

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY 06 FEBRUARY 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 7:00 pm.

Agenda

Res. 007/08 Moved by Mayor Jassman that the agenda be adopted as circulated. *Carried*

Delegations
none

Previous Minutes

Res. 008/08 Moved by Mayor Jassman that the Minutes of the Regular Meeting held Wednesday, 09 January 2007 be approved as circulated. *Carried*

Financial Report

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

Res. 009/08 Moved by Mayor Jassman that the financial statements be accepted as circulated. *Carried*

Unfinished Business

Sewer Lift Panel
Complete except for minor deficiencies. Foreman Sparks to follow through.

Reeve/Mayors/Administrators Meeting
Mayor Jassman reported on the annual Reeve/Mayors/Administrators Meeting. Mayor Jassman and CAO Johnson attended 30th January 2008. Presentation by school district, discussion of MSP funding guidelines, possible shared projects, and Intermunicipal Development Plans (IDPs).

Fire Negotiations
Councillor Dyck reported on the progress of fire negotiations. Negotiations almost complete. Draft agreement submitted. County currently proposes \$6000, fire committee would like to see \$10,000. Should be final in March.

Vehicle Signage
Signs are ready to apply. Councillor Dyck will coordinate with Foreman Sparks.

MINUTES of a Regular Meeting - 06 February 2008

Unfinished Business (cont.)

Campground Improvements

Discussion of proposed improvements to campground.

Annual Financial Audit

CAO Johnson reported on the status of the annual audit.

Correspondence

Information items:

Alberta Infrastructure & Transportation	Annual Report	28 Jan
Seniors Advisory Council for Alberta	Seniors Week June 2-8	18 Dec

Action Items:

Alberta Health and Wellness	Bill 45 - Tobacco Reduction Act	28 Jan
The Tobacco Reduction Act requires the Village to post signage.		

Kevin Anderson	Letter	06 Feb
Letter questioning bylaw enforcement practices. CAO Johnson to reply.		

New Business

Battle River Alliance for Economic Development (BRAED)

BRAED is a non-profit organization with 36 member municipalities in east-central Alberta. Cost of joining is 30 cents/capita.

Res. 010/08 Moved by Councillor Dyck that the Village join the Battle River Alliance for Economic Development (BRAED).

Carried

Campground

Discussion of campground attendant position. CAO Johnson to advertise.

Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 8:20 pm.

Approved 12 March 2008

Mayor Marvin Jassman

CAO Grant Johnson