

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY 12 MARCH 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. 011/08 Moved by Mayor Jassman that the agenda be adopted as circulated. *Carried*

Delegations

John Van Doesburg from the Highway 12/21 Regional Water Services Commission reported on the progress of the Bashaw to Ferintosh Water Supply Line and presented the Water Supply Agreement for approval by Council.

Res. 012/08 Moved by Mayor Jassman that the Village approve the Water Supply Agreement with the Highway 12/21 Regional Water Services Commission. *Carried*
The delegation left at 7:25 pm.

Previous Minutes

Res. 013/08 Moved by Mayor Jassman that the Minutes of the Regular Meeting held Wednesday, 06 February 2007 be approved as circulated. *Carried*

Financial Report

CAO Johnson presented the Monthly Statement of Income & Expenditures for February 2008.

Res. 014/08 Moved by Mayor Jassman that the financial statements be accepted as circulated. *Carried*

Unfinished Business

Sewer Lift Control Panel

CAO Johnson reported that all deficiencies have been corrected and the emergency generator repaired.

Fire Negotiations

Councillor Dyck reported on the progress of fire negotiations. The next round of negotiations should be the last. This will be a three-year agreement.

Vehicle Signage

CAO Johnson reported that the vehicle signage project is complete.

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Unfinished Business (cont.)

Campground Improvements

CAO Johnson reported on the progress of planning to expand the serviced area of the campground. One electrical quote received, two more expected.

Ferintosh & District Regional Recreation Board

CAO Johnson reported that two members of the public had been recruited for the Ferintosh & District Regional Recreation Board. The Board will consist of all Council plus Mr. Walter Harrison and Mr. Bruce Howard. A meeting was scheduled for 01 April 2008 at 7:00 pm.

Water Meters

Mayor Jassman declared a pecuniary interest, passed the chair to Councillor Dyck, and left the room at 7:55 pm.

CAO Johnson reported that the first shipment of new RF remote water meters has arrived. Because the installation subcontractor has gone out of business, CAO Johnson suggested using local contractors.

Res. 015/08 Moved by Councillor Dyck that the Village hire independent contractors, local if possible, to install the new water meters at a rate of thirty dollars per unit.

Carried

Mayor Jassman returned to the meeting at 8:05 pm and resumed the chair.

Spring Clean-Up

CAO Johnson presented information on conducting a Spring Clean-Up. Dates may landfill dates and/or Operation Clean Sweep (April 21-27). The Village would pickup extra garbage, large items, appliances, etc. Also arrange to haul unwanted vehicles, pickup paint and other toxic waste.

Res. 016/08 Moved by Councillor Westfall that the Village do a Spring Clean-Up, dates to be decided when we can coordinate with the landfill, and that we advertise for volunteers.

Carried

Correspondence

Information Items:

Alberta Municipal Affairs	TCA implementation funding	20 Feb
Alberta Municipal Affairs	MSI funding guidelines	28 Feb
Witten LLP Barristers & Solicitors	Telus linear assessment suit	28 Feb
Village to Kevin Anderson	reply to letter of 06 Feb 2008	11 Feb

Action Items:

Alberta Municipal Affairs	Assessment Review Board training	21Feb
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Council will decide on the composition of an Assessment Review Board and send one or more members to an Assessment Review Board training session, possibly to the 07 May 2008 session in St. Albert.

Roessingh & Purves-Smith	Development inquiry re: 1891AB-4-4	03 Mar
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Inquiry about potential development of a commercial property. CAO Johnson reported that the property does not meet the minimum site area requirements of Land Use Bylaw #426. CAO Johnson will contact them with the information.

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New Business

Municipal Development Plan

Copies of the Municipal Development Plan (1997) were distributed to Council members for information purposes.

Development Variance

CAO Johnson requested a variance required under Land-Use Bylaw #426 for existing development at 1891AB-4-27-30 requires a slight relaxation of the setbacks

Res. 017/08

Moved by Mayor Jassman that the Village grant a permanent variance for the existing structure at 1891AB-4-27-30.

Carried

Dog Control Bylaw #536

CAO Johnson distributed copies of the existing bylaw and a sample provided by Alberta Animal Services. Council members will review regarding possible changes.

Capital Expenditure Planning

CAO Johnson reported on removal of conditions on MSI granting, the need to detailed capital infrastructure planning and the requirement for a Multi-Year Capital Infrastructure Plan (MYCIP). Council to consider potential capital projects and purchases for inclusion in the MYCIP.

Emergency Public Warning System

Councillor Westfall and CAO Johnson will attend a training session 18 March 2008.

At 9:40 pm. Council went *in camera* to discuss a personnel issue.

At 10:10 pm. Council came out of the *in camera* session.

Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 10:10 pm.

Approved 09 April 2008

Mayor Marvin Jassman

CAO Grant Johnson