

MINUTES OF THE REGULAR MEETING OF VILLAGE COUNCIL NO. 08
September 12th, 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 7:04 pm.

Recorded by Grant Johnson, Chief Administrative Officer

Attendees Denise Jensen, Jack Glossop

Adoption of the Agenda. Moved by Councilor Marvin Jassman that the agenda be adopted.
No 62/07

Business Arising

Development Permit No. 63/07 Application by Jack Glosop for development of a garage on Lot 15 Block 12 Plan1891AB.
Moved by Mayor Ron Dyck approval of development on said property. Carried

Jack Glossop left council chambers at 7:08 pm.

Minutes of previous Regular meeting held July 12th, 2007 No. 64/07 Moved by Mayor Ron Dyck that the minutes of the previous regular meeting of Village Council be adopted as printed and circulated. Carried

New CAO Grant Johnson was sworn in as the new Chief Administrative Officer for the Village of Ferintosh by Mayor Ron Dyck.

New Assessor No. 65/07 Denise Jensen presented information on the contract with KCL Consulting Inc. to provide assessment services for the Village. Moved by Councilor Mel Weinkauff that the contract with KCL be accepted. Carried

Monthly Financial July 31st, 2007 No. 66/07 The Monthly Financial Report was presented with the balance of all accounts as of July 31st, 2007 being \$ 361,570.11. Moved by Mayor Ron Dyck that the Monthly Financial Report for the month ending July 31st, 2007 be accepted as presented. Carried

Correspondence

Grant updates Denise Jensen reported on the status of various grants including Street Improvements, New Deal, and AMIP.

AUMA Convention Information on AUMA Convention and AMSC Tradeshow to be held in Calgary November 28-30.
Tabled until after the October 15th election.

Street Light Refund No. 67/07 Letter from Fortis requesting a policy on allocation of Street Light Investment Refund monies.
Moved by Mayor Ron Dyck that council review each new street light installation case-by case. Carried

FoLBL Letter from the Friends of Little Beaver Lake announcing the formation of a new society dedicated to the enhancement, preservation and protection of Little Beaver Lake.

New Business

Delegation Ross Penner and Bruce Bond from Battle River Rock and Gravel joined the meeting at 8:05 pm.
They had some questions regarding the tender to provide gravel for the streets and laneways and presented various options to reduce overall costs.

Ross Penner and Bruce Bond left council chambers at 8:18 pm.

Raising Council Fees No. 68/07	Moved by Mayor Ron Dyck that fees paid to Council be increased from the current rate of \$60 per meeting for Councilors and \$80 per meeting for the Mayor to \$80 per meeting for Councilors and \$100 per meeting for the Mayor.	Carried
Returning Officer	Grant Johnson was sworn in as the Returning Officer for the upcoming election by Mayor Ron Dyck.	
Campground Closure	The campground would normally close September 15 th . This year there are several construction workers living in RV's and they would like to stay until the end of September or early October. Due to the danger of the water supply pipes freezing, council decided to leave the water on until the end of September at the latest.	
Franchise Fee No. 69/07	Fortis requested confirmation of the 2008 electric distribution franchise fee. Moved by Councilor Marvin Jassman that the Village of Ferintosh increase the franchise fee from 3% to 5%.	Carried
Denise Jensen No. 70/07	Moved by Councilor Mel Weinkauff that Denise Jensen work on contract as needed during the transition to new CAO, at her current rate.	Carried
Next Regular Meeting No. 71/07	Moved by Mayor Dyck that the next regular meeting of the Village of Ferintosh council be held Wednesday, October 10 th , 2007 at 7:00 pm. at the Village Office.	Carried
Adjournment No 72/07	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 9:17 pm.	

Mayor

Municipal Administrator