

# MINUTES

OF A REGULAR MEETING OF THE COUNCIL OF  
THE VILLAGE OF FERINTOSH  
IN THE PROVINCE OF ALBERTA, HELD  
WEDNESDAY MAY 12<sup>TH</sup>, 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. 44/10* Moved by Councilor Dyck that the agenda be adopted. Carried

3. Delegations None.

4. Previous Minutes

*Res. 45/10* Moved by Mayor Jassman that the Minutes of the Regular Meeting held on Wednesday, 14 April 2010, be approved as circulated. Carried

5. Financial Report

CAO Johnson presented the Monthly Statement of Income & Expenditures for the period ending 30 April 2010.

*Res. 46/10* Moved by Councilor Westfall that the financial statements be accepted as presented. Carried

6. Unfinished Business

- a) CAO Johnson reported on the status of cooperative bylaw enforcement with the Village of New Norway. Extended coverage will begin once we review the wording of our existing bylaws with Alberta Animal Services and revise them as necessary.
- b) CAO Johnson reported on the question of civic addressing anomalies identified by a delegation at the April meeting and the process necessary to correct them.

*Res. 47/10* Moved by Councilor Dyck that the Village proceed with the plan to upgrade the civic addressing system. Carried

- c) CAO Johnson reported on MSI grant monies released to local community groups. The Community Club was allocated \$1500 towards the Centennial street sign replacement project. The Friends of Little Beaver Lake Society were allocated \$500 towards computer equipment. The Ferintosh & District Recreation Association was allocated \$1500 to purchase sports equipment and games for the

youth group and another \$1500 to replace their garbage bins. All community groups will be encouraged to submit applications for further MSI grant funding.

- d) CAO Johnson reported that curbside recycling had started as scheduled with few problems. Residents still have a few questions about details, CAO to follow up.
- e) CAO Johnson reported that the water wells have all been fully decommissioned.
- f) Mayor Jassman reported on the progress of the watermain replacement project. The work is substantially complete, with a successful pressure test earlier in the day. Some clean-up work remains, as well as the paving. Midwest will forward a report on their recent inspection noting any deficiencies.
- g) CAO Johnson noted that the Municipal Sustainability Plan (MSP) had not yet been formally adopted by the Village for use as a guideline. Mayor Jassman noted that the author recommended continuing community consultation.

*Res. 48/10*

Moved by Mayor Jassman that the Village adopt the Municipal Sustainability Plan.

Carried

## 7. Correspondence

### Information Items:

- a) Alberta Municipal Affairs has simplified access to grant information with a new web portal.
- b) Alberta Municipal Affairs has approved a Regional Partnerships Initiative grant for the Camrose County Regional Emergency Management Partnership to explore County-wide coordination of emergency services.
- c) Alberta Municipal Affairs has extended the date of an building code exemption regarding changes intended to prevent high intensity residential fires.
- d) Alberta Municipal Affairs invites nominations for the Minister's Awards for Municipal Excellence.
- e) Tourism, Parks & Recreation invites nominations for the Recreation Volunteer Recognition Awards.
- f) CDSS invites everyone to an open house on Monday, June 7<sup>th</sup>. Councilor Westfall asked how the National Volunteer Week gift cards worked out and suggested that the Village office maintain a list of volunteers throughout the year for future recognition. She also inquired about the CDSS Meals on Wheels programs or alternatives. CAO Johnson to investigate and report.
- g) The 3068 South Alberta Light Horse Royal Canadian Army Cadet Corps invited Mayor Jassman to attend their Annual Ceremonial Review and Open House.

## 8. New Business

- a) CAO Johnson reported on plans to allow the third-party rental use of Village equipment. Currently awaiting information from our insurance carrier about the liability implications and whether a waiver would provide sufficient protection.

- b) The Seniors Advisory Council for Alberta requests municipalities to recognize Senior's Week 2010 this coming June.

*Res. 49/10*

Moved by Mayor Jassman that the Village proclaim June 7<sup>th</sup> to 13<sup>th</sup> as Senior's Week. Carried

- c) CAO Johnson reported that the Village had received four applications for the STEP position, conducted three interviews, and hired a student for the position.

9. Adjournment

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

Approved 09 June 2010

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Mayor Marvin Jassman

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CAO Grant Johnson