

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 24TH DAY OF FEBRUARY, A.D.,
2020 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 Lorne Buis at 7:00 p.m.

B. AMENDMENTS TO AGENDA:

- **Foremost Baseball Association:** Request for new underground sprinkler system for Diamond 2, and possibly Diamond 3.

C. ACCEPTANCE OF AGENDA:

32/20

Moved that the February 24, 2020 Regular Village of Foremost Council Meeting Agenda be approved and adopted, with the following additions:

- **Foremost Baseball Association:** Request for new underground sprinkler system for Diamond 2, and possibly Diamond 3.
...Carried.

D. DELEGATIONS:

33/20

A) Mr. Gary Stonley, Foremost Historical Society joined the meeting at pm.

Moved to accept presentation from Mr. Gary Stonley, regarding Foremost Historical Society – Foremost Cemetery Mapping and Listing, as information...Carried.

Mr. Stonely left the meeting at 7:35 p.m.

34/20

E. MINUTES: The minutes of the January 20, 2020 Regular Village Council Meeting were confirmed and ordered filed in the minute book on motion ...Carried.

35/20

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

Mayor Buis left the meeting at 7:26 p.m.

Deputy Mayor Ormann assumed chair of the meeting.

The accounts for the month of January, 2019 as presented and comprised of Special Accounts Cheque No.15567and 15568 and Cheque No.15573 to Cheque No. 15608 in the amount of \$178,279.61 were approved and passed for payment on motion ...Carried.

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

Mayor Buis returned to the Council Chambers at 7:32 pm. and re-assumed chair of the meeting

36/20

G. FINANCIAL STATEMENTS:

- a) **Monthly Financial Statements:** The financial statements for the month of January, 2020, as presented were confirmed and ordered filed in the minute book on motion ...Carried.

H. LAND OFFER APPLICATIONS: N/A

I. STAFF REPORTS:

37/20 Moved that Public Works Foreman, Trevor Ferguson report on the activities of the outside workers for the past month be accepted as presented...Carried.

38/20 **Priorities for Street Snow Clearing and Sanding Policy**
Moved approval of the Village of Foremost Council Policy – Priorities for Snow Clearing and Sanding, as amended...Carried.

39/20 **Water Treatment Plant – Overhead Water Charge:**
Moved to set fee at Water Treatment Plant – Overhead Water Charge at \$3.00/m3, effective March 1, 2020...Carried.

Village of Foremost Garbage Truck: Moved by Councillor Payne to tender the sale of the Village of Foremost Garbage Truck...motion defeated.

Public Works Foreman, Trevor Ferguson left the meeting at 8:00 p.m.

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 8:01 pm.

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

40/20 Moved to table County of Forty Mile NO. 8 – Regional Water System to the March 16, 2020 Regular Village of Foremost Council Meeting...Carried.

Councillor Payne returned to the Council Chambers at 8:05 p.m.

698/20 **K. BY-LAW NO. 698:**
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 rates was read a first time on motion ...Carried.
Read a second time on motion ...Carried.
Authority to proceed with third reading was moved ...Carried Unanimously.
Read a third time and finally passed on motion ...Carried

41/20 **L. AMSC INSURANCE SERVICES LTD. – INSURANCE RENEWAL
JANUARY 1, 2020 – JANUARY 1, 2021:**

Moved approval of the AMSC 2020 General Insurance Program Renewal, Schedule of Values – Vehicle, Mobile Equipment, Property and Additional Named Insured No. 223...Carried

42/20 **M. MNP:**
Moved that the firm MNP LLP, Lethbridge, Alberta be appointed as auditors for the Village of Foremost for the year 2020...Carried.

43/20 **N. MARCH, 2020 PUBLIC NOTICE:**
Moved approval of Public Notice –March, 2020 Utility Billing Enclosure...Carried.

44/20 **O. FOREMOST SPRAY PARK:**
Lease Agreement:
Moved approval of lease agreement between the Foremost Sage Club and the Village of Foremost for the establishment, construction and operation of a Spray Park...Carried.

45/20 Moved to proceed with Spray Park Construction, for the projected amount of \$318,600.00 ...Carried.

46/20 Moved approval of payment, as follows:
 Pay to: BDI Play Designs
 Amount: \$96,055.37
 Reason: \$91,481.30 – 50% of Equipment Cost
 \$4,574.07 – GST...Carried.

P. ATB – MASTERCARD:

47/20 Moved to increase Mastercard limit to \$10,000.00 on both of the Public Works MasterCards...Carried.

Q. ALBERTA MUNICIPAL AFFAIRS:

48/20
2020 MSI Application Approval
 Moved approval to apply to MSI for the following:
 2008 Deere 410J \$41,900
 Snow Pusher 7,500
 36" Bucket 2,600
 Sweeper 10,000
 Total \$62,000...Carried.

48a/20 **R. FOREMOST BASEBALL ASSOCIATION:** Moved that the Village of Foremost purchase timers for the Foremost Baseball Diamonds Irrigation system...carried.

INFORMATION ITEMS:

49/20 Moved that the following correspondence be received for information:

- 1. DEVELOPMENT PERMITS:**
- 2. SOUTH FORTY WASTE SERVICES COMMISSION:**
 South Forty Waste Services Commission 2020 Requisition and January through December, 2019 Profit and Loss Statement
- 3. FORTY MILE FOUNDATION:**
 Pleasant View Lodge 2020 Requisition and approved budget
- 4. COUNTY OF FORTY MILE NO. 8:**
 SE-17-06-11-W 4 Alberta Transportation Application

50/20 **5. ADJOURNMENT:** The meeting adjourned at 8:40 p.m. on motion ...Carried.

MAYOR

Municipal Administrator