



Brian King Professional Corporation	2017 Audit	12836	\$ 8,137.50
CCI Wired	Water plant Internet	12837	\$ 73.49
Chacutenah Manor	1st quarter gov't housing money	12838	\$ 2,322.75
CLEAR TECH INDUSTRIES INC.	Chlorine	12839	\$ 1,070.10
Family & Community Services	2018 Allocation	12840	\$ 3,828.00
GFL Environmental Inc.	Contract	12841	\$ 1,358.70
Gosselin, Kara	Contract	12842	\$ 550.00
Group Benefit Fund	council/ Admin & PW benefits	12843	\$ 1,125.00
Heike Wittich	FD Counselling	12844	\$ 700.00
InnoTech Alberta Inc.	THM Sample	12845	\$ 105.00
Irma Co-op	PW/ FD fuel: PW/FD supplies; Cemetery safe	12846	\$ 2,062.06
John Deere Financial	Oil filter / recycle fee	12847	\$ 22.49
LaPointe, Stephanie	HazMat Ops	12848	\$ 400.00
Larson, Robert	MD Training Meeting	12849	\$ 150.00
Local Authorities Pension	Local Authorities Pension Plan	12850	\$ 1,647.21
Society of Local Government Manager	Society of Local gov't conference	12851	\$ 549.00
The Marketer	Ad in '18 GO EAST GUIDE	12852	\$ 420.00
Tomlinson, Darcy	MD Training Meeting	12853	\$ 120.00
Urban Systems Ltd.	Asset Management project	12854	\$ 37,869.30
Wainwright Assessment Group	Monthly Contract	12855	\$ 688.80
Waste Management of Canada Corporation	Garbage pickup - January	12856	\$ 1,774.24
Wilson, John	HazMat Ops	12857	\$ 400.00
Payroll	Payroll	12858-12862	\$ 5,536.92
ADT Canada Inc.	Security System	12863	\$ 176.37
AMSC Insurance Services Ltd.	Benefits	12864	\$ 1,880.23
ATB Financial	GIC- From Water System Reserve	12865	\$ 305,611.00
Battle River Alliance for Economic	April 2018-March 31, 2019 membership fee	12866	\$ 390.75

Initials of Mayor and CAO:

Battle River Foundation	2018 Requisition	12867	\$ 6,632.00
Chauvin, Village of	ICE equip. insurance/fuel/parts	12868	\$ 336.65
Coubrough, Douglas	Remuneration	12869	\$ 200.00
Edgerton, Village of	ICE Fuel/ Wages/ Benefits	12870	\$ 4,875.97
Fuder, Dennis	Remuneration	12871	\$ 1,016.00
Fuder, Vance	Remuneration	12872	\$ 434.10
Government Finance Officers Assoc.	2018 Membership	12873	\$ 35.70
Green, Joan	Remuneration	12874	\$ 500.00
Group Benefit Fund	council, admin, & PW benefits	12875	\$ 1,125.00
Irma Library Board	2018 Allocation	12876	\$ 1,109.73
John Deere Financial	Cutting Edge Blade - Backhoe & oil	12877	\$ 510.98
Lee, Robert	Meal - (Rob & Steph) safety course	12878	\$ 22.58
Local Authorities Pension	Local Authorities Pension Plan	12879	\$ 1,437.53
Loonen, Cornelius	Mileage - WWT & Edmonton	12880	\$ 227.70
McKee Electric	install receipt for dryer	12881	\$ 316.42
MCSNet	Admin, PW, FD Internet	12882	\$ 73.40
Median Automotives	truck parts/ labor/ hazardous materials charge	12883	\$ 1,604.50
Receiver-General Of Canada	Radio Authorization Renewal	12884	\$ 1,659.00
Revenue Canada	Income Tax Reduced	12885	\$ 4,490.02
Telus (Cellular)	Admin & PW Cell phones & late fee	12886	\$ 129.51
MasterCard	Feed Rate Control & pump	DW18-10	\$ 377.35
MasterCard	2 rolls of stamps	DW18-5	\$ 178.50
MasterCard	Hotel - (Brownlee -lawyer -mtg)	DW18-6	\$ 152.59
MasterCard	Safety Codes renewal- Certification	DW18-7	\$ 125.00
MasterCard	Pump - Irma & Chauvin- water supplies	DW18-8	\$ 1,797.29
MasterCard	Safety kits - PW vehicles	DW18-9	\$ 748.26
			\$ 431,924.83

Initials of Mayor and CAO:

**DELEGATIONS**

Site Engineering presented our storm water plan for 2018. Council asked questions about the project. The project will be a wetland with a float system pump. The water will be pumped to the golf course for use.

Motion: 18-45

MOVED BY Councillor Richard Langley that the Village of Irma accept the proposed storm water plan with the engineer's changes in regards to the pump line location, and phases put in place with a closing date for Request For Proposals being April 4, 2018.

Carried

**POLICY REVIEW****FLAG POLICY**

Motion: 18-46

MOVED BY Councillor Vance Fuder that the Village of Irma pass the presented Flag Policy for village flag poles and place it in the policy binder.

Carried

**BYLAW****BUSINESS ON GOING:  
PLAYGROUND SAFETY**

No Action.

AUMA 2018

Confirmation of which council members wanted campsites.

STREET LIGHTS

Administration will work on getting a map for the next meeting.

MUNICIPAL EXCELLENCE AWARD

Award will be sent out this week.

SHARE SHACK

Council is not interested at this time.

**NEW BUSINESS****ACTION LIST**

Council received the Action List.

**LAND LEASE EXTENSION**

Motion: 18-47

MOVED BY Councillor Richard Langley that the Village of Irma allow administration to contact the current lessor and invite them to the office for a meeting to discuss a long term plan with the property.

Carried

**IRMA RECREATION BOARD**

Motion: 18-48

MOVED BY Councillor Vance Fuder that the Village of Irma accept their 2018 Irma Recreation board budget and requisition amount of \$18,000.00.

Carried

**IRMA FIRE BOARD**

Initials of Mayor and CAO:

Motion: 18-49                      MOVED BY Councillor Richard Langley that the Village of Irma accept their 2018 Irma Fire Board budget and requisition amount of \$26,836.00.  
Carried

#### IRMA BRAED

Motion: 18-50                      MOVED BY Deputy Mayor Joan Green that the Village of Irma accept their 2018 BRAED funding amount of \$390.75.  
Carried

#### TAX RECOVERY PROCESS

Council was told administration has begun the tax recovery process for two properties. The property we began this process with last year has paid so a discharge has been sent. We have sent a tax arrears list for the two properties.

#### CANNABIS

#### LAND USE BYLAW

Council talked about if they felt the land use bylaw needed to be amended.

#### STAFF POLICIES

Council heard that policies for updating will be sent out in sections over the next few meetings.

#### CAPITAL PLAN

Council did a draft capital multi-year plan which will be finalized at the budget meeting.

#### FLOWERS

Council went over the quotes for flowers for the village. Administration will be going with the lowest quote.

#### DOG

Motion: 18-51                      MOVED BY Councillor Doug Coubrough to send a letter to the owner of the dog to ensure the dog is registered.  
Carried

#### LIBRARY BOARD VILLAGE REPRESENTATIVE

Motion: 18-52                      MOVED BY Deputy Mayor Joan Green that the Village of Irma amend the Village library representatives to read Member Doug Coubrough and alternate Richard Langley.  
Carried

#### COMPLAINTS

#### CORRESPONDENCE

#### REPORTS

##### **Inter-Municipal Collaboration Visions Workshop**

Council received a report about the workshop for the Inter-Municipal Collaboration and Development plan workshop.

##### **Rob Lee Public Works Forman**

- snow removal focus
- have moved 350 loads this season
- working on opening storm drains

Initials of Mayor and CAO:

-East subdivision will need some gravel

### **Dennis Fuder Mayor OF IRMA**

#### Wainwright Family Community Services Feb 15

- Brian King came and did the 2017 Financial report
- Talk about municipal funding

#### Irma Recreation Board Feb28

- We had budget meeting

#### Wainwright and District Community Health Foundation Mar 5

- E.R. is on schedule
- Going to be working on the elevators
- Wainwright is sitting at 10 Dr.
- Raised around \$58K

### **Deputy Mayor Joan Green**

#### Battle River Foundation Meeting – February 20, 2018

- Budget Planning Meeting – Budget finalized and approved.
- ASCHA Central Region Meeting – March 2, 2018. All members available encouraged to attend.
- Fire Suppression Project going well, about 41% complete. Change orders reviewed and approved. Progress payment approved for payment.
- Policy review – 6.4 Stat holiday and 6.8 Maternity/Parental leave revised as per Gov't regulations.
- STEP Program application to be submitted.
- Next meeting March 19, 2018

#### Irma Library Board Meeting – February 21, 2018

- Unable to attend this meeting – Need to find another member to attend.

#### Irma Manor Board Meeting – March 12, 2018

- There are 3 vacant suites with another becoming vacant in the near future
- 1 suite will be renovated
- Working on a furnace inspection for the trailer

### **Councillor Vance Fuder**

#### Irma Recreation Board, Jan 3

- Paid bills
- Heard from groups requesting grants for the year, had a reduced budget for the year, budget was approved

### **Councillor Richard Langley**

No Meetings

Initials of Mayor and CAO:

**Councillor Douglas Coubrough**

Irma and District School Enhancement Society Feb. 8, 2018

- Little over 1.7 million raised to date
- Making application to work a casino
- Brian King to Chair the casino committee
- Ask the fund raising committee to consider a spring fund raiser
- Tenders for the new school will be opened February 16, 2018
- Annual General Meeting will be held March 1, 2018
- Received the auditor’s report

Waste to Energy Feb. 12, 2018

- New pressure washer has arrived
- Staff wage increase approved
- Clothing allowance approved
- Sold the 1996 gravel truck for \$1,600.00
- The contract that we have for the removal of metal will soon expire, looking at a different contractor
- Next meeting is March 7, 2018.

Motion: 18- 53                      MOVED BY Councillor Vance Fuder that the reports were given and received.

Carried

Motion: 18-54                      MOVED BY Deputy Mayor Joan Green that the Village of Irma change the start time of the April 10, 2018 meeting from 7:00 P.M. to 6:00 P.M. start time.

Carried

**ADJOURN**

Motion: 18- 55                      MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 9:44 P.M.

Carried

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Mayor

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CAO