

## VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held August 14, 2018 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 7:00 P.M.
- PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Doug Coubrough, Councillor Richard Langley, Councillor Vance Fuder, Foreman Rob Lee 8:00-8:30 P.M., and CAO Neil Loonen
- GALLERY:**
- AGENDA:**  
Motion: 18-150                      MOVED BY Deputy Mayor Joan Green that the agenda be accepted as printed for the July 10, 2018 meeting with the additions of under new business school drainage. Carried
- DELEGATION:**
- Curling Rink  
Attended council to talk about advertising signs.
- Katheryn Ward- Outdoor Rink  
Attended council to talk about the outdoor rink.
- APPROVAL OF MEETING MINUTES:**  
Motion: 18- 151                      MOVED BY Councillor Vance Fuder that the Village of Irma’s regular meeting minutes of July 10, 2018 be accepted. Carried
- APPROVAL OF REGULAR FINANCIALS:**  
Motion: 18-152                      MOVED BY Councillor Richard Langley that Village of Irma approve the month of July’s Financial Balance sheet as information. Carried
- APPROVAL OF ACCOUNTS PAYABLE:**  
Motion: 18-153                      MOVED BY Councillor Doug Coubrough that the Village of Irma approve the following accounts for payment as information listing the following cheque numbers 20180229-20180287. Carried
- BYLAW READINGS**  
TRAFFIC BYLAW #18-02
- A Bylaw to amend part of Bylaw #14-02 Traffic Bylaw for the Village of Irma. Carried
- Motion: 18- 154                      MOVED BY Councillor Vance Fuder that the Village of Irma pass the first reading of the Amended Traffic Bylaw #18-02.

Carried

Amended Land Use Bylaw

An Amended Bylaw to authorize the Village of Irma to divide the community into similar areas to help facilitate development through regulations.

Motion: 18- 155

MOVED BY Councillor Doug Coubrough that the Village of Irma pass the first reading of the Land Use Bylaw #18-05.

Carried

Motion: 18- 156

MOVED BY Councillor Richard Langley that the Village of Irma set a public hearing for the Land Use Bylaw Amendment for September 11, 2018 at 6:30 P.M at the Village of Irma office and all written submissions in favor or against must be submitted before the start of the meeting.

Carried

**CANNABIS CONSUMPTION BYLAW**

Motion: 18- 157

MOVED BY Councillor Doug Coubrough that the Village of Irma pass the first reading of the Cannabis Consumption Bylaw #18-06 First Reading.

Carried

**POLICY REVIEW**

HEALTH AND WELLNESS POLICY

BEREAVEMENT FUNERAL LEAVE POLICY

ORGANIZATION VEHICLE POLICY

PAYROLL ADMINISTRATION POLICY

PERSONAL VEHICLE FOR ORGANIZATION USE POLICY

PROFESSIONAL DEVELOPMENT POLICY

SICK DAYS POLICY

GENERALL HOLIDAY POLICY

HOURS OF WORK POLICY

OVERTIME POLICY

PROTECTED LEAVE POLICY

VACATION POLICY

No Action on policies.

**BUSINESS ON GOING:**

Initials of Mayor and CAO:

## AUMA 2018

Overview was given on AUMA 2018.

## STREET LIGHTS

Council was told work will be on going for the Light Project.

## STORM PLAN UPDATE

Motion: 18-158

MOVED BY Deputy Mayor Joan Green that the Village of Irma send a letter to the two ratepayers affected for the area of the storm water project and encourage them to talk to administration or council about the project and trees.

Carried

## MAIN STREET

Motion: 18-159

MOVED BY Councillor Richard Langley that the Village of Irma see if the MD of Wainwright would be able to windrow the oiled material to the side, then the Village will pack the section, then lay it back, then the Village will pack it back.

Carried

## CURLING RINK SIGN ADVERTISEMENT

The group will come back with a plan.

## HEALTH SPENDING ACCOUNT

No Action.

## OUTDOOR RINK UPDATE

Motion: 18-160

MOVED BY Councillor Vance Fuder that the Village of Irma accept the quote from KenLar and options for a total of \$6,038.12 to repair the outdoor rink with the funds coming from the unrestricted surplus.

Carried

**NEW BUSINESS**

## ACTION LIST

Council received the Action List as information.

## STRATEGIC PLANNING SESSION

Motion: 18-161

MOVED BY Councillor Doug Coubrough that the Village of Irma set August 28, 2018 at 7:00 P.M. to be the strategic planning session for council.

Carried

## TRANSFER SITE RFD

Motion: 18-162

MOVED BY Councillor Vance Fuder that the Village of Irma request a metal bin from the MD for the Transfer Site

Carried

Motion: 18-163

MOVED BY Councillor Doug Coubrough that the Village of Irma accept truck boxes at the transfer site at a cost of \$50.00 each.

Carried

## ICE GRANT RFD

**CAO EVALUATION**

Motion: 18-164                      **MOVED BY** Mayor Dennis Fuder that the Village of Irma set September 11, 2018 as the CAO evaluation date.

Carried

**50 AVE AND 50 STREET DRAINAGE**

**LOT CONSOLIDATION REQUEST**

Motion: 18-165                      **MOVED BY** Deputy Mayor Joan Green that the Village of Irma send a letter to the ratepayer saying no action will be taken at this time.

Carried

**SCHOOL DRAINAGE**

Motion: 18-166                      **MOVED BY** Councillor Richard Langley that the Village of Irma send the swale specs of 150 mm thick cement 10% side slope, 300 mm packed at 98% base with filter cloth swale.

Carried

Motion: 18-167                      **MOVED BY** Councillor Richard Langley that the Village of Irma table all policies to next meeting.

Carried

**CORRESPONDENCE**

**REPORTS**

Public Works gave a verbal report to council.

- Irma Days went well one of the easiest clean ups
- 52 Ave has a sewer line problem that is being investigated
- Meet with engineer about the storm water plan

Council member’s reports were given.

Motion: 18- 168                      **MOVED BY** Councillor Vance Fuder that the Village of Irma accept the reports as given.

Carried

**ADJOURN**

Motion: 18- 169                      **MOVED BY** Councillor Vance Fuder that the Village of Irma meeting be adjourned at 10:35 P.M.

Carried

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Mayor

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CAO