

**MINUTES**  
OF A REGULAR MEETING OF THE COUNCIL OF  
THE VILLAGE OF FERINTOSH  
IN THE PROVINCE OF ALBERTA, HELD  
**WEDNESDAY NOVEMBER 21, 2007**  
IN THE VILLAGE OFFICE  
COMMENCING AT 7:00 PM.

Present

Mayor Marvin Jassman  
Councillor Ron Dyck  
Councillor Bernice Westfall  
CAO Grant Johnson  
17 members of the general public

Order

Mayor Jassman called the meeting to order at 7:02 pm.

Agenda

*Res. 102/07*

Moved by Mayor Jassman that the agenda be adopted as circulated.

*Carried*

Delegations

1 ) Members of the public expressed their concerns regarding a proposed gravel pit east of the Village.

*Res. 103/07*

Moved by Councillor Dyck that the Village file an objection to the proposed development with the Camrose County Development Appeal Board.

*Carried*

2 ) Clarence Hastings from Camrose and District Support Services (CDSS) presented the annual budget for CDSS.

*Res. 104/07*

Moved by Mayor Jassman that the Village continue to support Camrose and District Support Services (CDSS) programming and that the Village approve the CDSS annual budget regarding Ferintosh.

*Carried*

Previous Minutes

*Res. 105/07*

Moved by Mayor Jassman that the Minutes of the Regular Meeting held Wednesday, 10th October, 2007 be approved as circulated.

*Carried*

*Res. 106/07*

Moved by Councillor Dyck that the Minutes of the Organizational Meeting held Wednesday, 24th October, 2007 be approved as circulated.

*Res. 107/07*

Moved by Councillor Westfall that the Minutes of the Special Meeting held Wednesday, 24th October, 2007 be approved as circulated.

*Carried*

Financial Report

CAO Johnson presented the Monthly Statement of Income & Expenditures for October 2007.

*Res. 108/07*

Moved by Mayor Jassman that the financial statements be accepted as circulated.

*Carried*

Unfinished Business

- Gravelling project CAO Johnson reported on the gravelling project. The project is now complete at a total cost of \$29,604.
- 12/21 Water Pipeline Mayor Jassman reported on progress of the 12/21 water pipeline project.
- Nykolyszyn Enterprises Outstanding subdivision application.  
*Res. 109/07* Moved by Mayor Jassman that Subdivision application #VF/07/01 be approved subject to the roadway being transferred to the Village. *Carried*
- Water Meters CAO Johnson reported on the new water meter project. Total project cost is estimated at \$65,000.  
*Res. 110/07* Moved by Mayor Jassman that the expenditure for new water meters be approved. *Carried*

Correspondence

- Rowland Parker Resignation 15 October 2007  
Centra Cam Recycling Agreement 15 October 2007  
*Res. 111/07* Moved by Councillor Westfall that Council approve the Centra Cam recycling agreement for 2008. *Carried*
- Camrose County Planning Services Agreement 16 October 2007  
*Res. 112/07* Moved by Mayor Jassman that Council approve the County of Camrose planning services agreement for 2008. *Carried*
- Alberta Municipal Affairs Financial Assistance Handbook 6 November 2007 *Carried*

New Business

- Water Billing CAO Johnson requested a policy on billing customers who have new water meters installed before the RF reader system is implemented.  
*Res. 113/07* Moved by Mayor Jassman that household with new meters installed be charged the flat threshold rate until the RF reader system is ready. *Carried*
- CAO Johnson presented the option of adding delinquent utility accounts to the tax roll rather than shutting off water service.  
CAO Johnson outlined some factors to consider in setting utility rates once the water pipeline from Bashaw is in place.
- Garbage Truck The replacement garbage truck cab and chassis was purchased for \$4455. Some modifications are still required. It will go to Camrose on 4<sup>th</sup> December to have the box and compactor installed.
- Tangible Capital Assets CAO Johnson reported on the Tangible Capital Assets program (TCA) and the requirement for municipalities to track their capital assets. This program must be fully implemented by the end of 2008.
- Development planning CAO Johnson advised Council of the possibility of developing an Intermunicipal Development Plan (IDP) in cooperation with Camrose County.

Long-range planning CAO Johnson reported on the current state of long term planning and how it relates to grant funding and reporting requirements.

Recreation Board Budget The Ferintosh Recreation Association budget was referred to the Ferintosh & District Recreation Association board.

FoLBL Ian Wallis from the Friends of Little Beaver Lake (FoLBL) invited the Councillors to attend their next meeting, which will include a presentation from Alberta Environment.

Mr. Wallis also requested that Council permit this group to organize an outdoor Christmas event in the campground.

Expense Claim Form Mayor Jassman requested that we develop an expense claim form that would include more detail than we currently record.

Staff Christmas Party  
*Res. 114/07*

Moved by Mayor Jassman that the Village host a Staff Christmas Party at a restaurant in Camrose.

*Carried*

Council went *in camera* at 10:10 pm to discuss legal and labour issues.  
The *in camera* session ended at 10:30 pm.

Assistant wage  
*Res. 115/07*

Moved by Councillor Dyck that the rate of pay for the Assistant Administrator be increased to \$12 per hour effective immediately.

*Carried*

Adjournment  
*Res. 116/07*

Moved by Mayor Jassman that the meeting be adjourned.  
Time of adjournment 10:35 pm.

*Carried*

Approved 12 December 2007

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Mayor Marvin Jassman

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CAO Grant Johnson