

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY 10 DECEMBER 2008
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM

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

1. Order Mayor Jassman called the meeting to order at 7:01 pm.

2. Agenda

Res. 073/08 Moved by Councilor Ron Dyck that the agenda be adopted

Carried

3. Delegations

No delegations scheduled.

4. Previous Minutes

Res. 074/08 Moved by Councilor Dyck that the Minutes of the Regular Meeting held on Wednesday, 12 November 2008 be approved as amended.

Carried

5. Financial Report

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

Res. 075/08 Moved by Councilor Westfall that the financial statements be accepted as presented.

Carried

Res. 076/08 Moved by Mayor Jassman that the sum of \$32,500 (approved spending from MSI Grants for the Equipment Shed and Compound) be transferred from MSP Grant Investments, to be carried forward to FY 2009, as the project has been delayed.

Carried

6. Unfinished Business

- a. Water Meter Update – CAO Hook reported that the meters were successfully read at end of November and that the first monthly utility bills were mailed out in early December. Council has agreed to re-visit water rate charges after several months of billing and usage data has been gathered and analyzed.
- b. FDRA – Lease Agreement. The final copies of the revised Lease Agreement were signed by the Mayor. A copy will be provided to the FDRA by CAO Hook.
- c. Pay Phone at hotel – nothing to report. The CAO will contact TELUS in near future to determine costs of re-installing a working pay phone in the Village

7. Correspondence:
Information Items:

- a. AUMA Mayoral Caucus meetings in 2009 for Small Municipalities will be held on Wed Feb 4th (Edmonton River Cree Resort), Wed June 3rd in Calgary and Wed Sep 3rd in Edmonton (River Cree Resort).
- b. Council/Staff Open House on Dec 23rd will be held from 2:00-4:00pm. Council will host the event. There will also be Open Houses at the Store and Hotel.
- c. County of Camrose Development Permit advising of the placement of a modular home east of MacQuarrie Ave. The landowner may request access to his property via an extension of McLeod Street, but he must go through Council before any work is done.
- d. Quarterly Mayors / Reeves / Administrators Meeting is next scheduled for Jan 21 or Jan 28th. CAO Hook to advise County of preferred date Jan28th.
- e. Hwy 12/21 Water Commission 2009 Rates were reported, and the Village share of \$4281 is included in the 2009 water rates.

8. New Business

- a. Appointment of Village Representative to CDSS Board.
Res. 077/08 Moved by Councilor Dyck that Ron Gritten be appointed as the Villages Representative to the CDSS Board for the Nov 15 2008 – Nov 14 2009 term. **Carried**
- b. AUMA Member Master Agreement for Electricity for 2009-2013
Res. 078/08 Moved by Councilor Westfall that the Mayor and CAO be authorized to execute the AUMA Member Master Agreement for Electricity for 2009-2013, with a green power component of 10 % . **Carried**
- c. Royal Canadian Legion Military Service Recognition Book
The Village declined the opportunity to sponsor an ad in this publication.
- d. Fire Department Budget Amendments
Following a visit from County staff, three amendments were made to the draft budget to align amounts requested with County guidelines. A final budget is not needed until Spring of 2009.
Res. 079/08 Moved by Mayor Jassman that the Village approve the draft Fire Department budget, as amended . **Carried**
- e. 2009 Budget process
In order to facilitate the 2009 budget process, Council will adopt the 2008 Budget as the Draft 2009 Budget.
Res. 080/08 Moved by Councilor Dyck that Council approve the draft 2009 budget as presented. **Carried**
- f. Proposal for Demolition of Curling Rink.
A proposal from Summerland Leisure Park for demolition of the Curling Club was received. After discussion, Council decided to table the proposal until the January Council meeting, so that other options could be considered, and to allow Council to inspect the building. CAO Hook was directed to advise Summerland Leisure Park of the delay.

- g. Christmas hours for Village Office
Council directed that the Village Office would close at noon on December 24th, and would remain open as per normal operating days during the holiday period, except for Thursday January 1st, when the office would be closed.
- h. Unightly Property 205 Beaver Street.
Council received a written complaint about the unsightly property at 205 Beaver Street. Council reviewed By-Law 542 and directed CAO Hook to issue a written Clean Up Notice as per Schedule A of the By –Law. Due to the known nature of Work location for the owner, Councilor Westfall will attempt to determine the current whereabouts of the legal property owner, so that a meaningful 14 day time limit can be imposed in the letter.
- i. Loan of Village Garbage Truck
CAO Hook reported to Council of an informal request from the CAO of New Norway to lease/rent/borrow the Village garbage truck for a few pick-ups in New Norway during January, while New Norway seeks a new contract for garbage pick-up.

Res. 081/08 Moved by Mayor Jassman that the Village garbage truck be loaned to the Village of New Norway for a few (2-3) garbage pick-up runs in January 2009. The only charge will be a flat rate for mileage (\$.50/km).

- j. Letter of Understanding – Camrose County Services
CAO Hook brought forth a letter of understanding from the County of Camrose detailing a standard of services for fee that the County would provide to the Village. Such services included daily advice and assistance, and specific help and advice for any subdivision planning matters. The fee of \$429.50 would cover the calendar year 2009.

Res. 082/08 Moved by Mayor Jassman that the Village agree to the Letter of Understanding and pay for the services as described therein.

9. In Camera Session

Mayor Jassman moved the meeting into an In Camera session at 8:40p.m.

Mayor Jassman moved the meeting out of the In Camera session at 8:55p.m.

10. Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 9:00 p.m.

Approved 14 January 2009

Mayor Marvin Jassman

CAO Ray Hook