

MINUTES OF THE REGULAR MEETING OF VILLAGE COUNCIL NO. 08
April 11 , 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 No. 31/07	Development permit application from Grant and Marley Hailstone for detached garage on lot 3 Block 19 Plan 0221855. Moved by Mayor Ron Dyck Second councilor Weinkauff approval of the development permit to Grant and Marley Hailstone for detached garage.	
Memorandum Agreement No. 32/07	Moved by Mayor Ron Dyck to the agreement in principle for the Memorandum of Agreement between the Village of Ferintosh and the Highway 12/21 Water services Commission. Signed April 11, 2007	Carried
By-law No. 549 To authorize the Establish a regional Water services commission	By-law 549 being a by-law of the Village of Ferintosh to authorize the Village of Ferintosh to take the necessary action to establish a regional water services commission. Commission directors are: Mayor Ron Dyck, Councilor Marvin Jassman and Denise Jensen as alternate.	
No33/07	Moved by councilor Weinkauff that by-law No. 549 be given first reading.	Carried
No. 34/07	Moved by councilor Jassman that by-law No. 549 be given second reading.	Carried
No. 35/07	Moved by Mayor Dyck that by-law No. 549 be presented for third reading at this meeting and is now in effect.	Carried unanimously. Carried
<u>Correspondence</u>		
Heritage Awards	No buildings were recognized for the heritage awards.	
Town of Bashaw	Respond to the letter from the Town of Bashaw in support in their efforts in attracting rural doctors to the area.	
Ambulance Funding		
Special events	Health notification when special events are taking place where food is being prepared and sold.	
<u>New Business</u>		
Village – Appendix “A” No36/07	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 Ron Dyck that the village accounts be approved for payment.	Carried
Clean-up No.37/07	Moved by Mayor Ron Dyck that the nuisance/clean-up order be issued according to the list provided during the walk about done by Councilor Jassman and Mayor Dyck in august of 2006.	Carried
Gravel on back lanes	Administrator will call for quotes on re gravelling the village’s back lanes.	
Fuel Tanks No.38/07	Councilor Jassman presented quote of \$1600.00 for each 300 gallon fuel tank. Administrator will check to see If Municipal Sponsorship grant can be applied for purchase of two(2) tanks. This is an environmental requirement for 2 wall tanks. Moved by Mayor Ron Dyck to purchase two 300 gallon tanks as the cost of 1600.00 each. Seconded by Councilor Mel Weinkauff.	Carried

Playground fence No. 39/07	Request from Waldemar & Vera Harder, are requesting financial help to build a six(6) foot privacy fence with lattice Between their property and the playground basketball nets. Moved by Councilor Marvin Jassman that the amount of \$750.00 be made out to the Community group for the improvement of the playground fence.	Carried
Next Regular Meeting No. 40/07	Moved by Mayor Dyck that the next regular meeting of the village council be held Wednesday, May 9 th , 2007 at 7:00 p.m. at the Village Office.	Carried
Adjournment No 41/07	Moved by Mayor Dyck that as there is no further business for the consideration of the council, the meeting be adjourned. Time of adjournment 9:30 p.m.	Carried

Mayor

Municipal Administrator