

MINUTES OF THE REGULAR MEETING OF VILLAGE COUNCIL NO. 08
February 14 , 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 09/07	Moved Mayor Ron Dyck that the agenda be adopted with no other additions:	Carried
Minutes of previous Regular meeting held January 10 th , 2007 No. 10/07	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. 11/07	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>		
Purchase of Spreader No. 12/07	Moved by Mayor Ron Dyck that the Village of Ferintosh purchase sand and salt spreader in the amount of \$831.04 from quote given by the Camrose Farm Equipment.	Carried
Purchase of Pin Detector No. 13/07	Moved by Councilor Marvin Jassman that the Village of Ferintosh purchase a pin detector as replacement for the one that was destroyed in Mr. Anderson's fire. Village Foreman will contact supplier.	Carried
Campground Attendant and fees No. 14/07	Moved by Mayor Ron Dyck that the Village of Ferintosh campground fees be raised to \$20.00 for services and \$15.00 for no service and advertise for a full time live –in campground attendant in March.	Carried
Highway 12/21 Water Services No. 15/07	Moved by Mayor Ron Dyck that the Village of Ferintosh supports in principle the addition of members to the Highway 12/21 Water services Commission.	Carried
Highway 12/21 Water Services No. 16/07	Moved by Mayor Ron Dyck that the Village of Ferintosh agree in principle to join the Highway 12/21 Regional Water Commission.	Carried
<u>Correspondence</u>		
Mayor / Administrator Meeting	Mayor Ron Dyck and Administrator Denise Jensen to attend meeting on February 21 st , 2007 to discuss with the County of Camrose the negotiations for the fire department new contract occur directly/solely with the Fire Negotiation committee.	
<u>New Business</u>		
Utility bills	Utility bill with outstanding amounts over \$400.00 will be sent a shut off notice, to be paid within 30 days.	
Administrator Away	Administrator away March 3 rd to the 17 th .	
Village – Appendix "A" No. 17/07	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" No. 18/07	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	Carried
Next Regular Meeting No. 19/07	Moved by Mayor Dyck that the next regular meeting of the village council be held Wednesday, March 21, 2007 at 7:00 p.m. at the Village Office.	Carried
Adjournment No 20/07	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