

MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 19th DAY OF MAY, A.D.,
2026 AT 7:00 P.M.

PRESENT: Mayor Larry Robinson, Councillors Bruce Hillis, Josh Kultgen and
 Kerri Buis
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: No report

C. ACCEPTANCE OF AGENDA:

72/26 Moved by Councillor Buis that the May 19, 2026 Regular Village of Foremost Council Meeting
Agenda be approved...carried.

73/26 **D. MINUTES:** The minutes of the April 21, 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:

74/26 The accounts for the month of April, 2026 as presented and comprised of Special Cheque No.
20260201; Cheque No. 2026024 and Cheque No. 20260225 to Cheque No. 20260256 in the
total amount of \$68,983.45, 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.

F. FINANCIAL STATEMENTS:

75/26 **a) Monthly Financial Statements:** The financial statements for the month of April 2026, as
presented were confirmed and ordered filed in the minute book on motion of Councillor
Buis...Carried.

G. LAND OFFER APPLICATIONS: No report

H. STAFF REPORTS:

76/26 Moved by Councillor Hillis that Public Works Foreman, Trevor Ferguson's reports on
the activities of the Public Works staff for the past month be accepted as presented...Carried.

**I. 2026 CANADA COMMUNITY BUILDING FUND (CCBF) (FORMERLY
FEDERAL GAS TAX):**

77/26 Moved by Councillor Hillis approval of allocation of the 2026 CCBF Funding in the
amount of \$80,142 to Pavement and Sidewalk Repairs...carried.

J. PROTECTION OF PRIVACY ACT & ACCESS TO INFORMATION ACT:

737/26 A Bylaw of the Village of Foremost in the Province of Alberta to Establish and Manage a
Privacy Management Program was read a first time on motion of Councillor Buis ...carried.
Read a second time on motion of Councillor Hillis ...carried unanimously.
Authority to Proceed with third reading was moved by Councillor Kultgen ...carried.
Read a third time and finally passed on motion of Councillor Buis ...carried.

K. FOREMOST & DISTRICT CHAMBER OF COMMERCE:

78/26 Moved by Councillor Kultgen that the following be approved for the 2026 summer season, in
response to the requests of the Foremost & District Chamber of Commerce:

- Provision of payroll services for the Special Events Coordinator, Assistant to the
Special Events Coordinator, and the Tourist Booth Staff. All payroll costs related to
these positions will be on a cost recovery basis, billed back to the Chamber of
Commerce at the end of the summer.
- Provision of Internet Service and operational/cleaning supplies for the Tourist Booth
- Financial Assistance for Tourist Booth Staff payroll in the amount of \$450.00 per
hired student

...carried.

L. FOREMOST & DISTRICT AGRICULTURAL SOCIETY:

79/26 **ANNUAL RODEO APPROVAL:** Moved by Councillor Hillis approval of the Annual Foremost & District Ag Society Rodeo Events to be held July 16-18, 2026...carried.

M. ATCO GAS:

80/26 Moved by Councillor Hillis approval of ATCO Gas Project No. 1050615 in the Village of Foremost, involving the installation of test stations and anodes to monitor and protect existing steel distribution pipelines from corrosion...carried.

N. FOREMOST UAS RANGE UPDATES:

Alberta Innovates: Approval of Application for \$420,000 over three years.

81/26 Moved by Councillor Buis approval to utilize funds from the UAS Specialized Funds (approximately \$4000), to pay mileage and expenses for meetings attended under the Alberta Innovates Marketing and Outreach 6 month plan ...carried.

PrairiesCan: In final stages prior to approval as well.

Community Futures Entre-Corp: They are receiving \$200,000 Funding to support the development of a long term operating model for the UAS Range.

O. JOINT USE AND PLANNING AGREEMENT (JUPA):

82/26 Moved by Councillor Kultgen approval of a Draft Joint Use and Planning Agreement between the Village of Foremost and Prairie Rose School Division acknowledging their mutual commitment to the joint use of facilities and planning of municipal reserve, school reserve and municipal and school reserve lands...carried.

P. VILLAGE OF FOREMOST ASSESSMENT APPEAL FEE:

83/26 Moved by Councillor Hillis that the Village of Foremost Assessment Appeal Fee be set at \$150.00...carried.

Q. ITEMS ADDED TO THE AGENDA:

- **Speed Feedback Sign** has been delivered and installed

Public Works Foreman, Trevor Ferguson left the meeting at 7:40 p.m

R. 2026 SALARY – CAO:

CAO, Marilyn Hirsche left the Council Meeting at 7:40 p.m.

CAO, Marilyn Hirsche returned to the Council Meeting at 7:50 p.m.

84/26 Moved by Councillor Buis that the 2026 salary review for the CAO be approved...carried.

INFORMATION ITEMS:

85/26 Moved by Councillor Buis that the following correspondence be received as Information:

1. DEVELOPMENT PERMITS:

No. 03/26: Temporary Placement of a Tiny Home
103 – 2nd Street West
Approved by Municipal Planning Commission

LOC Request: **Tango Networks Inc.**
Issuance of Municipal Concurrence Letter for the
Approval of a Broadband Telecommunications
Tower Site at County of Forty Mile Office
Approved by Municipal Planning Commission

2. ALTALINK:

Staying safe in Wildfire Season – AltaLink Update

3. FOREMOST & DISTRICT CHAMBER OF COMMERCE:

April 14, 2026 Meeting Minutes

4. COMMITTEE REPORTS:

...carried.

86/26 **5. ADJOURNMENT:** The meeting adjourned at 8:00 p.m. on motion of Councillor Kultgen ...carried.