

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held July 11, 2017 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 6:54 P.M.
- PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Doug Coubrough, Councillor Vance Fuder, CAO Neil Loonen and Public Works Foreman Rob Lee 7:15-7:30 P.M.
- GALLERY:**
- DELEGATION:**
- AGENDA:**
Motion: 17-145 MOVED BY Deputy Mayor Joan Green that the amended agenda be accepted as printed for the July 11, 2017 meeting. Carried
- APPROVAL OF REGULAR MEETING MINUTES:**
Motion: 17-146 MOVED BY Councillor Vance Fuder that the Village of Irma’s regular meeting minutes of June 24, 2017 be accepted as printed with the following changes: the removal of the “t” at the end of Green in motion 17-123 and the removal of the apostrophe in the second council in motion 17-133. Carried
- APPROVAL OF REGULAR FINANCIALS:**
Motion: 17-147 MOVED BY Councillor Cory Challenger that Village of Irma approve the month of June’s Financial Balance sheet be accepted as information. Carried
- APPROVAL OF ACCOUNTS PAYABLE:**
Motion: 17-148 MOVED BY Councillor Doug Coubrough that the Village of Irma approve the following accounts for payment listing the following cheque numbers 12312- 12375, DW 18-23, and ASFF2. Carried

June Accounts for Payment

	Village of Irma 2017		
Vendor Name	Purpose	Cheque	Amount
Payroll	Payroll	12312	\$ 1,676.52
Payroll	Payroll	12313	\$ 700.29

Initials of Mayor and CAO:

Payroll	Payroll	12314	\$ 1,730.80
Payroll	Payroll	12315	\$ 1,112.25
Payroll	Payroll	12316	\$ 1,316.41
Alberta Association Of M.D.'s	Admin Supplies - from Staples	12317	\$ 106.10
Alberta Municipal Services Corporation	Power	12318	\$ 4,513.93
Alberta One-call Corporation	May 2017 Notifications	12319	\$ 31.50
B & R Eckel's Transport Ltd.	Chlorine Freight	12320	\$ 263.05
Bi-Systems Electric & Controls Ltd.	Water plant Upgrade	12321	\$ 222,973.91
Bison Printing 2000 Ltd.	Plain & Window envelopes	12322	\$ 406.88
CCI Wired	Internet - water plant	12323	\$ 73.49
CLEAR TECH INDUSTRIES INC.	Chlorine	12324	\$ 1,123.96
Direct Energy Regulated Services	Natural Gas	12325	\$ 727.75
Edgerton, Village of	ICE Water - fuel, lock, wages	12326	\$ 5,228.12
F5 Services	Portable toilet service - highway campground	12327	\$ 63.00
GFL Environmental Inc.	contract	12328	\$ 1,209.60
Gosselin, Kara	Contract	12329	\$ 550.00
Hiway 16 News	Irma Grad Ad	12330	\$ 52.50
Holt Transport Inc.	Gravel for Atlantic Ave	12331	\$ 1,633.01
Irma Co-op	Shop and FD supplies and fuel	12332	\$ 1,412.89
John Deere Financial	Oil Filter	12333	\$ 301.89
Local Authorities Pension	LAPP	12334	\$ 1,604.07
Long Branch Trading Company	Senior's Lunch	12335	\$ 62.00

Initials of Mayor and CAO:

M.D. Of Wainwright	Cold mix	12336	\$ 764.31
NexSel Technologies Inc.	Cyber-power UPS for office	12337	\$ 5,894.49
Spade to Spoon	Flowers for Village	12338	\$ 984.90
Wainwright Assessment Group	Monthly contract	12339	\$ 688.80
Waste Management of Canada Corporation	May 2017 Services	12340	\$ 1,768.81
Weekly Review	Irma Grad Sponsor Ad	12341	\$ 78.75
MasterCard	Fire Book	DW 18	\$ 52.34
MasterCard	Stamps	DW 19	\$ 178.50
Minister of Finance	2nd quarter School requisition	AFSS2	\$ 28,888.57
Arnold, Adam	Campground caretaker - June	12342	\$ 160.00
Payroll	Payroll	12343	\$ 1,676.52
Payroll	Payroll	12344	\$ 723.81
Payroll	Payroll	12345	\$ 1,730.80
Payroll	Payroll	12346	\$ 1,130.03
Payroll	Payroll	12347	\$ 1,197.39
Payroll	Payroll	12348	\$ 364.20
AMSC Insurance Services Ltd.	Benefits- July 2017	12349	\$ 1,807.85
Battle River Implements Ltd.	Spindle for mower	12350	\$ 369.30
Bison Printing 2000 Ltd.	Irma Ad in EXPLORE magazine	12351	\$ 199.50
Brandt Tractor Ltd.	backhoe clean up bucket	12352	\$ 3,360.00
Challenger, Cory	Remuneration	12353	\$ 966.00
CLEAR TECH INDUSTRIES INC.	Chlorine	12354	\$ 731.01
Coubrough, Douglas	Remuneration	12355	\$ 599.84
Emter, Douglas	Alberta Fire Chiefs Convention	12356	\$ 608.22

Initials of Mayor and CAO:

	reimbursement		
F5 Services	Portable toilet service - Highway 14	12357	\$ 126.00
Fuder, Dennis	Remuneration	12358	\$ 993.10
Fuder, Vance	remuneration	12359	\$ 500.00
Green, Joan	Remuneration	12360	\$ 1,054.30
Group Benefit Fund	benefits - council/Admin/PW	12361	\$ 1,125.00
Hach Sales and Service LP	Free/Total Chlorine packs	12362	\$ 206.43
Inkster, Glen	June 17, '17 dumpsite attendant	12363	\$ 100.00
Larson, Robert	AB Fire Chiefs Convention reimbursement	12364	\$ 506.90
Local Authorities Pension	Local Authorities Pension Plan	12365	\$ 1,610.17
Loonen, Cornelius	Mileage to WWT for MD meetings	12366	\$ 61.60
MCSNet	Internet	12367	\$ 73.40
Median Automotives	red mower oil filter	12368	\$ 391.90
Prior, Clair	Alberta Fire Chief Convention reimbursement	12369	\$ 562.90
Revenue Canada	Income Tax Reduced	12370	\$ 4,621.58
Schubada, Diane	Campground caretaker - June	12371	\$ 800.00
Star News Inc.	tax notice ad	12372	\$ 126.00
Telus (Cellular)	cell phones	12373	\$ 139.97
TELUS Communications	Phones	12374	\$ 720.71
Wainalta Motors (1998) Ltd.	Fire Dept. 2017 Ram 2500 Crew cab truck	12375	\$ 39,521.18
MasterCard	Hotel Fire Conference	DW20	\$ 624.21
MasterCard	Hotel Fire Conference	DW 21	\$ 459.08
MasterCard	Hotel Fire Conference	DW 22	\$ 624.21
MasterCard	Fire Book	DW 23	\$ 117.16

Initials of Mayor and CAO:

			\$ 358,863.66

DELEGATIONS

BYLAW

POLICY REVIEW

HOLIDAY REVIEW

Motion: 17-149

MOVED BY Deputy Mayor Joan Green that the Village of Irma Council amend the Holiday policy to include statutory holidays on weekend moving to work days.

Carried

STORAGE POLICY

Council began working on a storage policy.

BUSINESS ON GOING:

FLOAT

Hardisty is the next parade with council member Doug taking the float.

SCHOOL CROSSWALK

No Action

HEADSTONE

No Action.

NEW BUSINESS

ACTION LIST

Council received the Action List

BENCH HEADSTONE

This would be fine as long as it meets all parameters of the policies and bylaws.

UNSIGHTLY PROPERTIES

A discussion about properties around the village occurred.

STROM WATER RFP

Motion: 17-150

MOVED BY Councillor Doug Coubrough that the Village of Irma have administration apply for the water diversion permit on the condition the golf course organizes the piping to move the water and receive permission form the M.D. to cross the road allowance.

Carried

CEMENT REMOVAL RFP

A discussion about the cement pile occurred.

SUPERIOR SAFETY CODES CONTRACT

Motion: 17- 151

MOVED BY Deputy Mayor Joan Green that the Village of Irma allow the Mayor and CAO to sign the contract for inspections of buildings within the Village until May 2021.

Carried

HAYING

Initials of Mayor and CAO:

Motion: 17- 152

MOVED BY Councillor Cory Challenger that the Village of Irma have administration advertise for haying within the Village as a lottery with the letters of intent due July 31, 2017 and the draw occurring August 1, 2017.

Carried

YEAR TO DATE FINANCES

Council received the year to date financial report as information.

FIRE TANKER

Council discussed the potential new fire tanker that will be purchased in the next little while. They also talked about the existing tanker.

CAO EVALUATION DATE

Council set the CAO Evaluation Date for the September meeting.

COUNCIL ELECTION TRAINING

There is training for new councillors in Camrose and Vermilion if we are unable to organize training at a regional level.

EVALUATION OF BOARDS

Council members spent time evaluating each board the Village attends and which boards council feels the need to sit on going forward.

CORRESPONDENCE

REPORTS

Rob Lee Public Works Forman

- Street sweeper arrived and did an excellent job this week
- Hoping to start crosswalks in the Village in the next few weeks
- Volleyball court work was complete
- New trees have been tied
- Dealt with some Mayweed in the Village
- Flowers look nice this year.

Mayor Dennis Fuder and Councillor Vance Fuder

Irma Fire Board

- The minutes were approved
- The finances were approved
- The New 2017 Dodge Truck will be paid for by the Fire Board
- The Truck will be registered to the Village and the insurance will be paid for by the Fire Board

Deputy Mayor Joan Green

No Meetings

Councillor Vance Fuder and Councillor Cory Challenger

Irma Recreation Board

- Approved Minutes
- Approved Finances
- Advertised for a new caretaker

Initials of Mayor and CAO:

Councillor Douglas Coubrough

Irma and District School Enhancement Society July 11, 2017

- Reviewed the Draft Joint Use Agreement
- Added changes
- Draft is being sent to the school board's legal team
- We will meet again on August 9, 2017 to work our ways through rental fees, utility costs, and rentals

Motion: 17-152

MOVED BY Councillor Vance Fuder that the Village of Irma reports are accepted as given and received.

Carried

IN-CAMERA

ADJOURN

Motion: 17- 153

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 9:22 P.M.

Carried

Mayor

CAO