

**MINUTES**  
OF A REGULAR MEETING OF THE COUNCIL OF  
THE VILLAGE OF FERINTOSH  
IN THE PROVINCE OF ALBERTA, HELD  
**WEDNESDAY 14 MAY 2008**  
IN THE VILLAGE OFFICE  
COMMENCING AT 7:00 PM.

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

Order Mayor Jassman called the meeting to order at 7:00 pm.

Agenda

*Res. 022/08* Moved by Mayor Jassman that the agenda be adopted as circulated.

*Carried*

Delegations

Camrose and District Support Services

Clarence Hastings from Camrose and District Support Services (CDSS) presented the Village of Ferintosh Social Strengths and Needs Report 2008. He also reported that Summer in the Park will not be offered in Ferintosh this year, but that it will be available in New Norway and Edberg.

Mr. Hastings left the meeting at 7:25 pm.

Previous Minutes

*Res. 023/08* Moved by Councillor Dyck that the Minutes of the Regular Meeting held Wednesday, 09 April 2008 be approved as circulated.

*Carried*

*Res. 024/08* Moved by Councillor Dyck that the Minutes of the Special Meeting held Thursday, 24 April 2008 be approved as circulated.

*Carried*

Financial Report

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

*Res. 025/08* Moved by Mayor Jassman that the financial statements be accepted as circulated.

*Carried*

Unfinished Business

Audit

CAO Johnson reported that the annual municipal audit is now complete, and presented the Financial Statements and management letter.

Campground Improvements

CAO Johnson reported on the progress of improvements to the campground.

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### Unfinished Business (cont.)

#### Water Meters

CAO Johnson reported that there are now 23 water meters in place. A contractor is available who could finish the project in late June.

#### Spring Clean-Up

CAO Johnson reported that Spring Clean-Up was a big success, with literally tons of extra trash collected.

#### Budget 2008

*Res. 026/08* Moved by Mayor Jassman that the operating and capital budgets for 2008 be approved as circulated.

*Carried*

### Correspondence

Town of Bashaw	01 May	Rodeo invitation
Lacombe-Ponoka P.C. Assn.	06 May	AGM invitation
BRAED	09 May	Newsletter
Marion Fenton Cole	10 April	re: breeder's license Council is unable to accommodate this request as we have no provision in our bylaw. CAO Johnson will ask Alberta Animal Services for examples.
Alberta Municipal Affairs	11 April	re: census Census must be conducted between April 01 and June 30. CAO Johnson will investigate procedures to ensure a more accurate count this year.
Irene Saffran	20 April	complaint

### New Business

#### Recreation Centre

CAO Johnson circulated a list of bookings for the Recreation Centre. Council to meet with members of the Recreation Association board to determine how to deal with this facility.

#### Website

CAO Johnson reported that the website went online 17 April 2008 and has been updated regularly since.

#### Alberta Animal Services

*Res. 027/08* Moved by Mayor Jassman that the Village renew the annual contract with Alberta Animal Services for dog bylaw enforcement.

*Carried*

#### Off-Leash Area

*Res. 028/08* Moved by Mayor Jassman that the Village establish an off-leash area on the property south of Lindgren Street. Owners must control their dogs and pickup their waste.

*Carried*

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New Business (cont.)

Off-Leash Area

*Res. 029/08* Moved by Councillor Westfall that the off-leash area be open from 7:00 am to 10:00 pm only.

*Carried*

At 9:05 pm. Council went *in camera* to discuss a land issue.

At 9:17 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 9:18 pm.

Approved 11 June 2008

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Mayor Marvin Jassman

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CAO Grant Johnson