

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

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

Absent: Councillor Mel Karl

ALSO PRESENT: Marilyn Hirsche, CAO

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:

- **Joint Health Care Recruitment**

C. ACCEPTANCE OF AGENDA:

103/25

Moved by Councillor Ormann that the July 15, 2025 Regular Village of Foremost Council Meeting Agenda be approved with the following amendment:

- **Joint Health Care Recruitment**

...carried.

D. DELEGATIONS: No Report

104/25

E. MINUTES: The minutes of the June 17, 2025 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of Councillor ... Carried

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

105/25

The accounts for the month of June, 2025 as presented and comprised of Cheque No. 20250327 and Cheque No. 20250356 to Cheque No. 20250390 and Cheque No. 20250411 to Cheque No. 20250416, in the amount of \$127,229.53, were approved and passed for payment on motion of Councillor Hillis ...Carried.

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

G. FINANCIAL STATEMENTS:

106/25

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

H. LAND OFFER APPLICATIONS: Nil Report

I. STAFF REPORTS:

107/25

Moved by Councillor Hillis that Public Works Foreman, Trevor Ferguson's report on the activities of the outside workers for the past month be accepted as presented...Carried

OH&S Document Compliance: All required Policies and Orders were completed by the deadline and we are now in compliance.

J. FOREMOST SCHOOL - GIRLS PROVINCIAL BASKETBALL TOURNAMENT:

108/25

Moved by Councillor Hillis that Item "J", Foremost School – Girls Provincial Basketball Tournament, be tabled until the August 19, 2025 Village Council Meeting...carried.

K. JOINT HEALTH CARE RECRUITMENT COMMITTEE:

109/25

June 10, 2025 Committee Meeting Minutes: Moved by Councillor Ormann ratification of the June 10, 2025 Joint Health Care Recruitment Committee Meeting Minutes...carried.

Joint Health Care Recruitment Update: Information provided by the Town of Bow Island, regarding updates on the efforts to recruit doctors and to form a Municipally Controlled Corporation to own and operate the Medical Clinic.

110/25

Moved by Councillor Ormann that the Village of Foremost commit the following to the Joint

Health Care Recruitment Initiative, involving the County of Forty Mile, Town of Bow Island and the Village of Foremost, providing for the Village of Foremost's portion of matching funds for the approved Provincial Grant funding:

2026: \$8,000.00 (8% of \$100,000 Matching funds)

2027: \$8,000.00 (8% of \$100,000 Matching funds)

and that the Village of Foremost also supports proposed incentives to attract physicians to the Community...carried.

L. CARDBOARD HAULING FEES:

111/25 Moved by Councillor Hillis that Item "L", Cardboard Hauling Fees, be tabled until the August 19, 2025 Village Council Meeting...carried.

M. VILLAGE OF FOREMOST – WORKING ALONE POLICY:

112/25 Moved by Councillor Hillis approval of the Village of Foremost Working Alone Policy ...carried.

N. INTERMUNICIPAL SUBDIVISION REFERRAL – COUNTY OF FORTY MILE AND VILLAGE OF FOREMOST:

113/25 Moved by Councillor Ormann THAT the Residential/Agricultural subdivision of Lot 6, Block 1, Plan 1013227; Lot 5, Block 1, Plan 0610407 and Part of NW1/4 16-6-11-W4M (Certificate of Title No. 131 053 212, 061 053 098, 181 174 017 +1), to subdivide 0.29± acres (0.118± ha) from Title No. 131 053 212 in the NW¼ 16-6-11-4, located within the County of Forty Mile, for consolidation with Lot 5, Block 1, Plan 0610407 located within the Village of Foremost. Additionally, a portion of Lot 6, Block 1, Plan 1013227 located within the Village of Foremost, is proposed to be subdivided for consolidation with Lot 5, Block 1, Plan 0610407, resulting in a total consolidated lot area of 0.67± acres (2.70± ha); BE APPROVED subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to the Village of Foremost.
2. That the 0.67± acres subdivided from the NW¼ 16-6-11-4 (Certificate of Title No. 131 053 212) are consolidated with the Lot 5, Block 1, Plan 0610407 (Certificate of Title No. 061 053 098) in a manner such that the resultant certificate of title could not be subdivided without approval of the Subdivision Authority.
3. That the applicant submits a final plan of survey as prepared by an Alberta Land Surveyor that corresponds to the approved parcel being subdivided.
4. That any easement(s) as required by utility companies or the municipality shall be established.
5. That a copy of the subdivision authority approval from the County of Forty Mile is provided prior to endorsement of the plan of subdivision.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.
2. The Subdivision Authority is satisfied that the proposed subdivision with the consolidation is suitable for the purpose for which the subdivision is intended pursuant to Section 9 of the Matters Related to Subdivision and Development Regulation.
3. The Village of Foremost Subdivision Authority has determined that the proposed subdivision is to rectify an encroachment of use and does not conflict with any policies of the County of Forty Mile and Village of Foremost IDP.

INFORMATIVE:

- (a) In consideration of Section 663 of the Municipal Government Act the Village of Foremost does not require Municipal Reserve. Any Reserve provisions shall be in accordance with the County of Forty Mile subdivision approval requirements.
- (b) That a legal description for the proposed parcel be approved by the Surveys Branch, Land Titles Office, Calgary.
- (c) The applicant/owner is advised that other municipal, provincial or federal government or agency approvals may be required as they relate to the subdivision and the applicant/owner is responsible for verifying and obtaining any other approval, permit, authorization, consent or license that may be required to subdivide, develop and/or service the affected land (this may include but is not limited to Alberta Environment and Protected Areas, Alberta Transportation, and the Department of Fisheries and Oceans.)
- (d) Any provided referral agency comments are as outlined in the Informative section of the corresponding County of Forty Mile Resolution for the subdivision approval...carried.

O. ATCO GAS – FRANCHISE RENEWAL:

732/25 **Bylaw No. 732/25:** A bylaw of the Village of Foremost in the Province of Alberta to authorize the Mayor and Chief Administrative Officer to enter into an agreement with ATCO Gas and Pipelines Ltd. to renew an agreement with and to confer a franchise on the company to deliver natural gas to customers within the municipality was read a first time on motion of Councillor Klatt ...carried.

Form of Application:
114/25 Moved by Councillor Ormann approval for the Mayor and CAO to sign the Form of Application which approves application to the Alberta Utilities Commission for approval to renew a natural gas franchise agreement between the Village of Foremost and ATCO Gas and Pipelines Ltd. ...carried.

Draft Natural Gas Distribution System Franchise Agreement:
115/25 Moved by Councillor Hillis approval of the Draft Natural Gas Distribution System Franchise Agreement between the Village of Foremost and ATCO Gas & Pipelines Ltd. Commencing on the 1st day of February, 2026 and will expire on the 31st day of January, 2036...carried.

P. FORTY MILE REGIONAL EMERGENCY MANAGEMENT PLAN:

116/25 **Agreement:** Moved by Councillor Ormann approval to enter into an amended agreement between the Village of Foremost, Town of Bow Island and the County of Forty Mile No. 8 providing for the formation of the Forty Mile Regional Emergency Management Partnership and that said agreement be signed and sealed by the Village of Foremost ...carried.

Q. ITEMS ADDED TO THE AGENDA:

i) Confirmation of Meeting with Minister of Municipal Affairs, Dan Williams, on July 22, 2025, 1:30 pm., County of Forty Mile Office.