

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY 14 JANUARY 2009
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM

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

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

2. Agenda

Res. 001/09 Moved by Mayor Jassman that the agenda be adopted as amended, adding a new Item 6d - Water Meters.

Carried

3. Delegations
No delegations scheduled.

4. Previous Minutes

Res. 002/09 Moved by Mayor Jassman that the Minutes of the Regular Meeting held on Wednesday, 12 December 2008 be approved.

Carried

5. Financial Report
CAO Hook presented the Monthly Statement of Income & Expenditures for the period ending 31 December 2008. A detailed examination of the entire fiscal year can best be held during the 2009 Budget deliberation meetings.

Res. 003/09 Moved by Councillor Westfall that the financial statements be accepted as presented.

Carried

6. Unfinished Business

- a. Curling Rink Demolition Update – nothing to report. Council will inspect the property over the winter months to determine whether to grant the request.
- b. Unsightly Property 205 Beaver St. CAO Hook was directed to mail the Notice of Clean-Up as soon as possible, giving the property owner 15 days from date of receipt of the Notice to act.
- 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.
- d. Councillor Westfall presented a list of property owners (Brent Robertson, Art Van der Hoek, Nora Olzak who has a continuous leak already reported to her, so it is an individual responsibility to check that) who had serious concerns about possible water leaks at their new meters. CAO Hook will arrange for the Village Foreman to confirm status of such leaks at the meter. CAO Hook will also review the files to see whether any of those making complaints had installed their meters themselves, and if so, then he is to advise the owners that they are responsible for any issues after installation. Also, the Village Foreman is to check whether any copper seals have been tampered with by owners.

7. Correspondence:
Information Items:

- a. Centra Cam Recycling Contract will expire on March 31 2009. Residents will then have to take their cardboard and newspapers to the landfill or transport them to Camrose Centra Cam location.
- b. The 2008 Tourism Grant for \$2000 (Village Campground) has been received electronically in our account from the Government.
- c. A copy of the Quick Reference Guide for Provincial Grant Funding was given to members of council.
- d. A copy of the Camrose City Utility Rates for 2009 was provided to Council for information.
- e. The next County Mayors / Reeves / Administrators Meeting Agenda was provided to the Mayor and CAO for the meeting on January 21st. A copy of the minutes from the Oct 15, 2008 Meeting was included.
- f. The next Highway 12/21 Meeting will be held on January 23rd in Mirror. CAO Hook is the back-up member if the Mayor or Councilor Dyck cannot attend.
- g. The New Deal for Cities and Communities (NDCC) 2008 Funding Grant of \$15,907 is being electronically transferred to the Village.

8. New Business

- a. 2008 Budget deficit – formal discussions of the deficit will be held during budget deliberation meetings (set up under item 8e).
- b. Fire department Planning Meeting and Goal Setting Councilor Dyck and CAO Hook will meet with the Fire Chief at a time to be arranged by CAO Hook. The meeting will provide direction to the Fire Chief with respect to training, purchase of new PPE and creating Honorarium guidelines.
- c. FOCUS Engineering Building Study After discussion, Council agreed to proceed with the study to ensure that the Village was acting responsibly towards bringing the hall up to a safe level. This study is eligible for grant funding.

Res. 004/09

Moved by Councilor Westfall that the CAO be authorized to approve the study, up to a maximum of \$10,000 (not including GST). **Carried**

- d. Update to MYCIP Planning Document – Meeting Date It is necessary to update the MYCIP plan to take into account the changes in the plan post Hwy 12/21 water line project. Council will meet with CAO Hook on Wednesday March 4th in the Village Office from 1-5 pm.
- e. 2009 Budget planning meetings. Council will meet with CAO Hook on Wednesday February 18th and 25th from 1-5 pm to finalize the 2009 budget.
- f. City of Camrose Building Code Inspections – Village Property CAO Hook advised Council that the Village Foreman was taking necessary action to rectify shortcomings, unless it was a major expense, and then it would be brought back to Council. The Senior Centre report will be sent to the Hi-U Centre Committee for their information and action, and a copy of the report will also be sent to the Ferintosh and District Recreation Board for their information and collaboration on repairs.

g. City of Camrose Fire Department Building Inspection Report. CAO Hook advised Council that the Village Foreman was taking necessary action to rectify shortcomings, unless it was a major expense, and then it would be brought back to Council. The Senior Centre report will be sent to the Hi-U Centre Committee for their information and action, and a copy of the report will also be sent to the Ferintosh and District Recreation Board for their information and collaboration on repairs.

9. In Camera Session

There was no In Camera session.

10. Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 8:05 p.m.

Approved 11 February 2009

Mayor Marvin Jassman

CAO Ray Hook