

MINUTES OF A REGULAR MEETING OF THE FOREMOST VILLAGE COUNCIL HELD
IN THE COUNCIL CHAMBERS ON TUESDAY, THE 16TH DAY OF JUNE, A.D.,
2026 AT 7:00 P.M.

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

C. ACCEPTANCE OF AGENDA:

89/26 Moved by Councillor Buis that the June 16, 2026 Regular Village of Foremost Council Meeting Agenda be approved...carried.

D. DELEGATIONS: No report

E. MINUTES:

90/26 The minutes of the June 10, 2026 Special Meeting of Village Council were confirmed and ordered filed in the minute book on motion of Councillor Hillis... Carried

91/26 The minutes of the May 19, 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:

92/26 The accounts for the month of May 2026 as presented and comprised of Cheque No. 20260259, No 20260274 to Cheque No. 20260277 and Cheque No. 20260292 to No. 20260322 in the amount of \$85,971.76, were approved and passed for payment on motion of Councillor Karl ...Carried.

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

G. FINANCIAL STATEMENTS:

93/26 **a) Monthly Financial Statements:** The financial statements for the month of May, 2026, as presented were confirmed and ordered filed in the minute book on motion of Councillor Buis ...Carried.

H. LAND OFFER APPLICATIONS: No report

I. STAFF REPORTS:

94/26 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

J. VILLAGE OF FOREMOST PUBLIC NOTICE:

95/26 Moved by Councillor Karl approval of the Public Notice to be delivered with the July, 2026 Utility Billings...carried.

K. LGFF 2026 FUNDING ALLOCATION (FORMERLY MSI):

96/26 Moved by Councillor Buis approval of allocation of the 2026 LGFF Funding in the amount of \$250,117 to the following projects:

Irrigation Pumphouse & Aeration System Upgrade	\$25260
Sewage Lagoon Bank Rehabilitation	\$77320
2015 Chev Truck Purchase	\$25012
Library/Senior Complex Roof	\$68956
Water Treatment Plant Software System (SCADA) Upgrade	\$53569
Total Funding	<u>\$250117</u>
	...carried.

L. ITEMS ADDED TO THE AGENDA:

INFORMATION ITEMS:

- 97/26** Moved by Councillor Karl that the following correspondence be received as information:
- 1. DEVELOPMENT PERMITS: No report**
 - 2. FOREMOST UAS RANGE – UPDATE ON FUNDING:**
Alberta Innovates: Verbal approval of grant has been received
 - 3. FOREMOST & DISTRICT CHAMBER OF COMMERCE:**
Meeting Minutes – May 12, 2026
 - 4. COMMITTEE REPORTS: No report**
- 98/26** **5. ADJOURNMENT:** The meeting adjourned at 7:55 p.m. on motion of Councillor Buis
...carried.