

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY DECEMBER 12, 2007
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM.

<u>Present</u>	Mayor Marvin Jassman Councillor Ron Dyck Councillor Bernice Westfall CAO Grant Johnson Mr. Ian Wallis
<u>Order</u>	Mayor Jassman called the meeting to order at 7:00 pm.
<u>Agenda</u>	
<i>Res. 117/07</i>	Moved by Mayor Jassman that the agenda be adopted as circulated. <i>Carried</i>
<u>Previous Minutes</u>	
<i>Res. 118/07</i>	Moved by Councillor Dyck that the Minutes of the Regular Meeting held Wednesday, 24th November, 2007 be approved as circulated. <i>Carried</i>
<u>Financial Report</u>	
	CAO Johnson presented the Monthly Statement of Income & Expenditures for November 2007.
<i>Res. 119/07</i>	Moved by Councillor Westfall that the financial statements be accepted as circulated. <i>Carried</i>
<u>Unfinished Business</u>	
Auditor	CAO Johnson reported that Rowland Parker & Associates has agreed to continue to act as auditor for the Village.
Lift Station Panel	Pronghorn has completed the control panel, but is still waiting for the PLC before it can be installed.
Water Billing	
<i>Res. 120/07</i>	Moved by Mayor Jassman that delinquent utility accounts be transferred to the tax roll when they are 120 days overdue. <i>Carried</i>
Tangible Capital Assets	
<i>Res. 121/07</i>	Moved by Mayor Jassman that the Village adopt a Tangible Capital Asset policy as attached. <i>Carried</i>
Expense Claims	CAO Johnson circulated copies of a new expense claim form.
Christmas Party	The Christmas party is scheduled for 7:00pm on Saturday, 22 December.

Correspondence

Alberta Municipal Affairs & Housing

MSP 2008 grant has been approved for \$7334, this will be used to pay for part of the water meter project.

Hwy 21 Community Initiatives Society

Res. 122/07

Moved by Councillor Westfall that the Village join the Hwy 21 Community Initiatives Society, annual membership is \$100.

Carried

New Business

Interim Budget

Res. 123/07

Moved by Mayor Jassman that the Village adopt an interim operating budget based on one-half of the 2007 operating budget until such time as the 2008 budget is ready.

Carried

February Meeting

Res. 124/07

Moved by Councillor Dyck that the Regular Council meeting for February take place on Wednesday, 06 February 2008 at 7:00pm.

Carried

Spring Clean-Up

CAO Johnson outlined the concept of a Spring Clean-Up program.

Adjournment

Res. 125/07

Moved by Mayor Jassman that the meeting be adjourned.
Time of adjournment 8:25 pm.

Carried

Approved 09 January 2008

Mayor Marvin Jassman

CAO Grant Johnson