

MINUTES

OF A REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
WEDNESDAY JUNE 9TH, 2010
IN THE VILLAGE OFFICE
COMMENCING AT 7:00 PM

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

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

2. Agenda

Res. 50/10 Moved by Mayor Jassman that the agenda be adopted. Carried

3. Delegations Camrose and District Support Society (CDSS) - Margaret Holliston presented information on the Meals on Wheels frozen food program and provided brochures. She also introduced Dennis Wishnowski, the new Village representative for CDSS, who spoke briefly on his involvement.

4. Previous Minutes

Res. 51/10 Moved by Mayor Jassman that the Minutes of the Regular Meeting held on Wednesday, 12 May 2010, be approved as circulated. Carried

5. Financial Report

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

Res. 52/10 Moved by Councillor Westfall that the financial statements be accepted as presented. Carried

6. Unfinished Business

- a) Mayor Jassman reported on the progress of the watermain replacement project. CAO Johnson provided copies of the latest deficiency letter from Midwest following a site inspection on 12 May 2010.
- b) CAO Johnson reported on the status of cooperative bylaw enforcement with the Village of New Norway. The revised contract is now in place.

- c) CAO Johnson reported that civic addressing corrections have not yet been made due to other projects taking priority.

7. Correspondence

Information Items:

- a) A letter from the Alberta Sport, Recreation, Parks and Wildlife Foundation advising that 2010 funding under the MRTA program (campground grant) has been released.
- b) A letter from the Village of New Norway extending an invitation to attend their Centennial Celebrations on Saturday, 31 July 2010.

8. New Business

- a) CAO Johnson presented a grant update and status report detailing all current and proposed projects. A committee meeting to discuss grant planning was called for Monday, 14 June at 7:00 pm.
- b) CAO Johnson presented information on an upcoming training session for Council and administration to take place in Bashaw after the fall election.

Res. 53/10

Moved by Mayor Jassman that the Council in place on 20 November 2010 be required to attend the council training seminar in Bashaw on that date. Carried

- c) Mayor Jassman presented information on a request by the Ferintosh and District Recreation Association to make some improvements to the Rec Centre. They are applying for grant funding to pay for the work. Further discussion referred to the committee meeting set in 8a) above.
- d) CAO Johnson presented options to control traffic on MacQuarrie Avenue including permanent or removable speed bumps, dips, and increased speeding enforcement by the RCMP.
- e) CAO Johnson presented information on a possible project to rehabilitate gravel roads and alleys throughout the Village. Further discussion referred to the committee meeting set in 8a) above.
- f) CAO Johnson presented information on the effect of minimum levies on flattening disparate taxation amounts paid within the Village.
- g) CAO Johnson informed Council that there had been a request for a letter giving permission for a beer tent at the upcoming Farmer's Festival.

Res 54/10

Moved by Councillor Dyck that the Village permit the operation of a beer tent on Friday, 02 July 2010 and Saturday, 03 July 2010 as part of the Farmer's Festival. Carried

9. In Camera

Council went *in camera* at 8:50 p.m. and came out of the *in camera* session at 9:07 p.m.

10. Adjournment

There being no further business for Council to address, Mayor Jassman adjourned the meeting at 9:08 p.m.

Approved 14 July 2010

Mayor Marvin Jassman

CAO Grant Johnson