

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY 8 OCTOBER 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 7:01 pm.

Agenda

Res. 062/08 Moved by Mayor Jassman that the agenda be adopted as circulated. *Carried*
Delegations – a request for an 8:00pm appearance for a Development Permit Application – the delegation did not appear.

Previous Minutes

The minutes of the last meeting are to be amended as follows- Resolution 061/08 sub para 3, first sentence to finish with "...up to the property line at the owner's expense. New second line to read "The property owner is also responsible for extending the services from the property line to any buildings at his/her expense."

Res. 063/08 Moved by Mayor Jassman that the Minutes of the Regular Meeting held Wednesday, 10 September 2008 be approved as amended and as circulated. *Carried*

Financial Report

CAO Hook presented the Monthly Statement of Income & Expenditures for the period ending 30 September 2008.

Res. 064/08 Moved by Mayor Jassman that the financial statements be accepted as circulated. *Carried*

Unfinished Business

Draft Campground Improvements – update on the proposal for further Campground improvements as submitted by the Campground Attendant Will be tabled until closer to the spring.

Water Meter Reading Delay - CAO Hook reported that there were continuing technical difficulties with the implementation of the new water meter system.

There was no update on the possible purchase of Christmas Lights for the Village. CAO Hook will continue to pursue the matter. The Foreman will be asked to follow up with Fortis about electrical hook-ups on our light standards.

Correspondence

Information Items:

- a. Mayors / Reeves / Administrators meeting – Wednesday October 15th in Rosalind at 7:00pm. Mayor Jassman and CAO Hook will attend. Agendas and meeting packages were provided to the Mayor and CAO.
- b. An invitation to the Alberta Emergency Management 2008 Stakeholder Summit 29-30 Oct in Leduc was discussed. Council declined to send a representative.

New Business

- a. The appointment of new Auditors for the Village will be required, following the recent resignation of the firm Rowland Parker & Associates LLP on September 17, 2008. CAO Hook is exploring other options and will report back to Council ASAP.
- b. Council and the CAO will attend a meeting with the FDRA Board on Thursday September 9th at 7:00 pm in the Ferintosh Recreation Centre to discuss a new lease agreement for the operation of the Centre. The FRDA has recently received their Revival Certificate, indicative of the renewed Not For Profit status.
- c. Emergency Management PIO Course in Provost on November 4th – CAO should attend.
- d. Emergency Management Registration and Inquiry Course in Camrose on November 5th will be further investigated by CAO Hook as to whether he or Councilor Bernice Westfall should attend.

In Camera Session Mayor Jassman moved the Council into an In Camera session at 7:40 pm

Mayor Jassman moved the Council out of the In Camera session at 8:00pm

Res. 065/08 Moved by Councilor Bernice Westfall that the Campground Attendant contract for 2009 be approved. *Carried*

Res. 066/08 Moved by Councilor Ron Dyck that the invoice from Drain Tech Inc be paid for determining the extent of the sewer line problem on McGill Street. *Carried*

Res. 067/08 Moved by Mayor Jassman that CAO Hook be tasked to write a letter to Mr. Charlie Smithson explaining that Council may consider reimbursement of some of his related costs for back-hoe work on his property in the Spring of 2009 after further investigation of the cause of his basement and foundation flooding. *Carried*

Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 8:30 pm.

Approved 12 November 2008

Mayor Marvin Jassman

CAO Ray Hook