

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY 11 JUNE 2008
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM.

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

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

Agenda

Res. 030/08 Moved by Mayor Jassman that the agenda be adopted as circulated.

Carried

Delegations

Scheduled delegation absent at this time.

Previous Minutes

Res. 031/08 Moved by Mayor Jassman that the Minutes of the Regular Meeting held Wednesday, 14 May 2008 be approved as circulated.

Carried

Financial Report

CAO Johnson presented the Monthly Statement of Income & Expenditures for the period ending 31 May 2008.

Res. 033/08 Moved by Councillor Dyck that the financial statements be accepted as circulated.

Carried

Unfinished Business

Campground Improvements

CAO Johnson reported on the status of campground improvements. Plumbing is complete, but electrical work and gravel have been delayed by the weather.

Water Meters

CAO Johnson reported on the status of the water meter replacement project. Sumco Technologies installed 60 water meters, we had already installed 29 with local forces, and there are 6 left to do where we either could not access the property or could not find the curb stop.

Delegations

Aaron Peterson joined the meeting in progress at 7:35 pm.

Mr. Peterson inquire about clearing access into his property, located at Plan 1891AB, Block 6, Lots 13 to 15. Council would like to see a survey done first and will require a letter of agreement that guarantees all cleanup is properly done.

Mr. Peterson left the meeting at 7:50 pm.

Correspondence

Information Items:

Alberta Environment	15 May	full cost accounting for water
Alberta Transportation	22 May	SIP grant of \$13,099
Alberta Seniors and Community	28 May	elder abuse awareness day
Alberta Health & Wellness	29 May	emergency medical services
Alberta Municipal Affairs	30 May	unconditional grant of \$367

New Business

Tax Bylaw

- Res. 034/08* Moved by Mayor Jassman that the 2008 Property Tax Bylaw No. 551 be introduced and receive first reading. *Carried*
- Res. 035/08* Moved by Mayor Jassman that Bylaw No. 551 receive second reading. *Carried*
- Res. 036/08* Moved by Councillor Dyck that the third reading take place at the same meeting. *Carried*
- Res. 037/08* Moved by Mayor Jassman that Bylaw No. 551 receive third and final reading and be adopted. *Carried*

Recreation Centre

- The Ferintosh and District Recreation Association (FDRA) has been dissolved and the Village is handling operations. Colleen Buskas addressed Council on the possibility of resurrecting the FDRA. The question of contract rates was discussed, especially regarding a booking for June 26 to 29.
- Res. 034/08* Moved by Councillor Dyck that the FDRA agreement for June 26-29 be approved as written. *Carried*

Foreman's Truck

CAO Johnson presented options for the Public Works Foreman's vehicle.

At 8:52 pm. Council went *in camera* to discuss a personnel issue.

At 9:10 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 9:10 pm.

Approved 09 July 2008

Mayor Marvin Jassman

CAO Grant Johnson