

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 17TH DAY OF DECEMBER, A.D.,
2018 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

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 Buis at 7:00 p.m.

B. AMENDMENTS TO AGENDA: Nil

C. ACCEPTANCE OF AGENDA:

192/18 Moved that the December 17, 2018 Regular Village of
Foremost Council Meeting Agenda be approved and adopted, as presented ...Carried.

193/18 **D. MINUTES:** The minutes of the November 19, 2018 Regular Village Council Meeting
were confirmed and ordered filed in the minute book...carried.

194/18 **E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:**

The accounts for the month of November, 2018 as presented
were approved and passed for payment ...carried.

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

F. DELEGATIONS:

a) Mr. Doug Hanna, Manager, Foremost UAS Range joined the meeting at 7:15 p.m.
to provide Council with a report on the activities at the Foremost UAS Range.

Mr. Hanna left the meeting at 8:00 p.m.

G. FINANCIAL STATEMENTS:

195/18 **a) Monthly Bank Reconciliations:** The bank reconciliations for the month of November,
2018, as presented were confirmed and ordered filed in the minute book...Carried.

196/18 **b) Departmental Variance Report – January 1, 2018 – December 4, 2018:** The Departmental
Budget Variance Report – January 1, 2018 to December 4, 2018 as presented was
confirmed and ordered filed in the minute book ...Carried.

H. LAND OFFER APPLICATIONS: N/A

I. STAFF REPORTS:

197/18 **a)** Moved that Public Works Foreman, Trevor Ferguson's report on the activities of the outside
workers for the past month be accepted as presented ...Carried.

Public Works Project/Job Updates List

Update on Surplus Equipment Sales

| | |
|---------------------------------------|-----------------------------|
| 8 ft 3pt hitch John Deere Flail Mower | \$300.00– sold |
| Stick Welder | Richie Brothers Sale - sold |
| 127 Cub Cadet Hydrostatic | Richie Brothers Sale - sold |
| 1986 Case 380B Loader Tractor | Richie Brothers Sale - sold |

198/18 Moved that Public Works Foreman, Trevor Ferguson be approved to purchase stainless steel
sand spreader in an amount up to \$5,360.00...Carried.

Public Works Foreman, Trevor Ferguson left the meeting at 8:40 p.m.

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

Update provided on project

K. BY-LAW NO. 683:

683/18

A By-law of the Village of Foremost in the Province of Alberta to establish the Position of Designated Officer was read a first time...Carried.
Read a second timeCarried.
Authority to proceed with third reading was moved ...Carried Unanimously.
Read a third time and finally passed ...Carried.

L. INTER-MUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD:

199/18

Clerk Appointment:

Moved appointment of Monique Kusters, Village of Foremost Subdivision and Development Appeal Board Clerk...Carried.

200/18

Per Diem Rates for Subdivision Development and Appeal Board:

Moved approval of per diem rates for Inter-Municipal Subdivision Appeal Board, as follows:
\$125.00/half day
\$250.00/full day
\$0.50/km mileage...Carried.

M. ASSESSOR APPOINTMENT:

201/18

Moved that under authority of the Municipal Government Act, Revised Statues of Alberta 2000, Chapter M-26 and amendments thereto, Mr. Lance Wehlage of Benckmark Assessment Services, Inc., be appointed as designated officer to carry out the duties and responsibilities of assessor under this act, for the Village of Foremost...Carried.

N. WAYSIDE CAMPSITE – 2019 CAMPSITE RENTAL FEES:

202/18

Moved approval of the 2019 Wayside Campsite Rental Fees be established as follows, effective January 1, 2019:

| <u>FULL HOOK-UP RATES</u> | <u>WATER/POWER ONLY RATES</u> | <u>POWER ONLY RATES</u> |
|---|-------------------------------|-------------------------|
| <u>Includes Parking/Water/Sewer/Power</u> | | |
| \$30.00 per day | \$27.00 per day | \$25.00 per day |
| \$180.00 per week | \$162.00 per week | \$150.00 per week |
| \$540.00 per month | \$486.00 per month | \$450.00 per month |

TENTING AND PARKING
\$10.00 per day...Carried.

O. LAND SALE VALUES – 2019:

203/18

Moved the Foremost Property Sales Values be confirmed effective January 1, 2019 (excluding G.S.T.) as per the follow:

- 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...Carried

P. 2019 CANADA SUMMER JOBS:

204/18

Moved that the Village of Foremost approve the 2019 funding application for the Human Resources and Skills Development Canada – Canada Summer Jobs Application as follows:

- 1 – Chief Lifeguard – June 1, 2019
- 2 – Senior Lifeguards – June 1, 2019
- 2 – Junior Lifeguard – June 1, 2019...Carried.

684/18

Q. BY-LAW NO. 684:

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 ...Carried.
Read a second time ...Carried.
Authority to Proceed with third reading was moved ...Carried Unanimously.
Read a third time and finally passed ...Carried

685/18

R. BY-LAW NO. 685:

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 ...Carried.
Read a second time ...Carried.
Authority to Proceed with third reading was moved ...Carried Unanimously.
Read a third time and finally passed ...Carried.

Nathan and Marcie Cote – Water Fee Agreement: Moved that pursuant to the memorandum of agreement signed December 19, 2017, between the Village of Foremost and Nathan Cote and Marcie Cote, the RATES Section 1 be amended, effective January 1, 2019, 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 quantity of water supplied shall be at a bi-monthly rate of \$56.10 for the first 4000 gallons used and in excess of the minimum, \$2.00 per 1000 gallons used thereafter. This rate may be subject to change if the rate to the village residents changes...Carried

205/18

S. PUBLIC NOTICE – JANUARY, 2019:

Moved approval of Public Notice – January, 2019 Utility Billing Enclosure...Carried.

T. ITEMS ADDED TO THE AGENDA:

A) County Council Meeting Reminder:

Friday, December 21, 2018 10:00 a.m. to discuss with Mr. Darren Davidson, Alberta Transportation, Highway 879/3 Intersection

B) ASSESSMENT INCREASES – FARM BUILDING EXEMPTIONS:

Meeting scheduled with Benchmark Assessment Services Inc., Lance Wehlage, Monday, January 21, 2019 at 6:15 p.m. for information session with Council be update on the impact due to loss of farm building exemptions and provide communication strategy as well as the key points from the Assessment Roll meeting

INFORMATION ITEMS:

1. DEVELOPMENT PERMITS:

N/R

2. ALBERTA MUNICIPAL AFFAIRS:

Letter from Hon. Shaye Anderson, Minister of Municipal Affairs Advising of the *City Charters Fiscal Framework Act*, which will formalize a new capital infrastructure funding agreement with the cities of Edmonton and Calgary to replace the Municipal Sustainability Initiative (MSI) beginning in 2022-23.

3. COMMITTEE REPORTS:

4. ADJOURNMENT: The meeting adjourned at 9:04 p.m. ...Carried.

206/18

MAYOR

Municipal Administrator

