

**MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 21st DAY OF APRIL, A.D.,
2026 AT 7:00 P.M.**

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

ALSO PRESENT: Marilyn Hirsche, CAO
Trevor Ferguson, Village 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: Nil

C. ACCEPTANCE OF AGENDA:

53/26 Moved by Councillor Karl that the April 21, 2026 Regular Village of Foremost Council Meeting Agenda be approved ...carried.

54/26 **D. MINUTES:** The minutes of the March 25, 2026, Regular Meeting of Village Council were confirmed and ordered filed in the minute book on motion of Councillor Hillis... Carried

E. ACCOUNTS APPROVED AND PASSED FOR PAYMENT:

55/26 The accounts for the month of March, 2026 as presented and comprised of Cheque No. 20260143, 20260151, 20260160, 20260169 to 20260195 and Cheque No. 20260196 to 20260200, in the amount of \$92,422.22 were proved and passed for payment on motion of Councillor Buis ...Carried.

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

F. LAND OFFER APPLICATIONS: No report

G. STAFF REPORTS:

56/26 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

57/26 **Employee PPE:** Moved by Councillor Karl that Resolution 121/20 be amended to read as follows:
The Village of Foremost provides for CSA Approved Personal Protective Equipment and Footwear in the amount of \$300 per year, if only part is utilized, the remaining will be added to the next year's \$300, accumulating to a maximum of \$600. This provision will be provided to employees who are required to wear such apparel and have worked for more than 30 days...carried.

H. DELEGATIONS:

I. FINANCIAL STATEMENTS:

Mr. Michael Zubach, CAP, CA, CAFM, Partner MNP, joined the meeting at 7:40 p.m. to review with Council the 2025 Village of Foremost Audited Financial Statement.

Mr. Zubach left the meeting at 8:10 p.m.

58/26 **a) 2025 Village of Foremost Financial Statements:** The 2025 Village of Foremost Audited Financial Statements, Transmittal Letter, Audit Findings Report, Independence Letter and Relevant Transfers were confirmed and the 2025 Village of Foremost Audited Financial Statement was ordered filed in the minute book on motion of Councillor Buis ...carried.

59/26 **b) Monthly Financial Statements:** The financial statements for the month of March 2026, as presented were confirmed and ordered filed in the minute book on motion of Councillor Kultgen ...carried.

J. MAY, 2026 PUBLIC NOTICE:

60/26 Moved by Councillor Hillis approval of the May, 2026 Public Notice Utility Billing enclosure ...carried.

K. FOREMOST SWIMMING POOL – 2026 SEASON:

PRE-SEASON CLEAN-UP & PREPARATIONS:
June 8 Tentative Start-up date

2026 SWIMMING POOL RATES:
Moved by Councillor Karl approval of the 2026 Foremost Swimming Pool Rates, as follows:

Season Tickets

*Single	\$120.00
*Family	\$250.00

Weekly Tickets

*Children	\$ 24.00
*Students	\$ 27.00
*Adults	\$ 30.00

Lessons/with Season Tickets

**Children	\$ 30.00
*Students	\$ 42.50
*Adults	\$ 42.50
**Bronze (14 & Under)	\$115.00
*Bronze	\$125.00

Lessons/without Season Tickets

**Children	\$ 57.50
*Students	\$ 77.50
*Adults	\$ 82.50
**Bronze (14 & Under)	\$180.00
*Bronze	\$185.00

Admissions

*Children	\$ 5.00
*Students	\$ 5.00
*Adults	\$ 6.00

Early Morning Swim

* \$150.00

Pool Rentals

*School	\$50.00 per hour
*Other	\$90.00 per hour...Carried.

SCHOOL SWIM LESSON RATE:

62/26 Moved by Councillor Buis that the 2026 rate for the Foremost School Swimming Fee be set at \$30.00 per person...carried.

L. HARTY, STEVE, PLANNER:

63/26 **Planning Services:** Moved by Councillor Kultgen approval to enter into an Agreement with Steve Harty for Municipal Planning Consulting Services and that Fees and Terms apply as per said agreement for the Term January 1, 2026 to December 31, 2026, to be renewed on a yearly basis...carried.

M. COUNTY OF FORTY MILE WATER RATE:

64/26 Moved by Councillor Hillis approval of the rate for the 2025 Water Consumed by the County of Forty Mile No. 8, as per below calculation:

2025 Rate

Expenses*	\$208,425.14
Depreciation**	\$ 15,775.00
Total	\$224,200.14
2025 Production	86,283
Rate Per Cubic Meter	\$2.60

*As per WTP Budget Variance for the Period Ending December 31, 2025, including Debenture Interest Payments and Capital Programs but excluding Debenture Principal Payments

**9.66% of yearly depreciation of \$163,298.84 on included assets as determined by Village’s auditors. (9.18% = Village’s capital contribution (\$600,000.00) as a percentage of projected total project cost less depreciation to date (\$6,213,440). ...carried.

N. MAIN STREET SPEED SIGN:

65/26 Moved by Councillor Buis approval to submit an application to Alberta Transportation for the Placement of a Speed Feedback Sign on Highway 61 (South end of Main Street), alerting of speeds in the School Zone...carried.

O. OPTION PAY:

66/26 Moved by Councillor Karl approval for the Village of Foremost to enter into a Merchant Agreement with OptionPay Inc for Merchant Payment Services, which entitles the Village of Foremost usage of the OptionPay Services Platform...carried.

P. FOREMOST AG SOCIETY:

67/26 **FCC AgriSpirit Fund:** Moved by Councillor Buis approval to support the Foremost & District Agricultural Society in their Grant Application to the FCC AgriSpirit Fund for funding of a fire alarm system in the Indoor Riding Arena...carried.

Q. FOREMOST UAS RANGE:

68/26 **a) Amended Range Rates:** Moved by Councillor Kultgen approval of the following Foremost UAS Test Range Rates:

SERIAL	CY 2025 - FOREMOST UAS TEST RANGE - PRICING	FTE	2025	2026
1	New <25KG RPAS SFOC Review and submittal to Transport Canada for approval		\$ 1,750	\$ 1,000
2	New >25KG RPAS SFOC Review and submittal to Transport Canada for approval		\$ 3,250	\$ 1,500
3	Flight Testing/Ground Run Ups on Apron/Taxiway First Day Rate, including hangar (up to 8 hours)		\$ 2,500	\$ 2,500
4	Flight Testing/Ground Run Ups on Apron/Taxiway Daily Rate, including hangar (up to 8 hours)	Day	\$ 2,800	\$ 2,000
5	Flight Testing/Ground Run Ups on Apron/Taxiway Daily Rate, including hangar (greater than 8 hours)	Day	\$ 3,200	\$ 2,400
6	Hangar Daily Rate, no flight testing conducted	Day	\$ 750	\$ 800
7	Pilot Clubhouse (secondary client team usage of buidling for their setup/work) Daily Rate	Day	\$ 400	\$ 400
8	Academia Daily Rate (up to 8 hours)	Day	\$ 1,000	\$ 1,000
9	Academia Daily Rate (greater than 8 hours)	Day	\$ 1,400	\$ 1,400
10	20' X 6' Pallet Storage in Hangar (each)	Week	\$ 400	\$ 400
11	20' Space for SeaCan inside 6' Security Fenced Locked Gravel Surface	Week	\$ 250	\$ 250
12	20' Space for SeaCan North Side Parking Lot - Asphalt Surface	Week	\$ 200	\$ 200
13	1 or 2, 40' Space for SeaCan inside 6' Security Fenced Locked Gravel Surface - cost for each	Month	\$ 1,500	\$ 1,500
14	3, 40' Space for SeaCan inside 6' Security Fenced Locked Gravel Surface - cost for all 3	Month	\$ 4,000	\$ 4,000

...carried.

69/26 **b) Doug Hanna:** Moved by Councillor Buis that Doug Hanna be provided with a gratuity for the time and effort on his behalf to secure funding and income for the Foremost UAS Range in the amount of \$5000.00, to be provided from the UAS Specialized Account ...carried.

R. ITEMS ADDED TO THE AGENDA: No report

INFORMATION ITEMS:

70/26 Moved by Councillor Kultgen that the following correspondence be received as information:

1. DEVELOPMENT PERMITS:

No. 02/26: Neu-build Construction
719 – 2nd Street East
Storage Shop

2. ATCO LTD.

Letters advising that Forty Mile Solar and Forty Mile Wind Phase 2 have been cancelled and will not be moving forward.

3. GOVERNMENT OF ALBERTA:

Alberta Municipal Affairs: Introduction of Bill 28
AB Munis: Information on Bill 28
Preliminary Analysis of Bill 28

4. ALBERTA PUBLIC SAFETY & EMERGENCY SERVICES:

Police Funding Model (PFM):
Information and Cost Breakdown for the Village's 2026 PFM Cost Share of \$28,351.00

5. FOREMOST & DISTRICT CHAMBER OF COMMERCE:

Meeting Minutes: March 10, 2026

6. COMMITTEE REPORTS:

a) South Forty Waste Services:

Regulated Recycling Program: Updated information from meeting with Circular Materials

b) Foremost Sage Club:

Community Sign – No updates on project ...carried.

71/26 **7. ADJOURNMENT:** The meeting adjourned at 8:20 p.m. on motion of Councillor Buis ...Carried.