

MINUTES OF THE REGULAR MEETING OF VILLAGE COUNCIL NO. 08
July 11th , 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 John Servold, Dan Servold, Aaron Peterson, Linda Arsenault, Bud Norris

Adoption of the Agenda. Moved Mayor Ron Dyck that the agenda be adopted.
No 50/07

Delegation Mr. Bud Norris from EXH Engineering Ltd provide Engineering Services provide various services such as highway construction and maintenance, municipal engineering, material testing bridges, Environmental Risk Management. Pamphlet and business card was given to administrator for any future development to give them a call for quotes.

Bud Norris left council chambers at 7:10p.m.

Delegation Mr. Aaron Peterson owner of lots 2-3-4 and 13-14-15 Block 6 and Plan 1891AB has a buyer for one of his lots with condition that the new owner may place a travel trailer temporarily on the lot and use it for recreational purposes until such time that a road and services may be put in and construct a home. Council advised that there are no plans in the works for putting in services at this time.
No. 51/07 Moved by Mayor Ron Dyck to permit the new owner of lot to place a travel trailer but advises there are no plans for putting in services at this time. Carried

Aaron Peterson, Linda Arsenault left council chambers at 7:25 p.m.

Business Arising

Development Permit Application for development for a garage on lot 4 Block 10 plan1891AB. Moved by Mayor Dyck approval of garage development on said property.
No. 52/07

John and Dan Servold left council chambers at 7:35pm

Minutes of previous Regular meeting held June 13th , 2007 Moved by councilor Marvin Jassman that the minutes of the previous regular meeting of Village Council be adopted as printed and circulated.
No. 53/07 Carried

Monthly Financial Report June 30th, 2007 The Monthly Financial Report was presented with the balance of all accounts as of June 31st, 2007 being \$ 317208.04.
No. 54/07 Moved by Mayor Ron Dyck that the Monthly Financial Report for the month ending May 31st, 2007 be accepted as presented. Carried

Ferintosh Hotel Patio Application Councilor reviewed plans dropped off in the Village Office for a planned patio development on the south side of the Ferintosh Hotel on Main Street. Councilor Jassman noted that the hotel would require special building Permissions as it is an open bar area and is across from a playground. Mayor Ron Dyck will contact Ms Emma Bowen to discuss her patio plans.

Correspondence

New Business

Cancel August 8th,2007 Regular Council Meeting Moved by councilor Mel Weinkauff to cancel August 8th, 2007 regular council meeting due to summer holidays. Carried
No. 55/07

Returning Officer Appointment Moved by Mayor Ron Dyck that the person in the position of Chief administrative officer for the Village of Ferintosh be designated as returning officer for the 2007 municipal elections. Carried
No. 56/07
No. 55/07

Council moves in camera session Moved by Mayor Dyck that council move into an in camera session at this time, being 8:45 p.m. and that the visitors and delegations leave the council chambers. Carried
No 57/07

Council moves Out of in camera session Moved by Mayor Dyck that council move out of in camera session at this time, being 9:00 p.m. Carried
No 58/07

Village –
Appendix “A”
No.59/07

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

Next Regular
Meeting
No. 60/07

Moved by Mayor Dyck that the next regular meeting of the Village of Ferintosh council be held Wednesday, September 12, 2007 at 7:00 p.m. at the Village Office.

Carried

Adjournment
No 61/07

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 9:15 p.m.

Mayor

Municipal Administrator