

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY NOVEMBER 19TH, 2009
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM

Present Mayor Marvin Jassman
Councilor Ron Dyck (Chair for this meeting)
Councilor Bernice Westfall
CAO Ray Hook

1. **Order** Councilor Dyck (who was acting as Chair for this meeting) called the meeting to order at 7:00 p.m.

2. **Agenda**

Res. 101/09 Moved by Mayor Jassman that the agenda be adopted. **Carried**

3. **Delegations** The CDSS Global Budget was presented by CDSS Director Margaret Holliston.

Res. 102/09 Moved by Councilor Westfall that the 2010 CDSS Global Budget, as presented, be approved. It includes the Village portion of the funding needs - \$1096.50. **Carried**

4. **Previous Minutes**

Res. 103/09 Moved by Councilor Dyck that the Minutes of the Regular Meeting held on Wednesday, 21 October 2009, be approved. **Carried**

Res. 104/09 Moved by Councilor Westfall that the Minutes of the Special Meeting held on Tuesday, 3 November 2009, be approved. **Carried**

5. **Financial Report**

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

Res. 105/09 Moved by Councilor Dyck that the financial statements be accepted as presented. **Carried**

- a. CAO Hook was directed to investigate the cost of replacing all or some of the STOP signs in the Village, as part of the 2010 budget proposals, and further, the CAO was directed to bring forward a draft 2010 budget for the December meeting.

6. **Unfinished Business**

- a. Village Support to FDRA, specifically for the Centennial Committee and the Youth Program was discussed in light of the surplus MSI Operating funds for 2009

Res. 106/09 Moved by Councilor Westfall that the attached list of MSI Operating funds be allocated in support of Not For Profit and Volunteer activities, be approved. **Carried**

- b. The Midwest Consulting Water Line Project is proceeding. No major issues have been encountered to date.
- c. The Highway 12/21 Water Restriction ByLaw (Village By Law No. 599) was presented to Council for approval.

Res. 107/09 This Bylaw is effective the date of the final passing thereof.

READ a first time this 18th day of November, A.D., 2009.

First Reading moved by Mayor Jassman. **Carried**

READ a second time this 18th day of November, A.D., 2009.

Second Reading moved by Councilor Dyck. **Carried**

Upon unanimous consent of those present read a third and final time this 18th day of November, A.D., 2009. Moved by Councilor Westfall. **Carried**

- d. A number of projects eligible for MSI Operating funding were discussed as part of Agenda item 6a, and they have been dealt with.

7. Correspondence

Information Items:

- a. A letter was received regarding the Riparian Health Evaluation of Little Beaver Lake, thanking the Village for their cooperation and advising that a report would follow soon.
- b. A quote to repair or replace the Village's back-up to the back-up pump for Lift Station was brought forward. Council has decided that no action is to be taken at this time.

8. New Business

- a. A request has been received from New Norway School for a donation in support of their Annual Christmas Treat bags for the children. The Village gave \$50 last year.

Res. 108/09 Moved by Councilor Westfall that the Village donate \$50 to the New Norway School Christmas Treat Bag Program. **Carried**

- b. A letter has been received by Council expressing an interest in renting the Curling Club next spring/summer for development as a small second hand store. Council is in favour of this initiative and directed the CAO to follow up and report back to Council as the situation develops.

- c. Village Benefit Plan – possible AUMA Insurance Coverage for Mayor, Council, staff, Fire Fighters and Volunteers was briefed by CAO Hook. Several cost options were discussed, including cost sharing and full payment by the Village. As the total cost for 24 hour coverage for all above amounted to approximately \$500 per year, Council was in favour of providing this coverage at Village expense.

Res. 109/09 Moved by Mayor Jassman that the Village underwrite the total cost of the Group Accident Insurance Coverage (Plan A for 24 hour coverage, including spouses) for a cost of approximately \$500 per year. **Carried**

- d. The Village has received a Development Permit Application for a garage to be added to the existing new home at 201 Main Street. As the application conformed to all requirements of the Village Land Use ByLaw, it was approved by the CAO, but brought forward for Council's information.
- e. Council was briefed on the process for having a property condemned through the Health Authority in Camrose. Either the landlord or the tenant is the only party who may request such inspections / actions.

9. **In Camera Session**

The Chair moved Council In Camera at 8:45 p.m.

The Chair moved Council Out of Camera at 9:21 p.m.

10. **Other Business**

Res. 109/09 Moved by Mayor Jassman that the CAO be authorized payment of the standard meeting honorarium rate of \$80 for attending the Ferintosh and District Recreation Board meetings. **Carried**

Res. 110/09 Moved by Councilor Dyck that Council set a date of March 30, 2010 for public auctions in respect of properties as listed below. CAO Hook is to initiate proceedings in accordance with the Municipal Government Act:

Plan 1891 AB Block 12 Lot 9
 Plan 1891 AB Block 12 Lots 11 and 12

Carried

11. **Adjournment**

There being no further business for Council to address, Chair Councilor Ron Dyck adjourned the meeting at 9:30 p.m.

Approved 16 December 2009

 Mayor Marvin Jassman

 CAO Ray Hook

MSI Operating Funds – End Year Projects As Approved by Council Res 106/09

Remaining Balance MSI Operating grant: **\$18,355**
Committed / Approved Projects (need PP) \$ 4500 (bury phone and power lines Rec Centre)
Suggested project (need PP) \$ 7500 (10 spare meters & assoc shop supplies)

Remaining Balance **\$ 6355**

Approved New allocations (all require PPs):

Community Club Sign (joint w/village)	\$1500
FDRA (Youth Gp sports equip)	\$1500
FOLBL	\$ 500

The following amount (approximate) is to be carried over for further 2010 projects-**\$2855**