

MINUTES

OF A SPECIAL MEETING OF THE COUNCIL OF
THE VILLAGE OF FERINTOSH
IN THE PROVINCE OF ALBERTA, HELD
THURSDAY, JUNE 17TH, 2010
AT THE LITTLE BEAVER HI-U SENIORS CENTRE
COMMENCING AT 7:00 PM

Present
Mayor Marvin Jassman
Councillor Ron Dyck
Councillor Bernice Westfall
CAO Grant Johnson
A large number of Villagers and County residents

1. Order Mayor Jassman called the meeting to order at 7:02 p.m.

2. Agenda
Res. 55/10 Moved by Mayor Jassman that the agenda be adopted. Carried

3. New Business
CAO Johnson read a letter of advice from Brownlee LLP outlining the liability issue with the Rec Centre building and presenting options.
Mayor Jassman explained that Council had offered to deed the building and land to the Ferintosh and District Recreation Association and then opened the floor for questions. Vigorous discussion ensued.

Res. 56/10 Moved by Councillor Westfall that if the insurance company for the Ferintosh and District Recreation Association can guarantee in writing that they will assume all liability pending the transfer of ownership, then the Village will permit use of the Rec Centre building provided that all persons entering the building sign a liability waiver. Carried

9. Adjournment
There being no further business for Council to address, Mayor Jassman adjourned the meeting at 8:28 p.m.

Approved 14 July 2010

Mayor Marvin Jassman

CAO Grant Johnson