

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON MONDAY, THE 24TH DAY OF FEBRUARY, A.D.,
2025 AT 7:00 P.M.**

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

ABSENT: Councillor Tyson Ormann

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:

30/25

Moved by Councillor Klatt that the February 24, 2025 Regular Village of Foremost Council Meeting Agenda be approved ...carried.

D. DELEGATIONS: No report

31/25

E. MINUTES: The minutes of the January 21, 2025 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of Councillor Hillis...Carried.

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

32/25

The accounts for the month of January, 2025 as presented and comprised of Special Cheque No. 20250016 to Cheque No. 20250036 and Cheque No. 20250050 and Regular Cheque No. 20250052 to Cheque No. 20250083 and Cheque No. 20250091 to Cheque No. 20250096 in the amount of \$322,640.29, were approved and passed for payment on motion of Councillor Karl ...Carried.

G. FINANCIAL STATEMENTS:

33/25

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

34/25

b) **Monthly Financial Statements (Amended):** The amended financial statement for the month of December, 2024, as presented, was confirmed and ordered filed in the minute book on motion of Councillor Hillis...carried.

H. LAND OFFER APPLICATIONS: No report

I. STAFF REPORTS:

35/25

Moved by Councillor Karl 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. MARCH, 2025 PUBLIC NOTICE:

36/25

Moved by Councillor Hillis approval of the March, 2025 Public Notice Utility Billing enclosure...carried.

**K. AMSC INSURANCE SERVICES LTD. – INSURANCE RENEWAL,
JANUARY 1, 2025 – JANUARY 1, 2026:**

37/25

2025 Insurance Rates and Premiums: Moved by Councillor Klatt approval of the AMSC 2025 General Insurance Program Renewal, Schedule of Values – Vehicle, Mobile Equipment, Property and Additional Named Insured, Certificate No. P-VL-FOREM-2025...carried.

L. CEMETERY RATES:

38/25

Moved by Councillor Karl that the Village of Foremost Cemetery Rates remain the same as per Resolution No. 24/20...carried.

M. FOREMOST UAS RANGE:

39/25

Community Futures Entre-Corp Business Development:

Moved by Councillor Karl approval of the Memorandum of Understanding to support the Village of Foremost to hire an Aerospace Intern to work at the Foremost UAS Test Range, between Community Futures Entre-Corp Business Development and the Village of Foremost and that said Memorandum of Understanding be signed and sealed by the Village of Foremost...carried.

UAS Project Updates

N. SOUTH FORTY WASTE SERVICES:

40/25

Moved by Councillor Klatt that the South Forty Waste Services 2025 Requisition and Jan-Dec/24 Profit/Loss Statement be accepted...carried.

O. ITEMS ADDED TO THE AGENDA:

- i) **AB Transportation – Highway 61 Drainage:** Discussion regarding efforts made by the County of Forty Mile and the Village of Foremost to mitigate any possible flooding in the Village of Foremost.

INFORMATION ITEMS:

41/25

Moved by Councillor Klatt that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

No. 03/25:

**10’ X 20’ Garden Shed (Move-in)
206 – 4th Street West**

No. 04/25:

**8’ X 10’ Storage Shed (Move-in)
204 – 1st Street East
Approved by MPC**

2. COMMITTEE REPORTS: Nil

...carried.

42/25

3. ADJOURNMENT: The meeting adjourned at 8:00 p.m. on motion of Councillor Klatt ...Carried.