

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY 09 APRIL 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. 018/08 Moved by Councillor Dyck that the agenda be adopted as circulated. *Carried*

Delegations

Camrose and District Support Services
The delegation from Camrose and District Support Services was postponed until the May meeting.

Previous Minutes

Res. 019/08 Moved by Mayor Jassman that the Minutes of the Regular Meeting held Wednesday, 12 March 2007 be approved as circulated. *Carried*

Financial Report

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

Res. 020/08 Moved by Mayor Jassman that the financial statements be accepted as circulated. *Carried*

Unfinished Business

Fire Negotiations

Councillor Dyck reported on the progress of fire negotiations. Negotiations are complete and the agreement is ready.

Annual Municipal Audit

CAO Johnson reported that the annual audit is almost complete. Draft Financial Statements and Financial Information Return are now ready.

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Unfinished Business (cont.)

Campground Improvements

CAO Johnson presented information and quotations for campground improvements. Project budget estimated at \$30,000 maximum. Funding from campground net revenues from 2007 and 2008, and from MSI grant (as a community capital project).

Res. 021/08 Moved by Mayor Jassman that the Village proceed with campground improvements with a budget of \$30,000.

Carried

Water Meters

CAO Johnson reported that ten water meters have been installed to date. Estimated that we could install a maximum 30% with local forces. Another installation company may be available to install the remaining meters.

Spring Clean-Up

CAO Johnson reported on planning for Spring Clean-Up. Date to be 10th May.

Capital Expenditure Planning

Discussion of capital projects and purchases for 2008. Items identified include new playground fencing, flagpoles, equipment shed and fencing, tilt-deck mower, replacing water services, and the campground service expansion.

Emergency Public Warning System

Councillor Westfall and CAO Johnson attended training on 18 March 2008.

Correspondence

Information Items:

Alberta Infrastructure and Transportation	Funds Transfers - 2 letters	20 Mar
Camrose and District Support Services	May Share Fair	20 Mar
Camrose County	Proposed Land Use Bylaw	28 Mar

(no copy attached, this is a very large document - available at the office)

New Business

Development Permit

Application for a Development Permit for 1891AB;12;7.

Res. 021/08 Moved by Mayor Jassman that this Development Permit be approved conditional on the addition being built when the house is moved in, to ensure that it meets the minimum dwelling size requirements set out in Land Use Bylaw 426.

Carried

Budget and Tax Bylaw

CAO Johnson asked Council to schedule a separate meeting before the end of April to set the annual budget and draft the tax bylaw for 2008. A meeting was scheduled for Wednesday, April 17th at 7:00 pm.

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New Business (cont)

Bylaw Review Committee

CAO Johnson asked Council to strike a committee of the whole and schedule a meeting to review some bylaws that need revision soon. Water bylaw will need changes, some others should be updated. A meeting was scheduled for Wednesday, May 7th at 7:00 pm.

At 9:10 pm. Council went *in camera* to discuss a land issue.

At 9:28 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 9:30 pm.

Approved 14 May 2008

Mayor Marvin Jassman

CAO Grant Johnson