

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 19TH DAY OF DECEMBER, A.D.,
2022 AT 7:00 P.M.**

PRESENT: Mayor Lorne Buis and Councillors Larry Robinson, Bruce Hillis and Tyson Ormann

Absent: Councillor Blake Klatt

ALSO PRESENT: Marilyn Hirsche, CAO

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:

- **Delegation:** Mr. Glen Motz, MLA

C. ACCEPTANCE OF AGENDA:

Moved that the December 19, 2022 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- **Delegation:** Mr. Glen Motz, MLA

...carried.

D. DELEGATIONS:

- **Mr. Glen Motz, MLA** was present at the meeting at 7:05 p.m. to update Village Council on various issues within the Government of Canada

Mr. Motz left the meeting at 7:45 p.m.

E. MINUTES:

The minutes of the November 21, 2022 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ... carried.

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of November 2022 as presented and comprised of Cheque No. 20220774 to Cheque No. 20220801 in the amount of \$80,399.81, were approved and passed for payment on motion ...Carried.

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

G. FINANCIAL STATEMENTS:

- a) **Monthly Financial Statements:** The financial statements for the month of November 2022, as presented were confirmed and ordered filed in the minute book on motion ...Carried.

H. LAND OFFER APPLICATIONS: No Report

I. STAFF REPORTS:

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

J. INTERIM BUDGET FOR 2023:

Moved approval of Interim Budget for 2023 as per 2022 Budget Estimates until such time as the current year's budget is finalized...carried.

175/22

176/22

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180/22

K. LAND SALE VALUES – 2023:

181/22 Moved approval of the Foremost Property Sale Values be confirmed effective January 1, 2023 (excluding GST) as per the following:

- As per Resolution Number 151/06
- As per Resolution Number 183/07
- As per Resolution Number 188/10
- As per Resolution Number 191/10
- As per Resolution Number 170/13
- As per Resolution Number 218/20
- As per Resolution Number 101/22 ...carried.

L. WAYSIDE CAMPSITE RATES:

182/22 Moved approval of the 2023 Wayside Campsite Rental Fees be established, effective January 1, 2023:

<u>FULL HOOK-UP RATES</u> <u>Includes Parking/Water/Sewer/Power</u>	<u>POWER ONLY RATES</u>
\$30.00 per day	\$25.00 per day
\$180.00 per week	\$150.00 per week
\$650.00 per month	
 <u>TENTING & PARKING</u>	
\$10.00 per day	...carried.

M. PUBLIC NOTICE – JANUARY, 2023:

183/22 Moved approval of the January, 2023 Village of Foremost Public Notice to be included in the January, 2023 Utility Billing...carried.

N. WATER RATES BY-LAW NO. 713:

184/22 A by-law of the Village of Foremost in the Province of Alberta to Authorize the Municipal Council of the Village of Foremost to amend By-Law No. 372 of the Village of Foremost, which provides for the establishment in connection with the Water Supply and Distribution System a Scale of Fees and Rates was read a first time on motion ...carried.
Read a second time on motion ...carried.
Authority to Proceed with third reading was moved on motion ...carried.
Read a third time and finally passed on motion ...carried.

O. SEWER RATES BY-LAW NO. 714:

185/22 A by-law of the Village of Foremost in the Province of Alberta to Authorize the Municipal Council of the Village of Foremost to amend By-Law No. 373 of the Village of Foremost, which provides for the establishment in connection with the Sewer and Sewage Disposal System a Scale of Fees and Rates was read a first time on motion ...carried.
Read a second time on motion ...carried.
Authority to Proceed with third reading was moved on motion of ...carried.
Read a third time and finally passed on motion ...carried.

P. JOHAN SCHMITT – WATER FEE AGREEMENT (Former Nathan Cote Residence)

186/22 Moved that pursuant to the agreement signed June 11, 2020, between the Village of Foremost and Johan Schmitt, the rates be amended, effective January 1, 2023 due to the increase in rates applicable to the residents of the Village of Foremost and that the rate payable to the Village of Foremost for water supplied shall be at a bi-monthly rate of \$77.25 for the first 4000 gallons of water used and in excess of this minimum, \$2.00 per 1000 gallons used thereafter. This rate may be subject to change if the rate to the Village residents' changes...carried.

Q. SUMMER WATER RATES BY-LAW NO. 715:

187/22

A by-law of the Village of Foremost in the Province of Alberta to Authorize the Municipal Council of the Village of Foremost to establish rates to be charged for special summer water was read a first time on motion ...carried.
Read a second time on motion ...carried.
Authority to Proceed with third reading was moved on motion ...carried.
Read a third time and finally passed on motion ...carried.

R. CAPITAL BUDGET PLAN – 2027:

188/22

Moved that the Village of Foremost Capital Budget Plan for 2027 be approved...carried.

S. FOREMOST AG SOCIETY & FOREMOST SCHOOL RODEO ACADEMY:

189/22

Moved by approval of the request to board horses for the Foremost School Rodeo Academy at the Foremost Rodeo Grounds in temporary pens for the months of April, May, June...carried.

T. COUNTY OF FORTY MILE NO. 8:

190/22

Moved that the Village of Foremost support the County of Forty Mile No. 8 in the submission of a 2022/23 Alberta Community Partnership Grant application in support of the Regional Emergency Management study with no matching contribution required...carried.

U. FORTIS ALBERTA:

191/22

Moved by approval to Renew the Electric Distribution System Franchise Agreement, dated January 1, 2014, between Fortis Alberta and the Village of Foremost...carried.

V. ITEMS ADDED TO THE AGENDA:

- i) **Matt Klatt Water Supply:**
Engineering quote provided by Martin Geomatics, Alberta Environment has made the Engineering a requirement for the Water License.
- ii) **Village Office Christmas Closure**
- iii) **Parallel Parking:**
Letters supporting the change from Angle Parking to Parallel Parking:
 - Foremost & District Chamber of Commerce
 - Alberta Transportation
 A survey about the parking change will be set up
- iv) **Village Audit – MNP:**
Audit is Scheduled for the week of January 30, 2023

INFORMATION ITEMS:

1. **DEVELOPMENT PERMITS: No report**

2. **COMMITTEE REPORTS: No Report**

192/22

3. **ADJOURNMENT:** The meeting adjourned at 8:35 p.m. on motion ...Carried.

MAYOR

CAO

