

MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD  
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 17TH DAY OF JUNE, A.D.,  
2025 AT 7:00 P.M.

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

- Village of Foremost Library Board Appointment

**C. ACCEPTANCE OF AGENDA:**

87/25

Moved by Councillor Ormann that the June 17, 2025 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- Village of Foremost Library Board Appointment

...carried.

**D. DELEGATIONS:** No report

88/25

**E. MINUTES:** The minutes of the May 20, 2025 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of Councillor Karl ... Carried

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

89/25

The accounts for the month of May, 2025 as presented and comprised of Special Cheque No. 20250271 to No 20250272 and Cheque No. 20250299 to Cheque No. 20250324 in the amount of \$95,296.36, were approved and passed for payment on motion of Councillor Klatt ...Carried.

**G. FINANCIAL STATEMENTS:**

90/25

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

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

**I. STAFF REPORTS:**

91/25

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

92/25

**Skating Rink Water:** Moved by Councillor Ormann to advertise for tenders to haul and fill the Skating Rink cistern as need arises (approximately once per month) throughout the winter months, tender to include supply of truck and water tank(s)...carried.

**J. VILLAGE OF FOREMOST PUBLIC NOTICE:**

93/25

Moved by Councillor Hillis approval of the Public Notice to be delivered with the July, 2025 Utility Billings...carried.

**K. JOINT COUNCIL LIAISON MEETING:**

94/25

- i) May 27, 2025 Meeting Minutes: Moved by Councillor Ormann acceptance and ratification of the May 27, 2025 Joint Council Liaison Meeting Minutes...carried.

- ii) Proposed Joint Committee Funding Model (Attached): This was further discussed at the June 10 Joint Recruitment Committee Meeting and the formula of 46/46/8 was passed rather than the 45/45/9 Funding Model.

- iii) County of Forty Mile resolutions passed to ratify resolutions passed at the May 27 Joint Council Meeting

95/25

- iv) Joint Health Care Recruitment Committee: Moved by Councillor Ormann approval of the Joint Health Care Recruitment Committee Terms of Reference ...carried

96/25	<p>v) <u>Committee Member Appointments:</u> Moved by Councillor Ormann approval of the appointment of the following Village of Foremost representatives to the Joint Health Care Recruitment Committee:  Councillor Mel Karl  CAO, Marilyn Hirsche ...carried.</p>
97/25	<p>vi) <u>2026 Southern Alberta Summer Games:</u> Moved by Councillor Karl to approve, in principle, the Town of Bow Island's request to collaborate in hosting the 2026 Southern Alberta Summer Games, with any financial commitment to be determined once further information regarding grant funding and sponsorship becomes available...carried.</p>
98/25	<p><b>Village of Foremost Ratification of Resolutions:</b>  Moved by Councillor Hillis to ratify the motions passed at the Joint Council Liaison meeting of the County of Forty Mile, Town of Bow Island and Village of Foremost held on May 27, 2025, specifically:</p> <ol style="list-style-type: none"> <li>1. Tyson Orman moved to rent a property to the Forty Mile Foundation Manager, if required, on a month-to-month basis.</li> <li>2. Dave Harrison moved to provide a property rent free to the Bow Island Medical Clinic for the purpose of housing locums.</li> <li>3. Terri Matz moved to establish a Joint Ad Hoc Committee for the recruitment of physicians with one council member and CAO from each municipality, furthermore all 6 members shall have voting privileges.</li> <li>4. Denise Curliss moved that the Joint Ad Hoc Committee have a meeting with the Bow Island Medical Clinic Manager to discuss the future of the clinic manager.</li> </ol> <p>...carried.</p>
731/25	<p><b>L. BYLAW NO. 731/25 – BY-LAW FOR SENDING CERTAIN DOCUMENTS ELECTRONICALLY:</b></p> <p>A bylaw of the Village of Foremost in the Province of Alberta to provide for sending assessment/tax notices and other documents and information by electronic means was read a first time on motion of Councillor Ormann ...carried.  Read a second time on motion of Councillor Hillis ...carried.  Authority to Proceed with third reading was moved on motion of Councillor Klatt ...carried.  Read a third time and finally passed on motion of Councillor Karl ...carried.</p> <p><b>M. ALBERTA MUNICIPAL AFFAIRS:</b>  <b>Municipal Accountability Program:</b></p>
99/25	<p>Moved by Councillor Klatt that in reference to Bylaw No. 704/21 passed at the January 18, 2021 Village Council Meeting, approval of appointment of Marilyn Hirsche to the position of Chief Administrative Officer of the Village of Foremost, in order to fulfill the responsibilities as prescribed by the Municipal Government Act...carried.</p>
100/25	<p><b>N. ITEMS ADDED TO THE AGENDA:</b></p> <p>i) <b>Village of Foremost Library Board Appointment:</b>  Moved by Councillor Hillis an appointment to the following to the Village of Foremost Library Board ...carried.</p>
101/25	<p><b><u>INFORMATION ITEMS:</u></b></p> <p>Moved by Councillor Karl that the following correspondence be received as Information:</p> <ol style="list-style-type: none"> <li>1. <b>DEVELOPMENT PERMITS: No report</b></li> <li>2. <b>FOREMOST UAS RANGE – UPDATE ON FUNDING:</b>  Update from Doug Hanna on Operational Funding</li> <li>3. <b>FOREMOST &amp; DISTRICT CHAMBER OF COMMERCE:</b>  Meeting Minutes – May 13, 2025</li> <li>4. <b>COMMITTEE REPORTS: No report</b></li> </ol>
102/25	<p>5. <b>ADJOURNMENT:</b> The meeting adjourned at 8:15 p.m. on motion of Councillor Karl ...Carried.</p>