

MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 18<sup>TH</sup> DAY OF MARCH, A.D.,  
2025 AT 7:00 P.M.

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**PRESENT:** Mayor Larry Robinson, Councillors Bruce Hillis, Blake Klatt, Tyson Ormann and Mel Karl

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

**ACTION ITEMS:**

**A. CALL TO ORDER:**

The meeting was called to order by Mayor Robinson at 7:00 p.m.

**B. AMENDMENTS TO AGENDA:**

- **UAS – Steve Donovan Request**
- **Foremost School Request**

**C. ACCEPTANCE OF AGENDA:**

**43/25** Moved the March 18, 2025 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- **UAS – Steve Donovan Request**
- **Foremost School Request**

...carried.

**D. DELEGATIONS:** No report

**44/25** **E. MINUTES:** The minutes of the February 24, 2025 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion ...Carried.

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

**45/25** The accounts for the month of February, 2025 as presented and comprised of Special Cheque No. 20250107 & Cheque No. 20250114 to Cheque No. 2025116 & Cheque No. 20250117 to Cheque No. 20250138 in the amount of \$144,517.45, 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:**

**46/25** a) **Monthly Financial Statements:** The financial statements for the month of February, 2025, as presented were confirmed and ordered filed in the minute book on motion of ...Carried.

**H. LAND OFFER APPLICATIONS:** No report

**I. STAFF REPORTS:**

**47/25** 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

**J. HAY TENDER:**

**48/25** Moved that the bid from Chad Hirsche, Foremost, Alberta in the amount of \$30.00 per ton (GST Exempt) be accepted for the provision of the 2025 Foremost Community Airport/Industrial Park Grass Cutting and Baling Contract...carried.

**K. SOUTH FORTY WASTE SERVICES COMMISSION:****728/25**

**By-Law No. 728:** 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. 572 of the Village of Foremost which provides for the Establishment of Regulations and Rates for Garbage Collection was read a first time on motion...carried.  
Read a second time on motion...carried.  
Authority to Proceed with Third Reading was moved ...carried.  
Read a Third time on motion ...carried.

**L. MARK KLATT – AGREEMENT:****49/25**

Moved approval to sign an agreement between Mark Klatt and the Village of Foremost which provides authority for Mark Klatt to utilize the Village of Foremost property located at the NW corner of Lot 9PUL, Block 3, Plan No. 1011995 for the placement of a Quonset/Storage Shed for the unforeseen future...carried.

**M. COUNTY OF FORTY MILE UNIVERSAL BROAD BAND FIBRE PROJECT:**

Discussion about whether or not to join the coop and participate in the Project.  
CAO, Marilyn Hirsche will investigate grant possibilities in order to provide funding for the project.

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

i) **Charlie Crawford:** Charlie has advised that he will be coming up at the end of May for a few weeks in order to knock down the old Welding Shop and clean up the lot.

ii) **Town of Bow Island:** Information and update on the sudden loss of two doctors, leaving only one doctor for the Bow Island Hospital/Medical Clinic and the Foremost Medical Clinic. AHS is addressing the issue, the ER Department at the hospital will be on reduced hours and the clinic hours is being addressed.

iii) **Foremost School Rodeo Academy:** A request to house horses at the Foremost School Grounds in temporary pens.  
Moved that approval not be granted to the Foremost School Rodeo Academy to house horses at the Foremost School Grounds in temporary pens...carried.

iv) **Foremost UAS Range:** An explanation of funding shortages and a request to fund a portion of Steve Donovan's Wages from Specialized Account.

**Doug Hanna, UXS Consulting Ltd.** joined the meeting via phone at 7:35 p.m. and provided a more detailed explanation about the Foremost UAS Range Funding and the present shortfalls as well as current efforts and applications for additional funding.

**50/25**

Moved approval to provide financial assistance toward a portion of wages for Steve Donovan, UAS Range Operations Manager, in the amount of \$4500 per month, until September 30, 2025, funds to be provided from the UAS Specialized account and that if the financial situation and funding increases for the UAS Range, the Specialized Account be reimbursed for these costs...carried.

**INFORMATION ITEMS:**

51/25

Moved that the following correspondence be received as information:

1. **DEVELOPMENT PERMITS:** Nil

2. **ALBERTA MUNICIPAL AFFAIRS:**

**Provincial Authorities Act:** Newly passed Act that requires Municipalities and their entities to submit information on all agreements with the Federal Government (Grants) to Alberta Municipal Affairs.

3. **FORTY MILE FOUNDATION (PV LODGE):**

2025 Requisition Letter & Breakdowns (Increased from \$5009 to \$7804)  
2025 Budget

4. **TOWN OF BOW ISLAND:**

Physician Residence Reports:  
265 Westview Crescent  
106 - Avenue East  
155 Westview Crescent

5. **ALBERTA PUBLIC SAFETY &EMERGENCY SERVICES:**

Police Funding Model Regulation, 2025 Village of Foremost Fee \$25,586  
(2024 Fee was \$28,788)

6. **FOREMOST & DISTRICT CHAMBER OF COMMERCE:**

Meeting Minutes – January 14, 2025 ...carried.

7. **COMMITTEE REPORTS:** No report

52/25

8. **ADJOURNMENT:** The meeting adjourned at 8:45 p.m. on motion ...carried.

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MAYOR

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CAO