

MINUTES

OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY APRIL 14TH, 2010
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM

Present Mayor Marvin Jassman
Councilor Ron Dyck
Councilor Bernice Westfall
CAO Grant Johnson

1. Order Mayor Jassman called the meeting to order at 7:00 p.m.

2. Agenda

Res. 33/10 Moved by Mayor Jassman that the agenda be adopted. **Carried**

3. Delegations Bob Tinis presented Council with a proposal for a year-round RV park and inquired about suitable properties. Council informed him that no serviced properties of suitable size are available in the Village at this time.

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

Cindy Lou Mertins was scheduled to make a presentation, but arrived later.

4. Previous Minutes

Res. 34/10 Moved by Councilor Dyck that the Minutes of the Regular Meeting held on Wednesday, 10 March 2010, be approved. **Carried**

5. Financial Report

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

Res. 35/10 Moved by Councilor Westfall that the financial statements be accepted as presented. **Carried**

6. Unfinished Business

a) CAO Johnson presented the final version of the Village Budget for 2010.

Res. 36/10 Moved by Councilor Westfall that the Village Budget for 2010 be approved as submitted. **Carried**

b) CAO Johnson presented the MYCIP for 2010 from the meeting 15 March 2010.

Res. 37/10 Moved by Mayor Jassman that the Multi-Year Capital Infrastructure Plan (MYCIP) be adopted. **Carried**

- c) CAO Johnson presented a price quotation for electrical work.

Res. 38/10

Moved by Mayor Jassman that the quotation from East Country Electric to install electrical service in the equipment shed be accepted at a cost of \$2150.00.

Carried

- d) CAO Johnson reported on the status of the STEP Grant. Three applications have been received to date.

- e) CAO Johnson reported on the proposed co-operative bylaw enforcement initiative with the Village of New Norway. Ferintosh currently contracts Alberta Animal Services for two patrols per month for dog bylaw enforcement only, at a cost of \$240 per month. The proposed expansion is for four patrols per month and enforcement of all bylaws, at a cost of \$600 per month. As a shared project with New Norway, this project can be paid for with MSI Operating funds.

Res. 39/10

Moved by Councilor Dyck that the Village expand the co-operative bylaw enforcement initiative with the Village of New Norway as outlined.

Carried

Delegation

At this time Cindy Lou Mertins was invited to make her presentation to Council. She presented information on historic problems with local civic addressing and requested that the Village change the civic addressing of certain properties. Council requested CAO Johnson to investigate jurisdiction and potential costs and report back at the next meeting.

7. Correspondence

Information Items:

- a) The information session on Understanding Financial Statements scheduled for 22 April 2010 in Camrose has been postponed.
- b) CAO Johnson presented the results of a Waterworks System Risk-Based Inspection and Foreman Wing`s response to the problems identified by the inspector.
- c) Municipal Sponsorship Program (MSP) funding for the shared Sewer Flush Truck project has been approved.
- d) Municipal Sustainability Initiative (MSI - Operating) funding has been approved for several small projects from 2009 (support to community groups, burying phone and power lines, and water system maintenance).
- e) The BRAED newsletter was circulated to all Council.
- f) A copy of `hot topics` for discussion with local MLAs at the upcoming Mayor/Reeves/Administrators meeting was circulated.
- g) Council was invited to attend a sign dedication ceremony by the Friends of Little Beaver Lake. CAO Johnson to RSVP.
- h) Council was invited to attend an information session regarding the new Municipal Emergency Management Program (MEMP). This will take place in Viking on 19 May 2010.

8. New Business

- a) Tax Bylaw

Res. 40/10

Moved by Councilor Dyck that Bylaw #563 (Rates of Taxation for 2010) be introduced and receive first reading. **Carried**

Res. 41/10

Moved by Mayor Jassman that Bylaw #563 (Rates of Taxation for 2010) receive second reading. **Carried**

Res. 42/10

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

Res. 43/10

Moved by Councilor Dyck that Bylaw #563 (Rates of Taxation for 2010) receive third and final reading and be adopted. **Carried**

- b) CAO Johnson presented information on National Volunteer Week and asked Council to help select local volunteers for recognition.
- c) CAO Johnson reported on the results of the Tax Arrears Recovery Auction held 12 April 2010. The only property up for auction was sold to the only bidder present for one dollar more than the reserve bid of \$22,500.
- d) CAO Johnson reported that the date of Saturday, 01 May 2010 has been selected for the annual Spring Cleanup. Volunteers are already being recruited. Councilor Westfall reported that once again the Village, the General Store and the ATB Branch will share in providing hot dogs, ice cream and chips for everyone.
- e) Councilor Dyck asked CAO Johnson to request the County to provide dust suppression on the gravel section of MacQuarrie Avenue south.

9. Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 9:15 p.m.

Approved 12 May 2010

Mayor Marvin Jassman

CAO Grant Johnson