

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY JULY 15, 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 7:02 pm.

2. **Agenda**

Res. 063/09 Moved by Mayor Jassman that the agenda be adopted as amended.

Carried

3. **Delegations** No delegations

4. **Previous Minutes**

Res. 064/09 Moved by Mayor Jassman that the Minutes of the Regular Meeting held on Wednesday, 11 June 2009, be approved.

Carried

5. **Financial Report**

CAO Hook presented the Monthly Statement of Income & Expenditures for the period ending June 30 2009.

Res. 065/09 Moved by Councillor Westfall that the financial statements be accepted as presented.

Carried

6. **Unfinished Business**

- a. The proposed meeting between the Mayor and the B & B re water / insurance issues has been delayed. The Mayor is to follow up and try to reschedule.
- b. Purchase of pallet forks is also ongoing, as the CAO needs to get a second quote.
- c. The Heritage Status of the B & B was discussed. A Note to File was presented to Council. Council directed the CAO to discuss the matter with the property owners. If they were agreeable to the terms, then the CAO was directed to draft an Historic Designation By Law for the next Council meeting.
- d. Village support (funding) for the Centennial Committee was discussed. The CAO is to advise the Centennial Committee that there will be some funding available in 2010, likely from the Ferintosh and District Recreation Board and from the Village (from next year's budget).

7. **Correspondence**

Information Items:

- a. An Unconditional Municipal grant of \$367 was received from Municipal Affairs.
- b. The CUPW Report on Postal Deregulation was presented to Council. After discussion, the CAO was directed to forward Council's resolution to the Federal Minister.

Res. 066/09 Moved by Councilor Dyck that the Village support the draft resolution from CUPW and that the CAO is to forward the paperwork to Ottawa. **Carried**

- c. Municipal Sustainability Planning for the Village must continue with a follow-up meeting, likely in September. CAO to contact the County rep to arrange.
- d. The CDSS Board has a vacancy for a Villages Representative from the County, now that long serving villages rep Ron Gritten is retiring. Interested members of the community are welcome to apply. Further details will be published in the next Village newsletter.
- e. A letter of thanks for Village support to the annual Farmers' Festival weekend was received from the FDRA, specifically thanking the Village office, Council and the Foreman and son Dillon for their help.
- f. A draft Water Restriction By Law for Hwy 12/21 Water Commission was presented. The Mayor has requested feedback for the next meeting and the CAO will consolidate a return.
- g. CAO Hook updated Council on the highlights from the last Mayors/Reeve/CAO Meeting held on June 24, 2009.
- h. An e-mail concerning the annual Municipal Emergency Management Program meetings and review was discussed. Council directed the CAO to contact the program coordinator to follow up on the process and report back to Council.

8. New Business

- a. A proposed Shared Animal Control Contract with Village of New Norway was presented to Council. By cooperating with another Village, this will facilitate the spending of MSI Operating funding. The contract for Ferintosh has not changed since last year. The Village will submit their monthly payments through the Village of New Norway

Res. 067/09 Moved by Councilor Westfall that the shared Animal Control Contract with Alberta Animal Services, and to be shared with New Norway, be approved, and that Resolution 060/09 be rescinded. **Carried**

- b. A proposed By Law No. 577 for Revised Fees for Appeals before the Assessment Review Board was presented. The maximum allowed by the MGA is \$50. The current amount of \$25 was felt to be insufficient to cover the associated extra administrative costs involved in staffing appeals.

Res. 068/09 Moved by Councilor Dyck that the proposed By Law 577 Revised Fees for Appeals before the Assessment Review Board, be introduced and receive first reading. **Carried**

Res. 069/09 Moved by Mayor Jasman that the By Law 577 Revised Fees for Appeals before the Assessment Review Board receive second reading. **Carried**

Res. 070/09 Moved by Mayor Jassman that the third reading take place at the same meeting. **Carried**

Res. 071/09 Moved by Mayor Jassman that By Law 577 Revised Fees for Appeals before the Assessment Review Board receive third and final reading and be adopted. **Carried**

- c. Tenders/quotes for engineering services regarding water main replacement and road reconstruction on MacQuarrie Ave were reviewed and Council selected Midwest Consulting.

Res. 072/09

Moved by Mayor Jassman that the proposal for the water main replacement and road reconstruction project from the engineering firm of Midwest Consulting be approved. CAO Hook is to proceed with corresponding with Alberta Transportation and Municipal Affairs to confirm the project's acceptability for grant funding before signing the acceptance. (Note – project was approved in accordance with the Village MYCIP (Multi Year Capital Infrastructure Plan).

Carried

- d. The only quote received for sidewalk replacement at the Hi-U Centre was brought before Council. Subject to grant funding approval, Council decided to proceed with the project, as part of the Village's MYCIP (multi-year capital infrastructure plan).

Res. 073/09

Moved by Councilor Westfall that the bid from Lee Damron Construction Ltd for Sidewalk replacement be approved at a cost of \$17,776.50. The work is to include the installation of a new light standard pole in the campground. **Carried**

- e. A proposed development application by Mr. and Mrs. A Robertson for 102/106 Main Street was briefed to Council. The owners will be requesting approval for a Discretionary Use under the Village Land Use ByLaw (No. 524) for subject property by locating a refurbished 1990 mobile home (see photo) on the corner lot (N side of Main Street). They have asked for an indication of approval before proceeding with the decision to purchase the home. Council would have no problems with the Development Authority approving this request. CAO to contact the owners.
- f. The power line to the Rec Centre has been assessed by Fortis as being a potential danger, in that it is too low for some RVs that will use the Village dump station. There are three options: dig the line underground to the building, raise the pipe approximately 18 inches coming off the building to be above the roof line, or install barriers to limit the forward movement of larger units so as not to hit the power line. Councilor Dyck will investigate with his own RV for clearances, set backs etc.
- g. Councilor Dyck advised the meeting that on June 17th, he informed Cindy Lou Mertins of 130 Glenmuir Ave of the provincial regulations regarding enclosures around pools. He also gave her a copy of the relevant section of the Village Land Use ByLaw which explained the requirements as well. Council directed the CAO to follow up with a reminder letter to her as well, as Council is concerned about possible accidents and liability issues for an open pool.

9. In Camera Session

The Mayor moved Council In Camera at 8:41 p.m.

The Mayor moved Council out of camera at 8:50 p.m.

10. Other Business

- a. Because of vacation plans and coming statutory holidays, Council meeting dates from August to December 2009 were adjusted as follows:

- Aug 19th
- Sep 23rd
- Oct 21st
- Nov 18th, and
- Dec 16th

The dates will be promulgated in the Village newsletters and notices in the General Store.

11. Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 8:51 p.m.

Approved 19 August 2009

Mayor Marvin Jassman

CAO Ray Hook