

MINUTES OF THE REGULAR MEETING OF VILLAGE COUNCIL NO. 08  
May 9th , 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
Attendees	Ken, Duncan, Beverly Copes, John Heibert, Bud Fenton, Walter Harrison
Adoption of the Agenda. No 35/07	Moved Mayor Ron Dyck that the agenda be adopted with no additions: <p style="text-align: right;">Carried</p>
Delegate	Ken Duncan presented an Information Booklet and Directory that the Camrose County is starting for distribution. Mr. Duncan asked if the Village of Ferintosh is interested in contributing to part of an advertising page. Mayor Dyck advised that council needed more time to discuss cost and will let him know at a later time. Mr Duncan left council chambers at 7:15 pm
Delegate	Beverly Cops application for the resident campground attendant was reviewed. Ms Cops has experience as a camp kitchen cook. Beverly and her companion John both love the outdoors and are very interested in the contract position from May 15 to September 15 <sup>th</sup> 2007. Mayor Ron Dyck will let them know tomorrow on councils decision. Beverly and John left council chamber at 7:30 p.m.
Minutes of previous Regular meeting held April 11 , 2007 No. 36/07	Moved by councilor Marvin Jassman that the minutes of the previous regular meeting of Village Council be adopted as printed and circulated. <p style="text-align: right;">Carried</p>
Monthly Financial March 31st, 2007 No. 37/07	The Monthly Financial Report was presented with the balance of all accounts as of April 30 <sup>th</sup> , 2007 being \$ 335949.13. Moved by Mayor Ron Dyck that the Monthly Financial Report for the month ending April 30 <sup>th</sup> , 2007 be accepted as presented. <p style="text-align: right;">Carried</p>
<u>Business Arising</u>	
Development Permit No. 38/07	Development permit application from Mr. John Heibert for an oversized shed on skids was reviewed on lot 1 Block 19 Plan 0221855. Moved by Mayor Ron Dyck that approval of oversized shed on property be given with no conditions. <p style="text-align: right;">Carried</p> <p>Mr. John Heibert left council chamber at 7:50 p.m.</p>
Offer to Purchase No. 39/07	Letter of offer was presented for lot 14 Block 7 Plan 1891AB in the amount of \$5000.00. Moved by Mayor Ron Dyck that council accept the offer. <p style="text-align: right;">Carried</p>
Animal Services Contract No.40/07	Moved by Mayor Ron Dyck that the June 1, 2007 to May 31,2008 Animal Services Contract be renewed as stated. <p style="text-align: right;">Carried</p>
<u>Correspondence</u>	
Bashaw Rodeo	A request that Mr. Ron Dyck ride in the Bashaw parade June 9 <sup>th</sup> , 2007
Alberta Infrastructure Program Grants	Grants were reviewed for 2007. Administrator will make applications.
Municipal Sustainability Program	Many of these programs do not apply to the Village.
<u>New Business</u>	
2006 Financial Statement	Moved by Mayor Ron Dyck approving transfer of \$6000.00 from reserve in Dec 31 <sup>st</sup> ,2006 operating year. Seconded by Councilor Mel Weinkauff <p style="text-align: right;">Carried</p>
2008 Budget proposal	Administrator presented 2008 budget. No increase in operating fund for 2008, although no fund is set up for emergencies and the unexpected expenses.
Census Day No.40/07	Moved by councilor Marvin Jassman that June 9 <sup>th</sup> , 2007 be designated as Municipal Census Day for the Village of Ferintosh. <p style="text-align: right;">Carried</p>
Compound Fence quote	To be put on hold to next meeting.

Camrose County Information Booklet No.41/07	Moved by Mayor Ron Dyck that the Village of Ferintosh take a full page in booklet at a cost of \$550.00.	Carried
Campground Attendant No.42/07	Moved by Mayor Ron Dyck that the Village of Ferintosh hire Ms Beverly Copps as the 2007 campground under the terms of the contract as discussed.	Carried
Village – Appendix “A” No.43/07	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.	Carried
Next Regular Meeting No. 44/07	Moved by Mayor Dyck that the next regular meeting of the village council be held Wednesday, May 13th, 2007 at 7:00 p.m. at the Village Office.	Carried
Adjournment No 45/07	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

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Mayor

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Municipal Administrator