

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY SEPTEMBER 23rd, 2009
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 7:00 p.m.

2. Agenda
Res. 079/09 Moved by Mayor Jassman that the agenda be adopted.

Carried

3. Delegations None

4. Previous Minutes

Res. 080/09 Moved by Mayor Jassman that the Minutes of the Regular Meeting held on
Wednesday, 19 August 2009, be approved.

Carried

5. Financial Report

CAO Hook presented the Monthly Statement of Income & Expenditures for the
period ending August 31 2009.

Res. 081/09 Moved by Councilor Westfall that the financial statements be accepted as
presented.

Carried

6. Unfinished Business

- a. List of Official Paid Meetings for Council/CAO (see attachment) – deferred to
In-Camera session.
- b. Development Permit – Lomas / 201 Main Street. CAO Hook presented an application for
a development permit from Mr. James Lomas. Mr. Lomas wishes to move a
reconditioned home onto his lot at 201 Main Street. As the lot is currently zoned C1, he
has requested approval for a single family home to be permitted. CAO Hook advised
Council that this is permitted as a Discretionary Use under the Land Use By-law #426,
and as Development Authority he was prepared to approve the request, subject to
Council's opinions.
- c. Midwest Consulting has provided an update and draft Water Line Project memo for
Council's approval. The report was discussed and the Village Foreman was present to
offer his advice and opinions to Council, as well as the CAO. Village Staff
recommended the approach preferred by the Consultants and that was to ask for bids on a
combination of directional drilling and open dig. CAO to contact Midwest Consulting
tomorrow and advise them of the decision.

Res. 082/09 Moved by Mayor Jassman that the draft project plan be approved, subject to
Council's preference for directional drilling where possible.

Carried

- d. Village Support to FDRA/Centennial Committee was discussed and as there is nothing in the budget this year for such support, Council felt that this matter would best be handled in two ways – first, the FDRA/Centennial Committee should submit their draft 2010 budgets to the Village office by end October so that the FDRR Board can consider funding applications for any 2009 surplus funds and from next year’s allocations, and secondly, Council may consider financial support as part of their 2010 budget deliberations in Nov/Dec, including the possibility of other grant funding (MSI \$). CAO Hook is to brief Council next month as to any granting restrictions / threshold levels for use of MSI Operating funds in support of MSI grants.
- e. Village Support to FDRA – Youth Program – Council noted how popular and successful this program has turned out to be and congratulate the FDRA on their initiative. With regards to funding, the situation is similar to that above (sub Para 6d.). CAO Hook will include this program in his review of grant funding availability.
- f. Update on Fleming St Development – given the projected costs of the MacQuarrie Ave water main replacement, there isn’t sufficient funding remaining to consider any other major capital projects in 2009/2010, but this idea should be included in the MYCIP.... CAO to action.

7. Correspondence

Information Items:

- a. The reply from the Government to the County’s letter of concern over the MSI Grant funding situation was received.
- b. The 2008 and 2009 grants for the Street Improvement Program were received by the Village, following submission of claims for 2007 and 2008 work. The grants were invested at ATB to ensure they will be properly allocated at the right time.
- c. Municipal Sustainability Planning for the Village continued with a follow-up meeting on September 16th. Although a very low turn-out, the County Consultant has enough material to proceed with the next step in developing the Village Plan. Further input will be sought from the Community at large and all Community groups.
- d. A settlement has been reached in the Anderson lawsuit against the Village. CAO Hook will contact the Village insurers to determine the settlement amount and any resulting premium increase, and try to determine why there was no communication from the insurers before a settlement was reached.

8. New Business

- a. A draft fee schedule for Village Administrative Services was discussed, and the CAO is to finalize the draft for the next meeting.
- b. The draft Audit report for the Village’s fiscal year 2008 was presented to Council. CAO Hook provided a brief written report. The Village finished the 2008 year in good shape.

Res. 083/09 Moved by Mayor Jassman that the audit report be approved as presented.

Carried

- c. The Electric Distribution Franchise fee for 2010 was discussed, and Council decided not to increase the fee for 2010.
- d. The Village policy with respect to the snow clearing agreement for Mr. L Saffron’s laneway was reviewed. CAO was directed to prepare a letter to Mr. Saffron offering the snow plowing service to his house in accordance with previous agreements. A new Save Harmless form will need to be signed and the charge for this service will be \$35 per call. The plow will make one pass in to the property and one pass out and the service will

only be provided during normal working hours and after all Village streets, lanes and lots have been completed.

Res. 084/09

Moved by Councilor Westfall that the Village Snow Removal Policy for Mr. Saffron be revised as above (including a new fee of \$35per job) and provided to Mr. Saffron for his action. **Carried**

9. In Camera Session

The Mayor moved Council In Camera at 8:30 p.m.

The Mayor moved Council Out of Camera at 8:53 p.m.

10. Other Business NONE

11. Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 8:54 p.m.

Approved 18 November 2009

Mayor Marvin Jassman

CAO Ray Hook