

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY 10 SEPTEMBER 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 7:00 pm.

Agenda Councilor Westfall asked that Gravel be added as an agenda item under Unfinished Business

Res. 057/08 Moved by Mayor Jassman that the agenda be adopted as circulated.

Carried

Delegations No delegations

Previous Minutes

The minutes of the last meeting are to be amended as follows- under the Development Permit Application - Ferintosh Hotel, it has been determined that there is no set back requirement for ground floor rental suites, so sub-para b can be deleted.

Res. 058/08 Moved by Councilor Ron Dyck that the Minutes of the Regular Meeting held Wednesday, 11 August 2008 be approved as amended and as circulated.

Carried

Financial Report

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

Res. 059/08 Moved by Mayor Jassman that the financial statements be accepted as circulated.

Carried

Unfinished Business

Res. 060/08 Development Permit – Ferintosh Hotel; moved by Councilor Westfall that the application for a Development Permit for the Ferintosh Hotel be approved.

Carried

Campground Improvements – there was no update on the proposal for further Campground improvements, but Mayor Jassman indicated that he would be visiting the site with the Attendant before the next meeting . Item is tabled until next month’s meeting.

Status of Draft Contract for Campground Attendant - CAO Hook will review this year’s contract with the Campground Attendant and negotiate a draft for next month’s meeting.

Water Meter Reading Delay - CAO Hook reported that there were several technical hurdles to overcome before the Village can switch to the new meter system. It was hoped to resolve the matter this week. (CAO note - the system will not be ready to go until a Tech Rep can visit and re-set up the system on September 23rd. Subsequent discussion with the Mayor and he agreed that an interim bill should be sent out before September 12th, with an explanatory note).

Gravel - Councilor Westfall reported that the pothole at the top of Main Street is in need of repair, as well as the hole at the south entrance to the Rec Centre. Council directed the Village Foreman to explore the possibility of a hot mix repair for the street and to investigate the cost of a culvert type fix for the Rec Centre south entrance, as gravel won't solve the water collection problem there.

Correspondence

Information Items:

- a. East Central Directors of Emergency Management/Deputy Directors and Administrators Training Session – Sep 17th - Hardisty. The Village representative (Councilor Westfall) cannot attend this meeting, and as the CAO is also away, alternate meeting dates will be investigated.
- b. Tool Box for Attracting Immigrants – Information only.
- c. Mayors / Reeves / Administrators meeting – Wednesday October 15th in Rosalind at 7:00pm. Mayor Jassman and CAO Hook will attend.
- d. 2009 Municipal Sponsorship Applications – An Expression of Interest was made to the County.
- e. New photocopier/fax/computer on up and working.
- f. Assessment Review Board status of appeals and training course Sep 12th will not be needed until next summer, as all appeals have been withdrawn.

New Business

- Res. 060/08*
- a. Electric Distribution Franchise fee for 2009 (see handout). After discussion, it was moved by Councilor Dyck that the Village approve a 1% increase to the Electric Distribution Franchise fee, effective January 1, 2009. *Carried*
 - b. Disposal of old IT equipment - CAO Hook is to arrange for the disposal of the old IT equipment, once all of the new items are up and working.
 - c. Hwy 21 Society (Community Initiatives) meeting September 21, 9:00 am in Delburne – representation not required this month. CAO Hook can arrange for a separate briefing to Council in the near future.
 - d. Purchase of Christmas Lights for Village - Council would like to purchase Christmas lights for Main Street. Before buying, the Village Foreman is to check with Fortis about plug-ins on our lamp posts.
 - e. Development Permit - Burt Heacock and Barrie Fletcher
- Res. 061/08*
- Moved by Mayor Jassman that the Development permit be approved as submitted, with the following caveats:
1. the water and sewer lines must be buried on either side of any sidewalks;
 2. all setbacks for residential building construction will be adhered to, along with the one existing variance on the south west corner of Lot #1 abutting Railway Avenue;
 3. The Village will arrange for water and sewer hook-ups to be

installed only up to the property line at the owner's expense.
The property owner is also responsible for extending the services
from the property line to any buildings at his/her expense.

4. Any further development on the property (i.e. sheds, decks etc)
must be applied for separately.

Carried

In Camera Session

Mayor Jassman moved the Council into an In Camera Session at
8:05 pm.

Mayor Jassman moved the Council out of the In Camera Session
at 8:40pm.

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