

**MINUTES**  
OF A REGULAR MEETING OF THE COUNCIL OF  
THE VILLAGE OF FERINTOSH  
IN THE PROVINCE OF ALBERTA, HELD  
**WEDNESDAY JANUARY 9th, 2008**  
IN THE VILLAGE OFFICE  
COMMENCING AT 7:00 PM.

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

Order Mayor Jassman called the meeting to order at 7:03 pm.

Agenda

*Res. 001/08* Moved by Mayor Jassman that the agenda be adopted as circulated.

*Carried*

Delegations

Don Cardinal presented Council with information on a proposed commercial development and inquired as to the costs of providing services to a property which is currently unserved.

Previous Minutes

*Res. 002/08* Moved by Mayor Jassman that the Minutes of the Regular Meeting held Wednesday, December 12<sup>th</sup> 2007 be approved as circulated.

*Carried*

Financial Report

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

*Res. 003/08* Moved by Mayor Jassman that the financial statements be accepted as circulated.

*Carried*

Unfinished Business

Sewer Lift Panel Pronghorn Controls still awaiting delivery of PLC.

Water Rates 12/21 Regional Water Services Commission has set water rates for the Bashaw to Ferintosh water pipeline. The Village will need to review retail rates and adjust them as necessary.

IDP Camrose County would like to have a meeting with all Mayors & Reeves on Wednesday, 30th January at 7:00 pm to discuss MSP funding and the possibility of developing an Intermunicipal Development Plan (IDP).

Recreation Board

Council needs to schedule a meeting of Ferintosh & District Regional Recreation Board to address 2008 budget and funding requests.

Correspondence

Alberta Seniors and Community Supports  
Hwy 21 Community Initiatives Society

2008 Minister's Seniors Awards  
Membership invitation

*Res. 004/08* Moved by Councillor Westfall that Ferintosh join the Hwy 21 Community Initiatives Society.

*Carried*

Alberta Emergency Management Agency

Workshop announcement

New Business

Roles & Responsibilities

Roles & Responsibilities seminar will be held Tuesday, 5th February at 5:30pm.

Campground

Council discussed feasibility of expanding the number of serviced sites and of replacing outhouses with new facilities.

Signage

Councillor Dyck reported that new vehicle signs will be ready soon.

Council went *in camera* at 8:35 pm to discuss labour issues. CAO Johnson left the meeting. CAO Johnson returned at 8:45 pm. The *in camera* session ended at 8:55 pm.

Foreman Position

*Res. 005/08*

Moved by Councillor Westfall that the Foreman/Utility Operator position be made full-time instead of part-time.

*Carried*

CAO Rate

*Res. 006/08*

Moved by Mayor Jassman that the CAO's remuneration be increased by two dollars per hour.

*Carried*

Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 9:15 pm.

Approved February 6<sup>th</sup> 2008

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Mayor Marvin Jassman

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CAO Grant Johnson