

MINUTES OF THE REGULAR MEETING OF VILLAGE COUNCIL NO. 08
June 13th , 2007 – VILLAGE OF FERINTOSH

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| Councilors Present | Councilor Marvin Jassman, councilor Mel Weinkauf and Mayor Ron Dyck were present Mayor Ron Dyck called the meeting to order at 6:55 p.m. |
| Recorded by | Denise Jensen, Chief Administrative Officer |
| Adoption of the Agenda. No 46/07 | Moved Mayor Ron Dyck that the agenda be adopted with the following additions: Discussion of campground Boat launch, properties needing grass cutting, quote on gravel for back-lanes. Carried |
| Minutes of previous Regular meeting held May 11th , 2007 No. 47/07 | 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 May 31st, 2007 No. 48/07 | The Monthly Financial Report was presented with the balance of all accounts as of May 31st, 2007 being \$ 324418.92. Moved by Mayor Ron Dyck that the Monthly Financial Report for the month ending May 31st, 2007 be accepted as presented. Carried |
| <u>Business Arising</u> | |
| Summer in The park program | To Be held July 3 rd 4 th and August 22,23,24th |
| <u>Correspondence</u> | |
| EXH Engineering | EXH Engineering firm contracts there services to search for grant money for the Village of Ferintosh. Mayor Ron expressed interest and to contact firm to be present at next council meeting to acquire more information. |
| <u>New Business</u> | |
| S.T.E.P. Application No.40/07 | Only one application was received for the S.T.E.P position. Administrator will contact the applicant for availability as village grass requires cutting. Seconded by Councilor Mel Weinkauf Carried |
| 2007 Budget Estimates adopted No. 41/07 | The 2006 Budget estimates and working papers were provided to council showing the estimated revenues and expenditures. Moved by Mayor Ron Dyck that the 2007 Budget estimates for the fiscal year ending December 31, 2007 be adopted As presented. Carried |
| By-law No. 550 To authorize the Rates of taxation To be levies for 2007 No. 42/07 | By-law 550 being a by-law of the Village of Ferintosh to authorize the rates of taxation to be levied against assessable property within the Village of Ferintosh for the 2007 taxation year was presented to council Moved by councilor Weinkauf that by-law No. 550 be given first reading. Carried |
| No. 43/07 | Moved by councilor Jassman that by-law No. 550 be given second reading. Carried |
| No. 44/07 | Moved by Mayor Dyck that by-law No. 550 be presented for third reading at this meeting and is now in effect. Carried unanimously. |
| Census Day Results | June 9 th , 2007 Municipal Census Day for the Village of Ferintosh did not receive great results as anticipated. A count of approximately 150 persons were counted with many non responses. |
| Gravel alleys quote | Gravel company was contacted but no quote received to date. |
| Campground Boat Launch | Mayor Ron Dyck inquired on whom actually own the boat launch and should it be closed to motor boats. Little Beaver Lake with 50 feet of high water line is federal crown land and that the Village does not have jurisdiction on stopping motor boats on the lake. Parking of boat trailers should be regulated to the reserve day parking at the entrance. Councilor Marvin Jassman will ask campground attendants to monitor this situation. |
| Unightly properties | Councilor Marvin Jassman handed a list of properties that require grass cutting. The administrator will mail letters giving them notice to unsightly property and to take action or the Village will deal with the problem. |

Village – Appendix “A” No.45/07 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

Village – Appendix “B” No.46/07 The Ferintosh Fire Department accounts as listed on Appendix “B”, attached hereto and forming part of these minutes were presented for approval for payment.
Moved by Councilor Marvin Jassman that the Ferintosh Fire Department accounts be approved for payment. Carried

Village – Appendix “C” No 47/07 The Ferintosh Recreation Board accounts as listed on Appendix “C”, attached hereto and forming part of these minutes were presented for approval for payment.
Moved by Councilor Marvin Jassman that the Ferintosh Recreation Board accounts be approved for payment.

Next Regular Meeting No. 48/07 Moved by Mayor Dyck that the next regular meeting of the Village of Ferintosh council be held Wednesday, July 11th, 2007 at 7:00 p.m. at the Village Office. Carried

Adjournment No 49/07 Moved by Mayor Dyck that as there is no further business for the consideration of the council, the meeting be adjourned. Carried

Time of adjournment 9:45 p.m.

Mayor

Municipal Administrator