

MINUTES
OF A SPECIAL MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY OCTOBER 24, 2007
IN THE VILLAGE OFFICE
COMMENCING AT 8:00 PM.

PRESENT	Mayor Marvin Jassman Councillor Ron Dyck Councillor Bernice Westfall CAO Grant Johnson	
ORDER	Mayor Jassman called the meeting to order at 8:00 pm.	
AUMA Conference	Council reviewed literature on the upcoming AUMA Conference and Trade Show in Calgary. It was decided that we would not send any delegates this year.	
Sewer Lift Control Panel Replacement Res. 99/07	Council reviewed a written quote from Pronghorn Controls to supply and install a new control panel at the sewer lift station. Project cost is \$17,000 plus GST. Moved by Councillor Dyck that we approve the expenditure conditional on the supplier meeting our timeline.	Carried
Next Regular Meeting Res. 100/07	Moved by Mayor Jassman that the next Regular meeting date be moved, and that the meeting take place on Wednesday, 21 November at 7:00 pm.	Carried
ADJOURNMENT Res. 101/07	Moved by Mayor Jassman that that the meeting be adjourned. Time of adjournment 8:25 pm.	

Mayor

Municipal Administrator