

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 21ST DAY OF OCTOBER, A.D.,
2025 AT 7:00 P.M.**

PRESENT: Mayor Larry Robinson and Councillors Bruce Hillis, Tyson Ormann, Blake Klatt and Mel 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: No report

C. ACCEPTANCE OF AGENDA:

150/25

Moved by Councillor Klatt that the October 21, 2025 Regular Village of Foremost Council Meeting Agenda be approved
...carried.

D. DELEGATIONS: No report

151/25

E. MINUTES:
The minutes of the September 16, 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:

152/25

The accounts for the month of September, 2025 as presented and comprised of Special Cheque No. 20250587 to Cheque No. 20250592, Cheque No. 20250595 and Cheque No. 20250598; and Regular Cheque No.'s 20250612 to Cheque No. 20250635, No. 20250643 and No. 20250644, in the total amount of \$169,557.57, were approved and passed for payment on motion of Councillor Hillis ...Carried.

153/25

G. FINANCIAL STATEMENTS:

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

H. LAND OFFER APPLICATIONS: No report

I. STAFF REPORTS:

154/25

Moved by Councillor Ormann 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. PUBLIC NOTICE – NOVEMBER, 2025:

155/25

Moved by Councillor Hillis approval of the November, 2025 Village of Foremost Public Notice to be included in the November, 2025 Utility Invoices...carried.

K. VILLAGE OF FOREMOST LIBRARY BOARD:

156/25

Moved by Councillor Karl to (re)appoint the Village of Foremost Library Board Members.
...carried.

L. ATCO GAS:

157/25

Moved by Councillor Karl approval that the Atco Gas franchise fee remain at the rate of 21% for 2026...carried.

M. SHORTGRASS LIBRARY SYSTEM:

158/25

Moved by Councillor Ormann approval of the Shortgrass Library System 2026 Municipal Budget and Levy for the Village of Foremost, as follows:
2026 \$2600.19
...carried.

N. CANADIAN FALLEN HEROES:

159/25 Moved by Councillor Ormann that the Village of Foremost make a donation in the amount of \$150.00 to the Canadian Fallen Heroes Foundation...carried.

O. ROYAL CANADIAN LEGION:

No Action Taken

P. LOCAL ASSESSMENT REVIEW BOARD:

160/25 Moved by Councillor Hillis appointment of LARB Board Members for the Foremost Hearing addressing the Local Assessment Appeal to be held November 4, 2025: ...carried.

Q. 2025 CANADA COMMUNITY BUILDING FUND (CCFB) (FORMERLY FEDERAL GAS TAX):

161/25 Moved by Councillor Ormann approval of the 2025 Canada Community Building Fund (CCFB) grant application as follows:
\$80,429 Rehabilitation of Sidewalks & Roadways ...carried.

R. 2025 LOCAL GOVERNMENT FISCAL FRAMEWORK (LGFF) (FORMERLY MUNICIPAL SUSTAINABILITY INITIATIVE):

162/25 Moved by Councillor Klatt approval of the 2025 Local Government Fiscal Framework (LGFF) grant application as follows:
\$270,992 Library/Seniors Complex Stucco Siding \$ 62,010
Case Loader 123,500
John Deere Backhoe 85,482
...carried.

S. ITEMS ADDED TO THE AGENDA:

INFORMATION ITEMS:

163/25 Moved by Councillor Ormann that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

No. 10/25:
723 – 2nd Street East
C-Can Placement
Approved by Municipal Planning Commission

No. 11/25:
207 – 3rd Street West
Residential Roof Extension

2. FORTIS ALBERTA:

AMI Network Installation: Information Package for the upcoming AMI upgrades to the FORTIS Infrastructure, including the changing out of all meters for residents and businesses beginning this fall.

3. FOREMOST & DISTRICT CHAMBER OF COMMERCE:

September 9, 2025 Meeting Minutes

4. COMMITTEE REPORTS: No report

164/25 **5. ADJOURNMENT:** The meeting adjourned at 8:00 p.m. on motion of Councillor Klatt
...Carried.