

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 16TH DAY OF SEPTEMBER, 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:

- Municipal Climate Change Action Centre
- Foremost & District Chamber of Commerce – Tourist Booth
- Shirley Klatt – Foremost Swimming Pool

C. ACCEPTANCE OF AGENDA:

155/19

Moved by that the September 16, 2019 Regular Village of Foremost Council Meeting Agenda be approved and adopted, with the following additions

- Municipal Climate Change Action Centre
- Foremost & District Chamber of Commerce – Tourist Booth
- Shirley Klatt – Foremost Swimming Pool...Carried.

D. DELEGATION:

156/19

a) Sgt. Neil Bailey, Bow Island/Foremost, RCMP joined the meeting at 7:00 pm

Moved to accept presentation from Sgt. Neil Bailey, Bow Island/Foremost RCMP, as information ...Carried.

Sgt. Bailey left the meeting at 7:10 p.m.

157/19

E. MINUTES: The minutes of the August 19, 2019 Regular Village Council Meeting were confirmed and ordered filed in the minute book ...Carried.

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

Mayor Buis declared a pecuniary interest in the W. Buis Holdings Ltd. General Account - Cheque No.15338, in the amount of \$112.72 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. 15338, in the amounts of \$112.72...Carried.

Mayor Buis re-assumed chair of the meeting.

159/19

The accounts for the month of August, 2019, as presented and comprised of OLP68544, OLP68543, OLP68841, OLP68551, OLP85765, OLP85571 OLP55832 and Cheque No. 15339 to Cheque No. 15365 in the amount of \$54457.44 were approved and passed for payment ...Carried.

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

G. FINANCIAL STATEMENTS:

160/19

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

161/19

b) **Departmental Variance Report – January 1, 2019 – August 31, 2019:** The Departmental Budget Variance Report – January 1, 2019 to August 31, 2019 as presented was confirmed and ordered filed in the minute book ...Carried.

H. LAND OFFER APPLICATIONS:

I. STAFF REPORTS:

162/19

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

Councillor Payne declared a pecuniary interest in the County of Forty Mile No. 8 - Regional Water System discussion as he is the Utilities Officer for the County of Forty Mile No. 8 and abstained from all voting and discussion.

Councillor Payne left Council Chambers at 7:13 pm.

163/19

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

Moved that the Village of Foremost contact Reynolds Mirth Richards & Farmer LLP Barrister & Solicitors for review and final preparation of the Inter-Municipal Water Supply Agreement between the County of Forty Mile No. 8 and the Village of Foremost...Carried.

Councillor Payne returned to the Council Chambers at 7:15 p.m.

K. 2019 ORGANIZATIONAL MEETING:

164/19

Moved that the 2019 Organizational Meeting of the Council of the Village of Foremost be held Monday, the 21st day of October, 2019 at 6:30 p.m. in the Village of Foremost Council Chambers...Carried

L. TOWN OF BOW ISLAND:

165/19

Moved that the Waste Collection Agreement between the Village of Foremost and Town of Bow Island be approved with amendment to Item 8, to read “The Town agrees to transport all solid waste to the North Forty Mile Landfill and the Village will ensure all tipping fees will be paid to the North Forty Mile Landfill”, and pending confirmation that the South Forty Waste Services Commission will be invoiced and pay any additional tipping fees from the North Forty Mile Landfill...Carried.

M. ATCO GAS:

166/19

Moved that the ATCO Gas franchise fee percentage remain as 21% for 2019...Carried.

N. ALBERTA MUNICIPAL AFFAIRS:

167/19

Moved approval of 2019 Municipal Sustainability Initiative (MSI) Capital Funding Projects, as follows:

Computer	\$ 52,000	(MSI \$49,500; Village Op Contribution \$2,500)
Asset Management	62,500	(MSI \$12,500; Federation of Canadian Municipalities-Municipal Asset Management Program \$50,000)
Garbage Bins	38,000	(MSI \$38,000)
Campground Expansion	105,500	(MSI \$70,000; Federal Gas Tax \$35,500) ...Carried.

168/19 Moved approval to Withdraw GTF 104 – Sewer Service Rehabilitation (Various Locations) \$50,000...Carried.

169/19 Moved approval of 2019 Gas Tax Fund Funding Projects, as follows:

- \$50,000 Water Leak – 1ST Avenue East
- \$50,000 WTP Overage
- \$35,500 Campground Expansion...Carried.

O. SOUTH SASKATCHEWAN REGIONAL PLAN:

170/19 Moved confirmation of the Compliance Declaration for Local Government Bodies - South Saskatchewan Regional Plan...Carried.

P. ALBERTA CAPITAL FINANCE AUTHORITY:

171/19 Moved to approve the Alberta Capital Finance Authority – Estimated Village of Foremost - Capital Requirements for 2020-2024 – Nil Report Requirements...Carried

Q. MUNICIPAL CLIMATE CHANGE ACTION CENTRE:

172/19 Moved approval of the Municipal Climate Change Action Centre Rebate Offer Letter – REC 075...Carried.

R. DELEGATION:

173/19 b) Foremost Community Hall representatives, Bob Toth and Bryne Lengyel joined the meeting at 8:05 p.m.

Moved to accept presentation from Foremost Community Hall representatives, Bob Toth and Bryne Lengyel, as information...Carried.

Bob Toth and Bryne Lengyel left the meeting at 8:25 p.m.

INFORMATION ITEMS:

174/19 Moved that the following correspondence be received for information:

1. **DEVELOPMENT PERMITS:**
2. **FOREMOST & DISTRICT CHAMBER OF COMMERCE – TOURIST BOOTH:**
3. **KLATT, SHIRLEY – FOREMOST SWIMMING POOL:** ...Carried.
4. **ADJOURNMENT:** The meeting adjourned at 8:30 p.m. on motion ...Carried.

175/19

MAYOR

Municipal Administrator