

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 21ST DAY OF OCTOBER, A.D.,
2019 AT 7:00 P.M.**

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

ABSENT: Councillor Stewart Payne

ALSO PRESENT: Municipal Administrator, Kelly Calhoun
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:

Western Economic Diversification Canada Project #15589 – Amendment Letter

C. ACCEPTANCE OF AGENDA:

183/19

Moved that the October 21, 2019 Regular Village of
Foremost Council Meeting Agenda be approved and adopted, with the following additions

- Western Economic Diversification Canada Project #15589 – Amendment Letter
...Carried.

184/19

D. MINUTES: The minutes of the September 16, 2019 Regular Village Council Meeting
were confirmed and ordered filed in the minute book on motion
...Carried.

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

Mayor Buis declared a pecuniary interest in the W. Buis Holdings Ltd. General Account -
Cheque No.15378, in the amount of \$ 393.79 because he has ownership in W. Buis Holdings
Ltd and abstained from voting and discussion.

Deputy Mayor Ormann assumed chair of the meeting.

Moved approval of the following:

W. Buis Holdings Ltd. General Account and W. Buis Holdings Ltd. Chemical Account;
Payment of Account - Cheque No. 15378, in the amounts of \$ 393.79...Carried.

Mayor Buis re-assumed chair of the meeting.

186/19

The accounts for the month of September, 2019, as presented and comprised of
and Cheque No. 15379 to Cheque No.15415 in the amount of \$65,897.68 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:

187/19

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

G. LAND OFFER APPLICATIONS:

H. STAFF REPORTS:

188/19 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:

189/19 Moved to approve recommendations from Daina J. Young, Partner, Reynolds Mirth Richards & Farmer LLP regarding the Water Services Agreement with the County of Forty Mile... carried.

J. TOWN OF BOW ISLAND:

190/19 Moved approval of the Village of Foremost Public Notice for Automated Garbage Collection and it be included in the November, 2019 Utility Invoices ...carried

Public Works Foreman, Trevor Ferguson left the meeting at 8:30 pm

K. ALBERTA MUNICIPAL AFFAIRS:

191/19 Moved approval of 2019 Municipal Sustainability Initiative (MSI) Operating Funding Projects, as follows:

MSI Operating Spending Plan-Solid Waste Management \$55,182...Carried.

L. 2019 RECREATION BOARD – COUNTY OF FORTY MILE NO. 8 GRANT DISTRIBUTION:

192/19 Moved that the County of Forty Mile No.8 2019 Recreation Grant in the amount of \$55,551.10 be disbursed as follows:

Hoping Community Hall	\$ 500.00
Village of Foremost – Swim Pool – 40% balance	\$ 8,996.95
Foremost Skating Rink – 50% balance	\$11,246.19
Village of Foremost – Community Hall	\$22,992.38
Debenture Payment	
Village of Foremost – Future Projects	<u>\$ 9,566.34</u>
Civic Centre Project Reimbursement	
TOTAL	<u>\$55,551.10</u> ...Carried

M. NOVEMBER, 2019 PUBLIC NOTICE:

193/19 Moved approval of the November, 2019 Public Notice and it be included in the November, 2019 Utility Invoices...Carried.

N. BY-LAW NO. 692:

A by-law of the Village of Foremost in the Province of Alberta to establish the Position of designated officer year was read a first time on motion of Councillor Robinson ...Carried.
Read a second time on motion of Councillor Ormann...Carried.
Authority to proceed with third reading was moved by Councillor Klatt ...Carried Unanimously.
Read a third time and finally passed on motion of Councillor Ormann ...Carried

692/19

O. BY-LAW NO. 693:

A by-law of the Village of Foremost in the Province of Alberta to establish a code of conduct for members of Council year was read a first time on motion of Councillor Robinson...Carried.
Read a second time on motion of Councillor Ormann...Carried.
Authority to proceed with third reading was moved by Councillor Klatt ...Carried Unanimously.
Read a third time and finally passed on motion of Councillor Robinson arried.

693/19

694/19 **P. BY-LAW NO. 694:**
 A by-law of the Village of Foremost in the Province of Alberta to regulate the procedures and conduct of Council and Council Committee Meetings year was read a first time on motion of Councillor Klatt...Carried.
 Read a second time on motion of Councillor Robinson...Carried.
 Authority to proceed with third reading was moved by Councillor Ormann ...Carried Unanimously.
 Read a third time and finally passed on motion of Councillor Klatt ...Carried

194/19 **Q. FORTISALBERTA:**
 Moved that the FortisAlberta Franchise Fee for 2020 remain at 7%...Carried

195/19 **R. REAL PROPERTY REPORT – Lots 1-3, Block 1, Plan 5317 AU:**
 Moved ratification of the information shown on the Surveyor's Certificate as prepared by Brown Okamura & Associates Ltd., Lethbridge, Alberta dated October 10, 2019 for the property legally described as Lots1 to 3 Inclusive, Block 1, Plan No. 5317AU, 306-1st Avenue West, which shows the dwelling and garage do not conform to the set-back regulations of Land Use By-Law No. 550, however, there will not be a request to correct the set-backs from the property lines...Carried.

196/19 **S. FOREMOST UAS RANGE:**
UXS CONSULTING LTD.:
 Moved approval of the Contractor Service Agreement between UxS Consulting Ltd. and the Village of Foremost, for the period October 1, 2019 to August 31, 2022 and the Mayor and the Municipal Administrator of the Village of Foremost be hereby authorized to sign and execute the said agreement for and on behalf of the Village of Foremost and the Municipal Administrator is hereby authorized to affix thereto the corporate seal of the Village of Foremost...carried.

197/19 **WESTERN ECONOMIC DIVERSIFICATION CANADA:**
 Moved approval of Western Economic Diversification Canada Amendment Letter to Contribution Agreement, dated October 17, 2019...carried

INFORMATION ITEMS:

19819 Moved that the following correspondence be received for information:

- 1. DEVELOPMENT PERMITS:**
- 2. ALBERTA MUNICIPAL AFFAIRS:**
- 3. FARM SAFETY CENTRE:...Carried.**
- 4. COMMITTEE REPORTS:**

a) Foremost Municipal Library Board:

199/19 Moved appointment of the following, to the Foremost Municipal Library Board:

Carrie Butterwick	Membership Due	2020
Bill Rogers	Membership Due	2020...Carried.

200/19 **5. ADJOURNMENT:** The meeting adjourned at 9:15 p.m. on motion ...Carried.

MAYOR

Municipal Administrator