

**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.**

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

ALSO PRESENT: Marilynn 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:

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

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

95/25

