

**MINUTES**  
OF A REGULAR MEETING OF THE COUNCIL OF  
THE VILLAGE OF FERINTOSH  
IN THE PROVINCE OF ALBERTA, HELD  
**WEDNESDAY FEBRUARY 10<sup>TH</sup>, 2010**  
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. 06/10* Moved by Mayor Jassman that the agenda be adopted. **Carried**

3. Delegations

4. Previous Minutes

*Res. 07/10* Moved by Mayor Jassman that the Minutes of the Regular Meeting held on Wednesday, 13 January 2010, be approved. **Carried**

5. Financial Report

CAO Hook presented the Monthly Statement of Income & Expenditures for the period ending January 31, 2010.

*Res. 08/10* Moved by Councilor Bernice Westfall that the financial statements be accepted as presented. **Carried**

6. Unfinished Business

a. Final proposals a recycling service for the Village were reviewed.

*Res. 09/10* Moved by Councilor Westfall that the bid by Can Pak Environmental be granted a five year contract for Village recycling, to commence 1 April 2010 at the earliest, or 1 May 2010 at the latest. CAO to bring a revised Utility Rate Bylaw back to Council for the March 10<sup>th</sup> meeting. **Carried**

b. CAO Hook tendered his letter of resignation (copy attached to minutes). Council authorized the temporary pay for him during the handover period.

**Res. 010/10** Moved by Mayor Jassman that CAO Hook's letter of resignation be accepted, and that he remain an employee of the Village until the handover is completed.

**Carried**

- c. Acquisition of new STOP signs for the Village were discussed. CAO Hook advised that MSI Capital funding should be available to cover the costs.

**Res. 011/10** Moved by Mayor Jassman that the CAO be authorized to purchase 10 new STOP signs at a price of approximately \$75 each, preferably reflective aluminum.

**Carried**

## **7. Correspondence**

### **Information Items:**

- a. A brief report from the Provincial Municipal Sustainability Strategy Committee was received for information.
- b. An analysis of the Provincial 2010 Budget was received for information.
- c. A copy of the minutes of the last Reeve/Mayors/CAOs meeting on Jan 28<sup>th</sup>, 2010 was received for information.

## **8. New Business**

- a. CDSS funding for the Ferintosh and District Recreation Association's (FDRA) Youth Group was announced in the minutes of the last meeting of the CDSS Board. A formal request is required from the Village. CAO Hook is to draft and send an appropriate letter.

**Res. 012/10** Moved by Mayor Jassman that the Village formally request funding for the Village Youth Group from CDSS, and that an appropriate expression of thanks be included in the request. **Carried**

- b. The amended Highway 12/21 draft Bylaw for Water Use Restrictions was presented to Council. The only amendment reflected the status of the CAO Stettler as the delegated authority for any water restrictions by the Commission. The motion to pass the Bylaw is included on Page 8 of the new Village Bylaw # 561. The existing Bylaw 559 is hereby rescinded.
- c. Council has received a request from the FDRA to provide full or partial funding for a guest lecturer (MLA Doug Griffith) to speak to the Village and area about `13 Ways to Kill Your Community`. Doug's \$500 fee would go to a trust fund he has set up in memory of the children of a friend of his that were recently killed in an accident..

Council declined the request and directed the CAO to prepare a letter to the FDRA explaining their reasons.

- d. Council reviewed the Centennial Committee requests for assistance during the coming celebrations. Council has directed the CAO to respond to the FDRA to advise them that Council was not prepared to respond to individual specific questions so far ahead of

the event. Council would prefer the FDRA to approach them with a more detailed draft plan so that Council can decide what level of support they are prepared to offer. With respect to the funding request for MLA Griffith's presentation, Council declined to participate. CAO Hook was directed to advise the FDRA of Council's reasons.

- e. The Mayor discussed the ever increasing file storage issue for the Village Office. Council was concerned about safety issues, fire hazards and overcrowding in the upstairs storage area. CAO Hook was directed to review the contents and dispose of old files.

**Res. 013/10** Moved by Councilor Dyck that the CAO obtain two suitable file storage units at a cost of approximately \$400 each. **Carried**

- f. Mayor Jassman requested a review of Village policies with respect to Save Harmless agreements between residents and the Village to cover situations where the Village Foreman may be able to do extra snow clearing on private driveways, should time and equipment be available. CAO to draft a suitable waiver and to send out to all residents in a monthly mailing.
- g. A recent meeting with Mayor Jassman, Councilor Dyck, the Village Foreman and a representative from Warnke Drilling in Wetaskiwin reviewed the options and estimated costs for closing the Village wells. A rough estimate of a maximum of \$1000 / well was discussed, with an option for Warnke to remove all salvage and offer a credit back to the Village. An estimate is required from Warnke, so that the CAO may approach the Province with a draft plan before proceeding.

**Res. 014/10** Moved by Mayor Jassman that Warnke Drilling be granted approval in principle to proceed with a proposal to seal the Village wells. **Carried**

- h. A proposal from Village residents Ian Wallis and Wendy Blackwell was received. They are proposing a joint venture Centennial project with the Community Club (and possibly other Village clubs / organizations) to replace all Village street signs with new plasma cut steel signs with a distinctive design unique to the Village (copy attached). Council is being asked for approval in principle for the project, with funding being sorted out later between the Village and groups by coordinating and assisting with funding and/or grant funding requests. Total cost shouldn't exceed \$6000. (CAO Note – this appears to be an acceptable project under MSI Capital funding).

**Res. 015/10** Moved by Councilor Dyck that approval in principle be given for a Community based project to replace all Village street signs. The project can be a joint venture one, asking for participation from all community groups. **Carried**

## 9. In Camera Session

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

The Chair moved Council Out of Camera at 9:25p.m.

10. Other Business

**Res.016/10** Moved by Mayor Jassman that the Village Operating budget for 2010 be approved.

**Carried**

**Res. 017/10** Moved by Mayor Jassman that the CAO proceed with arranging the Tax Sale Recovery action on the property at Lots 11-12, Block 12, Plan 1891AB for March 31, 2010 for a reserved bid price of \$22,500.

11. Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 9:30p.m.

Approved 10 February 2010

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Mayor Marvin Jassman

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CAO Ray Hook