

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY OCTOBER 10, 2007
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM.

PRESENT	Mayor Ron Dyck Councillor Marvin Jassman Councillor Mel Weinkauf CAO Grant Johnson	
Attendees	None	
ORDER	Mayor Dyck called the meeting to order at 7:00 pm.	
AGENDA Res. 73/07	Moved by Mayor Dyck that the agenda be adopted as circulated.	Carried
BUSINESS ARISING		
Minutes Res. 74/07	Moved by Councilor Weinkauf that the minutes of the regular meeting of September 12, 2007 be adopted as printed and circulated.	Carried
Financials No. 75/07	The Monthly Financial Report was presented with the balance of all accounts as of September 30 th , 2007 being \$ 536,160.65. Moved by Councillor Jassman that the Monthly Financial Report for the month ending September 30 th , 2007 be accepted as presented.	 Carried
Gravel tender Res.76/07	CAO Johnson presented a quote from Battle River Rock & Gravel Inc. to supply, distribute and grade new gravel as per the tender. Cost to be \$ 26,900 plus the grader at approximately \$ 600. Moved by Mayor Dyck that Council approve the expenditure for gravelling the streets and alleys.	 Carried
Sewer Lift Panel	CAO Johnson presented a verbal quote from Pronghorn Controls to replace and relocate the sewer lift station control panel. Cost is \$ 13,500 plus approximately \$ 4000 installation. Awaiting a written quotation before final approval.	
CORRESPONDENCE		
12/21 funding	A letter was circulated from Alberta Infrastructure and Transportation announcing the first payment towards the Bashaw to Ferintosh water pipeline. Information item.	
Project Porchlight	A letter was circulated from Project Porchlight regarding their campaign to distribute free CFL light bulbs in Alberta communities. Information to be forwarded to Community Club.	
Camrose County	A letter was circulated from Jack Lyle of Camrose County responding to the placement of an advertisement regarding the funding of fire protection within the County. Response by others.	
NEW BUSINESS		
Signing Authority Res.77/07	Moved by Mayor Dyck that Council approve signing authority for Grant Johnson, CAO, remove signing authority for Denise Jensen, outgoing CAO, and retain signing authority for Councillor Mel Weinkauf and Mayor Ron Dyck.	Carried

Mileage Rates

Res. 78/07

Moved by Mayor Dyck that the rate for mileage reimbursement be increased from 40 cents per kilometer to 50 cents per kilometer.

Carried

Nykolszyn subdivision A Subdivision Recommendation regarding property at the south end of the Village was reviewed by Council. The proposed subdivision includes turning over part of the property to the Village or to the County. This is the portion of the property which is currently crossed by a developed road. The recommendation calls for this parcel to be turned over to the County. Given that the lands lie within the boundaries of the Village of Ferintosh, and that the road in question will ultimately be replaced by a straight road further to the south, Council was of the opinion that the parcel in question should be turned over to the Village rather than the County. Tabled awaiting further information.

Water Meters

CAO Johnson presented information from a sales meeting with Accu-Flo Meter Service Ltd. They supply Neptune water meters utilizing RF transmitters. Readings are collected with a handheld remote reader unit. With the arrival of the Bashaw to Ferintosh water pipeline, strict accounting of water usage will be required. These new meters will ensure accurate reporting, streamline the billing process, and encourage water conservation through the use of 'by-the-drop' metering. The project cost is expected to be approximately \$ 54,000. CAO Johnson is still working on potential funding sources and will report on progress at the next regular meeting.

Burt Heacock

CAO Johnson presented a verbal proposal on behalf of Burt Heacock, who wants to construct a section of fencing on the boulevard adjacent to Adam Avenue and McGill Street. The fence is intended to discourage off-road vehicles from driving in this area. Council decided that they would rather not set a precedent of allowing private citizens to construct anything on Village property. Furthermore, this is directly along the route that the new water pipeline will take, and the fence would have to be demolished when the pipeline is constructed this coming spring.

Float

Mayor Dyck brought forth a suggestion from a constituent that the Village office maintain a small cash float to make change for bill payments. CAO Johnson to implement.

Letter of Thanks

Mayor Dyck asked CAO Johnson to draft a letter from the Village to Jennifer and Linden Kohlman to thank them for operating of the Village campground this summer.

NEXT MEETING

The next meeting will be the Organizational Meeting following the Election. Date and time TBA.

ADJOURNMENT

Res. 79/07

Moved by Mayor Dyck that as there is no further business for the consideration of the Council, that the meeting be adjourned.

Time of adjournment 8:25 pm.

Mayor

Municipal Administrator