

Minutes

of the

Village of Ferintosh

Regular Council Meeting

Wednesday December 14th, 2011 at 7:00 p.m.

at the Village Office

Attended by ; Mayor Jassman, Councilors Cole and Westfall ,and C.A.O. Risk

1. Call to Order

At 19:07 Mayor Jassman called the meeting to order.

2. Approval of the Agenda

Mayor Jassman made motion to approve the agenda as presented **CARRIED#80**

3. Delegations;

A. 19:10-19:25 Al Bailey regarding development plans *per agenda item6A*

At 19:08 Mayor Jassman asked Mr. Bailey to address Council in regards to his offer to purchase the Ferintosh store properties.

4. Previous Minutes

a. Minutes of the Regular meeting held Wednesday November 9th, 2011

Mayor Jassman made motion to approve the minutes as presented **CARRIED #81**

5. Financial Report

Trial Balance YTD, November cheque listing, Oct. Bank Rec.

Councilor Westfall made motion to accept the financial documents as presented
CARRIED#82

6. Unfinished Business

A. Store – offer to purchase (delegation)

B.

7. Correspondence-*provided as information*

a-Stakeholder notification system

b-Results of CAO shopping Village Insurance rates

c-Tien Rostad (Village Auditor) purchased by Grant Thornton LLP

8. New Business

A. Safety Planning for 2012

Councilor Westfall and CAO Risk advised Council on the recent occupational health and safety seminar. The importance of compliance and implementation was stressed and discussed. Council was advised that the next Mayor and Reeve meeting in January will be open to all of Council as a presentation on occupational health and safety will be scheduled.

B. Development roles and rules

Received as information

C. Drinking water safety plan requirement

C.A.O. Risk is asked to review findings of recent Alberta Environment Water audit and follow up to determine corrections required. Council is to be advised on findings.

9.

In Camera Session

A. Land discussion-Store purchase option

At 20:16 Mayor Jassman put the meeting in camera.

At 20:30 Mayor Jassman took the meeting out of camera.

*Mayor Jassman made motion to table Council decision on the offer until next Council meeting.***CARRIED#83**

10. Adjournment

At 20:50 Mayor Jassman adjourned the meeting of Council

Mayor Jassman

CAO Risk