

MINUTES
OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY MARCH 10TH, 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 7:02 p.m.

2. Agenda

Res. 18/10 Moved by Mayor Jassman that the agenda be adopted. **Carried**

3. Delegations NuEdge Construction was scheduled to make a presentation, but did not show.

4. Previous Minutes

Res. 19/10 Moved by Mayor Jassman that the Minutes of the Regular Meeting held on Wednesday, 10 February 2010, be approved. **Carried**

5. Financial Report

CAO Hook presented the Monthly Statement of Income & Expenditures for the period ending February 28, 2010.

Res. 20/10 Moved by Councilor Bernice Westfall that the financial statements be accepted as presented. **Carried**

6. Unfinished Business

- a. Council has decided to schedule meetings to update the Multi Year Capital Infrastructure Plan (MYCIP) and revise the Village budget for Village improvements and to allow Preparation of the necessary Project Proposals (PPs) to Municipal Affairs. Meeting dates will be held on Mon March 15 at 6:30 p.m. in the Council office. Incoming CAO will be asked to attend. CAO Hook also briefed Council on the 2010 MSI Grant funding allocations, the Street Improvement Program (SIP) grant and the Federal Gas Tax Fund (FGTF – the old NDCC program) amounts.

7. Correspondence

Information Items:

- a. Municipal Affairs is developing a brochure and presentation on understanding the new financial statements. They have offered to present a trial version for feedback to CAOs and interested Councilors. A tentative date of April 19th has been selected, and it will be held in the Camrose County offices. More details to follow.
- b. The next Reeve / Mayors / CAOs meeting is scheduled for April 28th in New Norway. All four MLAs from the County have agreed to attend. Councils are asked to provide feedback to the County Administrator by the end of March on any “hot topics” that they may wish discussed, so that the MLAs may prepare themselves. The MLAs commitment to attend is seen as a real coup. CAO to coordinate the feedback to the County Administrator.

- c. An Order in Council 30/11 and dated January 9th, 1911 has been located. Copies will be kept in the Village office.
- d. An expression of interest in developing an all-season 10 -20 site RV Park has been received by the Village. Council has asked the CAO to invite the interested party to present his proposal to Council at the April 14th Council meeting.
- e. CAO updated Council on the results of the latest CAO Group meeting on March 3rd.
- f. The Village of Edberg is offering to coordinate a cooperative effort with respect to a weed control / spraying contract, if there is sufficient interest. As a cooperative venture, MSI grant monies could be used, without concern for the threshold barrier. CAO to follow up.
- g. A handout on the Municipal Sustainability Working Group recent initiatives was received.

8. **New Business**

- a. Council reviewed the revised contract from Can Pak Environmental for the provision of recycling services in the Village. CAO Hook also presented a proposed Bylaw for the provision of such services (Bylaw 560).

Res. 21/10 Moved by Councilor Dyck that the Recycling Agreement with Can Pak Environmental be approved and signed. **Carried**

Res. 22/10 Moved by Mayor Jassman that the Recycling Services Bylaw #560 be introduced and receive first reading. **Carried**

Res. 23/10 Moved by Councilor Dyck that the Recycling Services Bylaw #560 be introduced and receive second reading. **Carried**

Res. 24/10 Moved by Councilor Westfall that the third reading take place at the same meeting. **Carried**

Res. 25/10 Moved by Mayor Jassman that the Recycling Services Bylaw #560 receive third and final reading and be adopted. **Carried**

- b. The Alberta Government has approved \$1960.00 in funding for a STEP employee for the Village of Ferintosh for the period April 26th to August 27th 2010. The CAO is to advertise the vacancy as soon as possible.

Res. 26/10 Moved by Mayor Jassman that the CAO be authorized to hire a suitable STEP employee for a period of 9-10 weeks at a rate of pay from \$10-\$11 /hr (plus 4% vacation pay), and starting no later than June 30th until August 27th, 2010. **Carried**

- c. At the October 21, 2009 Council meeting, Resolution No. 91/09 incorrectly listed the administrative charge for a Complaint to the Assessment Review Board as \$25, when it was Council's specific direction to raise this appeal fee to \$50. A revised copy of the Village Administrative Policy Fee Schedule is hereby submitted and was signed.

Res. 27/10 Moved by Councilor Westfall that the revised Village Policy (Administration Fee Schedule) be approved. **Carried**

- d. The proposed agreement for a Regional Assessment Review Board and a proposed

Village Bylaw No. 562 (To Establish a Regional Assessment Review Board) were briefed to Council. The major point was the exorbitant cost of “going it alone” as a Village, versus joining a cooperative County initiative. Once all the member Villages have approved the agreement, a master copy will be brought around for signatures by all Mayors.

- Res. 28/10** Moved by Councilor Westfall that the Agreement For Regional Assessment Review Services, as proposed by the County of Camrose, be approved. **Carried**
- Res. 29/10** Moved by Mayor Jassman that the Village Bylaw No. 562 (To Establish a Regional Assessment Review Board) be introduced and receive first reading. **Carried**
- Res. 30/10** Moved by Councilor Dyck that the Village Bylaw No. 562 (To Establish a Regional Assessment Review Board) be introduced and receive second reading. **Carried**
- Res. 31/10** Moved by Mayor Jassman that the third reading take place at the same meeting. **Carried**
- Res. 32/10** Moved by Councilor Westfall that the Village Bylaw No. 562 (To Establish a Regional Assessment Review Board) receive third and final reading and be adopted. **Carried**

- e. CAO would like to pursue investigating the expansion of Bylaw enforcement services within the Village in a cooperative effort with New Norway. All costs could be financed with MSI Operational dollars. Approximate cost would be \$600 / month for all Bylaw enforcement covered with one patrol a week, versus 2 / month now (and just for dogs). The CAO was directed to further explore the possibility of funding expanded Bylaw Enforcement services as part of the current joint cooperative effort with New Norway through MSI funding, and is further directed to bring back a proposed contract to Council

9. **In Camera Session**

The Chair moved Council In Camera at 8:57 p.m.

The Chair moved Council Out of Camera at 9:05p.m.

10. **Other Business**

11. **Adjournment**

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 9:05 p.m.

Approved 14 April 2010

Mayor Marvin Jassman

CAO Grant Johnson