

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 18TH DAY OF NOVEMBER, A.D.,
2025 AT 7:00 P.M.**

PRESENT: Mayor, Larry Robinson, Councillors Bruce Hillis, Kerri Buis and Josh Kultgen

ABSENT: Mel Karl

ALSO PRESENT: Marilynn 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:

- County of Forty Mile ACP Grant Application

C. ACCEPTANCE OF AGENDA:

172/25

Moved by Councillor Hillis that the November 18, 2025 Regular Village of Foremost Council Meeting Agenda be approved, with the following amendments:

- County of Forty Mile ACP Grant Application
...carried.

D. DELEGATIONS: No report

E. MINUTES:

173/25

The minutes of the October 21, 2025 Regular Meeting and the October 30, 2025 Organizational Meeting of Village Council were confirmed and ordered filed in the minute book on motion of Councillor Buis ... carried.

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

174/25

The accounts for the month of October, 2025 as presented and comprised of Cheque No. 20250645 to 20250646, Cheque No. 20250649, Cheque No. 20250662 and Cheque No. 20250669 to 20250708, in the total amount of \$185,734.89, were approved and passed for payment on motion of Councillor Hillis ...Carried.

G. FINANCIAL STATEMENTS:

175/25

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

H. LAND OFFER APPLICATIONS:

176/25

Moved by Councillor Kultgen that the following Land Offer be accepted:

01/25: G&R CUSTOM BALING INC.
Lot 15, Block 2, Plan No. 1011995
#727 – 2nd Street East
\$15,000 + GST
...carried.

I. STAFF REPORTS:

177/25

Moved by Councillor Buis 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. FOREMOST ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING:

178/25

Moved by Councillor Hillis that the Foremost Economic Development Advisory Committee Meeting be set for Tuesday, December 15, 2025 at 6:45 p.m...carried.

K. CAPITAL BUDGET PLAN – 2030:

179/25

Moved by Councillor Kultgen that the Village of Foremost Capital Budget Plan for 2030 be approved...carried.

L. ACCOUNTS RECEIVABLE WRITE-OFF:

180/25

Moved by Councillor Buis a Accounts Receivable Account be written off:
(2022 Camping Fees) \$360.00 ...carried.

Councillor Buis abstained from all discussion and voting on Item "M"

M. MUNICIPAL ACCESS AGREEMENT – TANGO NETWORKS:

181/25

Moved by Councillor Hillis approval of the Municipal Access Agreement between the Village of Foremost and Tango Networks Inc. in reference to the construction and operation of a fibre optic cable or wireless broadband network within the Village of Foremost...carried.

N. ATCO GAS & PIPELINES LTD. – 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 second time on motion of Councillor Hillis...carried.
Read a third time on motion of Councillor Buis...carried.

O. RATEPAYER:

182/25

Moved by Councillor Buis approval of cancellation of 2025 Property Tax Penalty in the amount of \$250.42...carried.

P. ITEMS ADDED TO THE AGENDA:

Councillor Buis abstained from all discussion and voting on Item "P (i)"

183/25

i) County of Forty Mile No. 8 (ACP) Alberta Community Partnership Grant:
Moved by Councillor Hillis that the Village of Foremost supports the County of Forty Mile's (managing partner) submission of a 2025/26 Alberta Community Partnership Grant application in support of the Regional Infrastructure Master Plan Project, and there is no matching contribution required...carried.

INFORMATION ITEMS:

184/25

Moved by Councillor Buis that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

12/25:

307 – 3rd Street West
Addition of Carport to Existing Garage
Approved by Municipal Planning Commission

13/25:

210 – 1st Street West
Residential Garage
Approved with Conditions by Municipal Planning Commission

2. TOWN OF BOW ISLAND:

Town Council Committee Appointments

3. FOREMOST & DISTRICT CHAMBER OF COMMERCE:

- Meet & Greet Invitation – December 4, 2025
- Minutes – October 14, 2025 Regular Meeting

4. FOREMOST UAS TEST RANGE:

Activity Report – Site Orientation

5. FORTIS ALBERTA:

Letter of Congratulations to Council Members

6. COMMITTEE REPORTS: No Report

...carried.

185/25

7. ADJOURNMENT: The meeting adjourned at 8:05 p.m. on motion of Councillor Kultgen ...Carried.