

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON MONDAY, THE 18TH DAY OF SEPTEMBER, A.D.,  
2023 AT 7:00 P.M.**

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

**ALSO PRESENT:** Marilyn Hirsche, CAO  
Trevor Ferguson, Public Works Foreman

**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: Nil**

**C. ACCEPTANCE OF AGENDA:**

129/23

Moved by that the September 18, 2023 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments: Nil  
...carried.

130/23

**D. MINUTES:**

The minutes of the August 21, 2023 Regular Meeting of the Village Council were confirmed and ordered filed in the minute book on motion of ... carried.

131/23

**E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:**

The accounts for the month of August, 2023 as presented and comprised of Special Cheque No. 20230521 and Cheque No. 20230535 to Cheque No. 20230557 in the amount of \$108,347.54, were approved and passed for payment on motion of ...Carried.

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

132/23

**F. FINANCIAL STATEMENTS:**

a) **Monthly Financial Statements:** The financial statements for the month of August, 2023, as presented were confirmed and ordered filed in the minute book on motion of ...Carried.

**G. DELEGATIONS: No report**

**H. LAND OFFER APPLICATIONS: Nil Report**

**I. STAFF REPORTS:**

133/23

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

**J. 2023 ORGANIZATIONAL MEETING:**

134/23

Moved by that the Village of Foremost 2023 Organizational Meeting be scheduled for Monday, October 16, 2023 at 6:30 p.m...carried.

**K. PERFORMANCE APPRAISAL:**

135/23

Performance Appraisal – CAO  
Pursuant to Section 205.1 of the Municipal Government Act

Moved by that Item “K” “Performance Appraisal” of the September 18, 2023 Council Meeting be tabled until the October 16, 2023 Council Meeting...carried.

**L. LETTER OF COMPLIANCE:**

136/23

**Benchmark Geomatics: 103 Main Street:** Moved by ratification of the information shown on the Surveyor’s Certificate as prepared by Benchmark Geomatics Inc., Medicine Hat, Alberta dated August 11, 2023 for the property legally described as the South 60 feet of Lots 7-10 inclusive, Block 4, Plan No. 5317AU, 103 Main Street, which shows non-conformance 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.

**M. ATCO GAS:**

137/23

Moved by to approve the ATCO Gas franchise fee percentage remain at 21% for 2024...carried.

**N. COUNTY OF FORTY MILE:**

138/23

1) Moved by authority to inquire with the County of Forty Mile about receiving by-law enforcement services on an as-needed basis...carried.

139/23

2) Moved by authority to request from the County of Forty Mile Council Representatives for the development of a Joint Housing Steering Committee...carried.

**O. ITEMS ADDED TO THE AGENDA:**

- i) **Matt Klatt Water Supply:** Right-of-Ways have been sent to Alberta Transportation; Trevor met with Engineer, now have project drawings, these will now be sent to Alberta Environment of approval.
- ii) **Swimming Pool Update:** Project moving forward with change in Contractors; removal of existing liner and decking in next couple weeks, in order to make spring work faster.

**INFORMATION ITEMS:**

140/23

Moved by that the following correspondence be received as Information:

**1. DEVELOPMENT PERMITS:**

No. 03/23: **Jake Wieler**  
**Garage**  
**303-2<sup>nd</sup> Street East**

**2. FOREMOST TOURIST BOOTH:**

**Year-end Report:** Report from Jordan Kurtzweg on Tourist Booth activities in the 2023 season

**3. STATISTICS CANADA:**

**2021 Census:** Report advising of an error made in the Village of Foremost’s Census.

**4. FCSS – RURAL ALBERTA PROGRAMS:**

University of Alberta Report

**5. MD OF TABER:**

Email and statements from MD of Taber CAO, providing information on charges laid against a formal employee.

**6. COMMITTEE REPORTS: No Report**

...carried.

141/23

**7. ADJOURNMENT:** The meeting adjourned at 8:00 p.m. on motion of ...Carried.

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MAYOR

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CAO

