

MINUTES OF THE REGULAR MEETING OF VILLAGE COUNCIL NO. 08  
March 21<sup>st</sup>, 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 7.15 p.m.	
Recorded by	Denise Jensen, Chief Administrative Officer	
Adoption of the Agenda. No 28/07	Moved Mayor Ron Dyck that the agenda be adopted with the following additions: Clean-up of derelict vehicles Cost estimates to gravel back lanes Curling rink sale Fuel tank Purchase Playground fence and Basketball net	Carried
Minutes of previous Regular meeting held March 21st , 2007 No. 29/07	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 March 31st, 2007 No. 30/07	The Monthly Financial Report was presented with the balance of all accounts as of March 31st, 2007 being \$ 337531.40. Moved by Mayor Ron Dyck that the Monthly Financial Report for the month ending March 31st, 2007 be accepted as presented.	Carried
<u>Business Arising</u>		
Development	Development permit application from Grant and Marley Hailstone for detached garage on lot 3 Block 19 Plan 0221855.	
Premier Meeting	Mayor Ron Dyck attending the Lacombe – Ponoka PC Association meeting where he was introduced to with Premier Stelmach. Inter basin transfer were discussed, and the Premier did not see any problem on the approval of the interbasin transfer as the water is coming from a reservoir and not groundwater.	
Purchase Gas Tanks No. 24/07	Moved by councilor Marvin Jassman the purchase of two new double hull gas/diesel tanks and pumps to meet Environmental regulations.	Carried
<u>Correspondence</u>		
Camrose County Road Maintenance	Moved by Mayor Ron Dyck that the Road Maintenance agreement between the County of Camrose and the Village of Ferintosh be renewed. The hourly rate is 160.00 per hour for the County grader as requested.	
Assessment Review Board Training Sessions	Scheduled Assessment review board training sessions were outlined. Louise Jassman as part of the board is interested in attending a session. Administrator will call to register her.	
Municipal Sponsorship Program	Village of Ferintosh of Ferintosh has been approved for a base grant of \$4584.00 to help support y the Lift Station Upgrades.	
<u>New Business</u>		
Outstanding Dog Licenses	Our By-law Officer will be ticketing all outstanding residents with unlicensed dogs. Mr. Brent Anderson was notified that he could not license 3 dogs at one residence.. He informed the administrator that he will be Moving at the end of May of 2007. The administrator waived licenses having his word that the dogs will me moved.	
Gas Alarms	39 hours of alarms were paid for the Foreman in February. Marvin Jassman will check with Rhonda if vents could be opened.	
Village – Appendix “A” No25/07	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 Councilor Mel Weinkauff that the village accounts be approved for payment.	
Next Regular Meeting No. 26/07	Moved by Mayor Dyck that the next regular meeting of the village council be held Wednesday, April 11th, 2007 at 7:00 p.m. at the Village Office.	Carried
Adjournment No 27/07	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

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Mayor

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Municipal Administrator