

MINUTES OF THE REGULAR MEETING OF VILLAGE COUNCIL NO. 08
January 10th , 2007 – VILLAGE OF FERINTOSH

Councilors Present	Councilor Marvin Jassman, councilor Mel Weinkauff and Mayor Ron Dyck were present Mayor Ron Dyck called the meeting to order at 7.00 p.m.	
Recorded by	Denise Jensen, Chief Administrative Officer	
Adoption of the Agenda. No 01/07	Moved Mayor Ron Dyck that the agenda be adopted with no other additions:	Carried
Minutes of previous Regular meeting held December 13th , 2007 No. 02/07	Moved by Councilor Marvin Jassman that the minutes of the previous regular meeting of Village Council be adopted as printed and circulated.	Carried
Monthly Financial January 31 st , 2007 No. 03/07	The Monthly Financial Report was presented with the balance of all accounts as of January 31st, 2007 being \$ 365332.26. Moved by Mayor Ron Dyck that the Monthly Financial Report for the month ending December 31st, 2006 be accepted as presented.	Carried
<u>Business Arising</u>		
Interim 2007 Budget Adoption No. 04/07	Moved by Mayor Ron Dyck that the council of the Village of Ferintosh adopt an interim budget for 2007 based on 50% if the 2006 Budget.	Carried
Centra Cam Agreement 2007 No. 05/07	Moved by councilor Marvin Jassman that the council of the Village of Ferintosh accept the increase in services of 105.00 per pick-up. Services rendered by Centra Cam from January 1 st to December 31 st , 20007.	Carried
<u>Correspondence</u>		
Town of Bashaw	Council and administrator agree that it very be beneficial for new councilors to attend this type of workshop but costs should be limited to \$150.00 per councilor. Administrator will contact the Town of Bashaw for more information.	
CDSS- Rural Advisory Board	Notice will be posted to see if anyone is interested in joining this committee.	
<u>New Business</u>		
Animal Control	Resident's complaint about Cory Howe's dog , at 105 McGill street being a nuisance to neighbor barking at night. Administrator will contact Don Elliot, village bylaw officer, and give a warning to the property owner, Cory Howe.	
2007 Expenditures	Future expenditures were discussed for 2007. <ul style="list-style-type: none">• The Water Treatment Plant will need a new pressure pump at a cost of \$5000,00.• A sanding unit for roads.• Selling the John Deere and Mitsubishi Lawn tractors and purchasing a kaboda lawn tractor that would better serve village's needs.• Moving village compound beside Village offices.• Maintenance on village office such as painting, carpet, and window on west side for more natural lighting.	
Village – Appendix "A" No. 06/07	The Village of Ferintosh accounts as listed on Appendix "A", attached hereto and forming part of these minutes were presented for approval for payment. Moved by Mayor Dyck that the village accounts be approved for payment.	Carried
Recreation Board – Appendix "C"	The Village of Ferintosh accounts as listed on Appendix "C", attached hereto and forming part of these minutes were presented for approval for payment. Councilor Marvin Jassman will set up Recreation Board meeting prior to approval of accounts	
Next Regular Meeting No. 07/07	Moved by Mayor Dyck that the next regular meeting of the village council be held Wednesday, February 14 th , 2007 at 7:00 p.m. at the Village Office.	Carried
Adjournment No 06/07	Moved by Mayor Dyck that as there is no further business for the consideration of the council, the meeting be adjourned. Time of adjournment 8:45 p.m.	Carried

Mayor

Municipal Administrator