENT COMMITTEE	Buis, Robinson
20. FORTY MILE PARK FOUNDATION	Buis, Alternate: Ormann
21. FOREMOST UAS RANGE	Buis, Citizen-at-Large: Ken Kultgen ...carried.

177/19 **7. BANKING RESOLUTION:** Moved that the Village of Foremost continue to do its banking in the local branch of the Alberta Treasury Branches, and that the usual banking resolution forms be approved, executed and a copy filed in the minute book...carried.

178/19 **8. DATE, TIME AND PLACE OF MEETINGS:** Moved that the Foremost Village Council Meetings be held regularly at 7:00 p.m. on the third Monday of each month in the Village of Foremost Council Chambers...carried.

179/19 **9. MONTHLY ACCOUNTS OF ROUTINE NATURE:** Moved that the Mayor, or in his absence, the Deputy-Mayor, and the Municipal Administrator, be signing authorities and that they be authorized to pay regular salaries, utility accounts, telephone bills, water deposit refunds, postage, payroll deductions, Education-Hospital-Pleasant View Lodge requisitions, as and when they become due...carried.

180/19 **10. COUNCILLOR FEES AND MILEAGE:** Moved that the per diem rate be set as follows:

Mayor: \$150.00 per month, plus:
\$50.00 per meeting for Council and Committee Meetings
where minutes are taken (unless paid by the Board)

Councillors: \$100.00 per month, plus:
\$50.00 per meeting for Council and Committee Meetings
where minutes are taken (unless paid by the Board)
...carried.

181/19 Moved that subsistence rates be paid to Mayor, Councillors, and Employees as listed below:

- \$0.50 per kilometer - vehicle expense rate
- Registration Fees
- Out of pocket expenses, as per receipted expense...carried.

182/19 **11. ADJOURNMENT:** The meeting adjourned at 6:58 p.m. on motion...carried.

MAYOR

Municipal Administrator