

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY 09 JULY 2008
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM.

Present Mayor Marvin Jassman
Councillor Ron Dyck
Councillor Bernice Westfall
CAO Grant Johnson
New CAO Ray Hook
15 members of the general public

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

Agenda

Res. 039/08 Moved by Councillor Dyck that the agenda be adopted as circulated.

Carried

Delegations

Ferintosh & District Recreation Association (FDRA)
Glenda Beagle, President of the Ferintosh & District Recreation Association, provided an update on the status of their organization and asked whether the Village would be willing to allow them to resume operating the Ferintosh Recreation Centre.

Res. 040/08 Moved by Councillor Dyck that upon reinstatement of their non-profit status, Council would be willing to negotiate a new lease agreement with the Ferintosh & District Recreation Association.

Carried

Mr. Aaron Peterson

Mr. Peterson reported that his survey was complete, presented information on the road clearing technique he proposes, and asked for permission to continue. Council wishes to investigate further before proceeding.

Previous Minutes

Res. 041/08 Moved by Mayor Jassman that the Minutes of the Regular Meeting held Wednesday, 11 June 2008 be approved as circulated.

Carried

Financial Report

CAO Johnson presented the Monthly Statement of Income & Expenditures for the period ending 30 June 2008.

Res. 042/08 Moved by Mayor Jassman that the financial statements be accepted as circulated.

Carried

Unfinished Business

Campground Improvements

CAO Johnson reported that campground improvements are complete. Total project cost was \$28,340 out of a budget of \$30,000.

Unfinished Business (continued)

Water Meters

CAO Johnson reported that the installation of new water meters is complete and that the reader system is now operational.

Correspondence

Information Items:

Alberta Municipal Affairs	24 June	MSI funding
Alberta Municipal Affairs	02 July	program announcement

New Business

Dog Control Bylaw #552

Being a bylaw to control dogs.

Res. 043/08 Moved by Mayor Jassman that Bylaw #552 receive first reading. *Carried*

Res. 044/08 Moved by Mayor Jassman that Bylaw #552 receive second reading. *Carried*

Utility Rate Bylaw #553

Being a bylaw to set the rates for the provision of utilities and services.

Res. 045/08 Moved by Mayor Jassman that Bylaw #553 receive first reading. *Carried*

Res. 046/08 Moved by Councillor Dyck that Bylaw #553 receive second reading. *Carried*

Chief Administrative Officer

Res. 047/08 Moved by Councillor Dyck that Council congratulate Grant Johnson for sterling service to the community during his time as Chief Administrative Officer. *Carried*

Res. 048/08 Moved by Councillor Westfall that Council confirm the appointment of Ray Hook as Chief Administrative Officer and change the signing authority to delete Grant Johnson and add Ray Hook. *Carried*

Adjournment

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

Approved 13 August 2008

Mayor Marvin Jassman

CAO Ray Hook