

MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 21ST DAY OF OCTOBER, A.D.,
2025 AT 7:00 P.M.

PRESENT: Mayor Larry Robinson and Councillors Bruce Hillis, Tyson Ormann,
Blake Klatt 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 Larry Robinson at 7:00 p.m.

B. AMENDMENTS TO AGENDA: No report

C. ACCEPTANCE OF AGENDA:

150/25

Moved that the October 21, 2025 Regular Village of Foremost Council Meeting Agenda be approved
...carried.

D. DELEGATIONS: No report

151/25

E. MINUTES:

The minutes of the September 16, 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:

152/25

The accounts for the month of September, 2025 as presented and comprised of Special Cheque No. 20250587 to Cheque No. 20250592, Cheque No. 20250595 and Cheque No. 20250598; and Regular Cheque No.'s 20250612 to Cheque No. 20250635, No. 20250643 and No. 20250644, in the total amount of \$169,557.57, 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:

153/25

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

H. LAND OFFER APPLICATIONS: No report

I. STAFF REPORTS:

154/25

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. PUBLIC NOTICE – NOVEMBER, 2025:

155/25

Moved approval of the November, 2025 Village of Foremost Public Notice to be included in the November, 2025 Utility Invoices...carried.

K. VILLAGE OF FOREMOST LIBRARY BOARD:

156/25 Moved to (re)appoint the Village of Foremost
Library Board Members as follows:

Name	Term End Date
Carrie Butterwick	October 31, 2026
Vacant	October 31, 2028
Bev Baker	October 31, 2028
Amy Hollingsworth	October 31, 2028
Shirley Jopling	October 31, 2027
Bill Rogers	October 31, 2026
Councillor Bruce Hillis	October 31, 2026
Lisa Jetter	October 31, 2027
Nicole Sturtevant	October 31, 2027

...carried.

L. ATCO GAS:

157/25 Moved approval that the Atco Gas franchise fee remain at
the rate of 21% for 2026...carried.

M. SHORTGRASS LIBRARY SYSTEM:

158/25 Moved approval of the Shortgrass Library System 2026
Municipal Budget and Levy for the Village of Foremost, as follows:

2026	\$2600.19	...carried.
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N. CANADIAN FALLEN HEROES:

159/25 Moved that the Village of Foremost make a donation in the amount of
\$150.00 to the Canadian Fallen Heroes Foundation...carried.

O. ROYAL CANADIAN LEGION:

No Action Taken

P. LOCAL ASSESSMENT REVIEW BOARD:

160/25 Moved appointment of the following LARB Board Members for the
Foremost Hearing addressing the Local Assessment Appeal to be held November 4, 2025:

Chris Howells	
Chere Brown	
Russell Norris	...carried.

Q. 2025 CANADA COMMUNITY BUILDING FUND (CCFB) (FORMERLY FEDERAL GAS TAX):

161/25 Moved approval of the 2025 Canada Community Building
Fund (CCFB) grant application as follows:

\$80,429	Rehabilitation of Sidewalks & Roadways	...carried.
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R. 2025 LOCAL GOVERNMENT FISCAL FRAMEWORK (LGFF) (FORMERLY MUNICIPAL SUSTAINABILITY INITIATIVE):

162/25 Moved approval of the 2025 Local Government Fiscal
Framework (LGFF) grant application as follows:

\$270,992	Library/Seniors Complex Stucco Siding	\$ 62,010
	Case Loader	123,500
	John Deere Backhoe	85,482

...carried.

S. ITEMS ADDED TO THE AGENDA:

INFORMATION ITEMS:

163/25 Moved that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

- No. 10/25: Ken Kultgen
723 – 2nd Street East
C-Can Placement
Approved by Municipal Planning Commission
- No. 11/25: Scott Hollingsworth
207 – 3rd Street West
Residential Roof Extension

2. FORTIS ALBERTA:

AMI Network Installation: Information Package for the upcoming AMI upgrades to the FORTIS Infrastructure, including the changing out of all meters for residents and businesses beginning this fall.

3. FOREMOST & DISTRICT CHAMBER OF COMMERCE:

September 9, 2025 Meeting Minutes

4. COMMITTEE REPORTS: No report

164/25 5. ADJOURNMENT: The meeting adjourned at 8:00 p.m. on motion ...Carried.

MAYOR

CAO