

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 17TH DAY OF FEBRUARY, A.D.,
2026 AT 7:00 P.M.**

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

ABSENT: Councillor Mel 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:

C. ACCEPTANCE OF AGENDA:

26/26

Moved by Councillor Buis that the February 17, 2026 Regular Village of Foremost Council Meeting Agenda be approved ...carried.

D. DELEGATIONS: No report

E. MINUTES:

27/26

The minutes of the January 20, 2026 Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of Councillor Hillis...Carried.

F. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

28/26

The accounts for the month of January, 2026 as presented and comprised of Cheque No. 20260013 to Cheque No. 20260023, Cheque No. 20260028, Cheque No. 20260034, Cheque No. 20260042 to Cheque No. 20260066 and Cheque No. 20260067 to Cheque No. 20260069 in the amount of \$245,868.87 were approved and passed for payment on motion of Councillor Kultgen ...Carried.

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

G. FINANCIAL STATEMENTS:

29/26

a) **Monthly Financial Statements:** The financial statements for the month of January, 2026, as presented were confirmed and ordered filed in the minute book on motion of Councillor Buis ...Carried.

30/26

b) **Foremost Community Airport Revenue/Expenditure Report 2025 (Amended):** The amended Foremost Community Airport Revenue/Expenditure Report 2025, as presented, was confirmed and ordered filed in the minute book on motion of Councillor Hillis...carried.

H. LAND OFFER APPLICATIONS: No report

I. STAFF REPORTS:

31/26

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

Traffic Bylaw No. 394: Speed Limit Discussion

J. MARCH, 2025 PUBLIC NOTICE:

32/26

Moved by Councillor Hillis approval of the March, 2026 Public Notice Utility Billing enclosure...carried.

**K. AMSC INSURANCE SERVICES LTD. – INSURANCE RENEWAL,
JANUARY 1, 2026 – JANUARY 1, 2027:**

33/26

2026 Insurance Rates and Premiums: Moved by Councillor Buis approval of the AMSC 2026 General Insurance Program Renewal, Schedule of Values – Vehicle, Mobile Equipment, Property and Additional Named Insured, Certificate No. P-VL-FOREM-2026...carried.

34/26 **2026 INSURANCE REDUCTIONS FOR ADDITIONAL NAMED INSURED:**
 Moved by Councillor Kultgen approval of a reduction in the following Additional Named Insured Invoices, providing assistance for the increases in Building Insurance Premiums from 2018 to 2026:

Foremost Community Hall	\$3753.57 (reduction)	
Library/Seniors Complex	<u>\$1823.10 (reduction)</u>	
Total Reductions:	<u>\$5576.67</u>	...carried.

L. CEMETERY RATES:

35/26 Moved by Councillor Buis that the Village of Foremost Cemetery Rates remain the same as per Resolution No. 24/20...carried.

36/26 **Urn Burials:** Moved by Councillor Buis that a limit of two urns per cemetery plot be implemented at the Foremost Cemetery...carried.

M. FOREMOST BASEBALL ASSOCIATION:

A letter requesting permission to place a C-Can on Village Property beside the Brick Baseball Building.

37/26 Moved by Councillor Hillis approval of request from the Foremost Baseball Association to place a C-Can on Village Property beside the Brick Baseball Building and that they also be notified that a Development Permit will be required...carried.

N. ITEMS ADDED TO THE AGENDA: No report

INFORMATION ITEMS:

38/26 Moved by Councillor Kultgen that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS: No report

2. FORTY MILE FOUNDATION (PV LODGE)

**2026 Requisition Letter & Breakdowns
 2026 Budget**

3. SHORTGRASS LIBRARY SYSTEM:

2026 Municipal Levy

4. SOUTH FORTY WASTE SERVICES COMMISSION:

2026 Requisition and 2025 Profit & Loss Statement

5. FOREMOST CHAMBER OF COMMERCE:

Wheels of Opportunity Grant Launch Party Invitation

6. COMMITTEE REPORTS:

FOREMOST UAS RANGE:

UAS Project Update

January 30, 2026: TEAMS Meeting
 Present: UAS Committee (Mel Karl, Josh Kultgen, Ken Kultgen, Doug Hanna), Mayor Larry Robinson and CAO, Marilynn Hirsche
 Doug provided information regarding a proposal from the Arctic Training Centre and a possible proposal for a long-term agreement. He will follow up with the Company's contact and discuss the possibility of another meeting with him present.

Alberta Innovates: Response to funding application, we can move to next step in Application process

Arctic Training Centre (ATC): Email conversations between ATC Representative and Doug Hanna, regarding the ATC proposal and possible next steps and meetings.

...carried.

39/26 **7. ADJOURNMENT:** The meeting adjourned at 7:40 p.m. on motion of Councillor Buis ...Carried.