

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY 12 AUGUST 2008
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM

Present Mayor Marvin Jassman
Councilor Ron Dyck
Councilor Bernice Westfall
CAO Ray Hook

Order Mayor Jassman called the meeting to order at 7:02 pm.

Agenda

Res. 049/08 Moved by Mayor Jassman that the agenda be adopted as circulated. *Carried*

Delegations No delegations

Previous Minutes

Res. 050/08 Moved by Councilor Ron Dyck that the Minutes of the Regular Meeting held Wednesday, 09 July 2008 be approved as circulated. *Carried*

Financial Report

CAO Hook presented the Monthly Statement of Income & Expenditures for the period ending 31 July 2008.

Res. 051/08 Moved by Councilor Bernice Westfall that the financial statements be accepted as circulated. *Carried*

Unfinished Business

Sewer Line Flushing

Mayor Jassman directed the CAO to advise Battle River gas that the winter water line freezing problem should be now resolved, due to faulty valves being repaired in their area, as a result of the recent sewer line flushing. As well Mayor Jassman offered to contact Don Munro of Stantec re future costs of needed repairs to water lines. Next summer Council will have to address the formal closing of the wells and decommissioning the electrical system for the old water system in the FY 2009/10 budget.

Correspondence

Information Items:

- a. AUMA By Laws - Village re-distribution proposal
- b. AUMA Draft Framework Agreement - redefine future working relationship between Province and municipal governments
- c. Highway 12/21 Regional Water Services Commission Start Up Ceremony Invitations

- d. AMIP Grant 2008 and NDCC grant (New Deal for Cities and Communities)
- e. Invitation to Minister's Regional Consultation Session (Municipal Affairs). Mayor Jassman and Councilor Dyck will attend the Aug 19th session in Stettler.

New Business

Dog Control Bylaw #552

Being a bylaw to control dogs.

Res. 052/08 Moved by Mayor Jassman that Bylaw #552 receive third and final reading and be adopted.

Carried

Utility Rate Bylaw #553

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

Res. 053/08 Moved by Councilor Dyck that Bylaw #553 receive third and final reading and be adopted.

Carried

Campground Improvements

A proposal for further Campground improvements was reviewed and Council has decided to walk the ground and review the proposal in detail for next year's budget.

New Office Equipment

Res 054/08 Moved by Mayor Jassman that CAO Hook be authorized to spend not more than \$8500 on the purchase of a photocopier and computer plus associated software as per the Electro-Tel quote dated July 30th 2008. Funds from the MSI grant will be used for the purchase.

Carried

Development Permit Application - Ferintosh Hotel

The application was reviewed by council and before approval can be given, the following concerns need to be addressed:

- a. who are the intended occupants for the proposed downstairs suite - renters or owners (dwelling units above first floor only)?
- b. suite must be set back 25' from Main Street
- c. what type of structure is the 40' by 8' shed - is it a container or fixed roof type building?
- d. Is there sufficient space for proper set back (10' required) for the shed from the rear property line?

In Camera Session

Assessment Review Board - Council will form an Assessment Review Board to review the five Property Tax Assessment complaints. Louise Jassman will be invited to join Councilor Dyck as a member, and CAO Hook is appointed as the Clerk of the Board. CAO Hook is to contact the Assessor's office regarding decision making authority of the Board (i.e. can we reduce assessments?) and to invite the Assessor to provide background information to the Board.

Res 055/08 CAO Contract
Moved by Mayor Jassman that the employment contract for CAO Hook be approved.

Carried

Res 056/08 Campground Attendant Contract
Moved by Mayor Jassman that CAO Hook be authorized to negotiate a draft agreement with the Campground Attendant for her services in 2009/2010 for presentation to Council for approval.

Carried

Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 8:45 pm.

Approved 10 September 2008

Mayor Marvin Jassman

CAO Ray Hook