

MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 16TH DAY OF SEPTEMBER, A.D.,
2025 AT 7:00 P.M.

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

Absent: Councillor Blake Klatt

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:

- **Delegation: Kristoff Shilof**

C. ACCEPTANCE OF AGENDA:

Moved that the September 16, 2025 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- **Delegation: Kristoff Shilof**

...carried.

D. MINUTES:

The minutes of the August 19, 2025 Regular Meeting of the Village Council were confirmed and ordered filed in the minute book on motion ... carried.

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

The accounts for the month of August 2025 as presented and comprised of Special Cheque No.'s 20250472 & 20250531 and Cheque No. 20250556 to 20250579, in the total amount of \$69,000.30, were approved and passed for payment on motion ...Carried.

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

F. FINANCIAL STATEMENTS:

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

G. LAND OFFER APPLICATIONS: No Report

H. STAFF REPORTS:

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

Alberta Environment: Yearly Waterworks System Inspection Report

I. DELEGATIONS:

- **Kristoff Shilof, Sage Club Rep** joined the meeting at 7:15 p.m. to discuss with Council the temporary placement of a portable sign at the Foremost Library/Senior Complex parking lot in order to determine the visibility and site approval for an electronic sign for the Foremost Sage Club.

Mr. Shilof left the meeting at 7:26 p.m.

J. COUNCIL MEETING DATES:

- Moved approval to change the October 28, 2025 Regular Village Council Meeting to October 21, 2025 at 7:00 p.m. ...carried.

- Moved approval to set the Village of Foremost Organizational Meeting to October 30, 2025 at 7:00 p.m. ...carried.

K. FORTIS ALBERTA:

142/25 Moved to approve the Fortis Alberta franchise fee remain at the rate of 7% for 2026 ...carried.

L. 2025 COUNTY OF FORTY MILE NO. 8 RECREATION GRANT DISBURSEMENT:

143/25 Moved that the of County of Forty Mile No. 8 2025 Recreation Grant in the amount of \$87,118.82 be disbursed as follows:

Hoping Community Hall	\$ 500.00
Village of Foremost Swim Pool	19289.48
Foremost Skating Rink	29500.00
Village of Foremost-Community Hall Debenture Payment	23829.34
Foremost Community Hall	10000.00
Foremost Curling Club	3500.00
Foremost Baseball	<u>500.00</u>
TOTAL	<u>\$ 87,118.82</u>

...carried.

M. VILLAGE OF FOREMOST LIBRARY BOARD:

144/25 **Land Lease:** Moved approval to renew the land lease agreement between the Village of Foremost and the Village of Foremost Library Board for a ten year term ending August 31, 2035...carried.

N. VILLAGE OF FOREMOST COUNCIL PROCEDURAL BY-LAW #733/25:

733/25 A by-law of the Village of Foremost in the Province of Alberta to provide for Regulating the procedures and conduct of Council and Council Committee Meetings was read a first time on motion...carried.
Read a second time on motion...carried.
Authority to Proceed with third reading was moved on motion...carried.
Read a third time and finally passed on motion...carried.

145/25 Moved to proceed with the meeting in a closed session to discuss a matter which falls under Section 20(1) of the Access to Information Act...carried.

CAO, Marilyn Hirsche left the Council Room at 8:05 p.m.

O. CAO PERFORMANCE APPRAISAL:

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

CAO, Marilyn Hirsche returned to the Council Room at 9:00 p.m.

146/25 Moved to proceed with the meeting in an open session...carried.

P. FOREMOST SCHOOL RODEO ACADEMY:

147/25 Moved approval of the request to board horses for the Foremost School Rodeo Academy students and coaches at the Foremost Rodeo Grounds for the Spring and Fall months, providing that the areas be kept clean, with the understanding that the horses will be removed when the water is shut off on October 8...carried.

Q. ITEMS ADDED TO AGENDA

i) Health Care Recruitment Update

INFORMATION ITEMS:

148/25

Moved that the following correspondence be received as information:

- 1. DEVELOPMENT PERMITS: Nil Report**
- 2. SMRID:**
2025 Shut-off Update: October 9, 2025
- 3. FOREMOST & DISTRICT CHAMBER OF COMMERCE:**
June 10, 2025 Meeting Minutes
- 4. COMMITTEE REPORTS: No Report**
...carried.

149/25

- 5. ADJOURNMENT:** The meeting adjourned at 9:30 p.m. on motion...Carried.

MAYOR

CAO