

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 15TH DAY OF APRIL, A.D.,
2025 AT 7:00 P.M.**

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

Councillor Blake Klatt joined the meeting via phone call

ALSO PRESENT: Marilyn Hirsche, CAO
Trevor Ferguson, Village 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:

- **Library/Seniors Complex Landscaping**

C. ACCEPTANCE OF AGENDA:

53/25

Moved by Councillor Hillis that the April 15, 2025, Regular Village of Foremost Council Meeting Agenda be approved, with the following addition:

- **Library/Seniors Complex Landscaping** ...carried.

54/25

D. MINUTES: The minutes of the March 18, 2025, Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of Councillor Karl
... Carried

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

55/25

The accounts for the month of March, 2025 as presented and comprised of Cheque No. 20250162 to Cheque No. 20250194, excluding Cheque No. 20250164 and 20250184, and Cheque No. 20250195 to 20250199, in the amount of \$112,836.57 were approved and passed for payment on motion of Councillor Hillis ...Carried.

F. LAND OFFER APPLICATIONS: No report

G. STAFF REPORTS:

56/25

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

H. DELEGATIONS:

AB Munis: Deborah Reid-Mickler, Vice President Villages & Summer Villages, joined the Meeting at 7:10 p.m., to gain feedback and find out Council's priorities, provided information on MGA updates, discussions on Border Patrol and Rural Health

Ms. Reid-Pickler left the meeting at 8:00 p.m.

I. FINANCIAL STATEMENTS:

Mr. Michael Zubach, CAP,CA,CAFM, Partner MNP, joined the meeting at 8:00 p.m. to review with Council the 2024 Village of Foremost Audited Financial Statement.

Mr. Zubach left the meeting at 8:30 p.m.

57/25

a) 2024 Village of Foremost Financial Statements: The 2024 Village of Foremost Audited Financial Statements, Transmittal Letter, Audit Findings Report, Independence Letter and Relevant Transfers were confirmed and the 2024 Village of Foremost Audited Financial Statement was ordered filed in the minute book on motion of Councillor Karl ...carried.

58/25

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

J. MAY, 2025 PUBLIC NOTICE:

59/25

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

K. FOREMOST SWIMMING POOL – 2025 SEASON:

PRE-SEASON CLEAN-UP & TENTATIVE START-UP DATE:

June 1 Tentative Start-up date

60/25

2025 SWIMMING POOL RATES:

Moved by Councillor Ormann approval of the 2025 Foremost Swimming Pool Rates, as follows:

Season Tickets

*Single	\$120.00
*Family	\$250.00

Weekly Tickets

*Children	\$ 24.00
*Students	\$ 27.00
*Adults	\$ 30.00

Lessons/with Season Tickets

**Children	\$ 30.00
*Students	\$ 42.50
*Adults	\$ 42.50
**Bronze (14 & Under)	\$115.00
*Bronze	\$125.00

Lessons/without Season Tickets

**Children	\$ 57.50
*Students	\$ 77.50
*Adults	\$ 82.50
**Bronze (14 & Under)	\$180.00
*Bronze	\$185.00

Admissions

*Children	\$ 5.00
*Students	\$ 5.00
*Adults	\$ 6.00

Early Morning Swim

* \$150.00

Pool Rentals

*School	\$50.00 per hour
*Other	\$90.00 per hour...Carried.

SCHOOL POOL LESSON RATE:

61/25

Moved by Councillor Hillis that the 2025 rate for the Foremost School Swimming Fee be set at \$30.00 per person...carried.

L. FORTY MILE REGIONAL EMERGENCY MANAGEMENT:

729/25

Bylaw No. 729 (Supercedes No. 727):

A bylaw of the Village of Foremost in the Province of Alberta to Provide for Regional Emergency Management was read a first time on motion of Councillor Ormann ...carried.

Read a second time on motion of Councillor Karl ...carried.

Authority to Proceed with third reading was moved on motion of Councillor Hillis ...carried.

Read a third time and finally passed on motion of Mayor Robinson ...carried.

62/25

Advisory Committee Appointments: Moved by Councillor Hillis that the following Village Councillors be appointed to the Forty Mile Regional Emergency Management Advisory Committee, for a two year term:

- Councillor Blake Klatt
- Mayor Larry Robinson

...carried.

M. COUNTY OF FORTY MILE WATER RATE:

63/25

Moved by Councillor Hillis approval of the rate for the 2024 Water Consumed by the County of Forty Mile No. 8, as per below calculation:

2024 Rate

Expenses*	\$199,324.52
Depreciation**	\$ 15,366.44
Total	\$214,690.96
2024 Production	72759
Rate Per Cubic Meter	\$2.95

*As per WTP Budget Variance for the Period Ending December 31, 2024, including Debenture Interest Payments and Capital Programs but excluding Debenture Principal Payments

**9.41% of yearly depreciation of \$163,298.84 on included assets as determined by Village's auditors. (9.18% = Village's capital contribution (\$600,000.00) as a percentage of projected total project cost less depreciation to date (\$6,376,737). ...carried.

N. TOWN OF BOW ISLAND:

64/25 Physician House: Moved by Councillor Karl approval to sell the Physician House in Bow Island at market value and the proceeds remain "in trust" with the Town of Bow Island as managing partner of the Forty Mile Physician Residence Partnership...carried.

O. FOREMOST UAS RANGE:

65/25 Moved by Councillor Hillis approval for UAS Specialized funds to be utilized for Steve Donovan and the Range summer student to attend the AEAC Student Drone Competition in Medicine Hat, May 8-11, 2025, covering expenses to a maximum of \$1000.00...carried.

P. POST HOLE AUGER RENTAL RATE:

66/25 Moved by Councillor Ormann approval of Rental Rate of \$150/hour plus GST (One hour minimum) for Post Hole Auger rental fee...carried.

Q. ITEMS ADDED TO THE AGENDA:

i) **Library/Seniors Complex Landscaping:** Councillor Hillis advised that a quote has been received to landscape the south area of the Library/Seniors Complex

INFORMATION ITEMS:

67/25 Moved by Councillor Ormann that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:**2. FOREMOST & DISTRICT CHAMBER OF COMMERCE:**

March 11, 2025 Meeting Minutes
Notice of new Website preview

3. ORRSC:

Notice of Application for Subdivision of Land

4. COMMITTEE REPORTS:

...carried.

68/25 5. ADJOURNMENT: The meeting adjourned at 9:25 p.m. on motion of Councillor Hillis ...Carried.