

VILLAGE OF IRMA

Minutes of the Special Meeting of Irma Village Council held September 11, 2018 at 6:30 p.m. in the Irma Village Council Chambers.

Public Hearing

Present at the Hearing were: Dennis Fuder, Vance Fuder, Joan Green, Richard Langley, Doug Coubrough, and Neil Loonen

The purpose of the hearing was to hear public concerns regarding an Bylaw No. 18-05- A Bylaw of the Village of Irma in the Province of Alberta being a Bylaw to amend Bylaw No.15-02, as amended to September 11, 2018 of the Village of Irma to amend the Land Use Bylaw with the addition of definitions and adding specific designations for Cannabis retail sales and distribution.

Mayor Dennis Fuder called the hearing to order at 6:30 p.m.

Mayor Dennis Fuder asked if there were any written submissions. There were none.

Mayor Dennis Fuder asked if there were any oral submissions. There were none.

The purpose of the hearing was to hear public concerns regarding Bylaw No. 18-05

Moved by Councillor Vance Fuder that the hearing be adjourned at 6:50 P.M.

Mayor

CAO

Initials of Mayor and CAO:

- Motion: 18-175 MOVED BY Councillor Vance Fuder that the Village of Irma present the third and final reading of Bylaw #18-02 a Traffic Bylaw to the Village of Irma and Council. Carried
- Motion: 18-176 MOVED BY Councillor Doug Coubrough that the Village of Irma present the third and final reading of Bylaw #18-02 a Traffic Bylaw to the Village of Irma and Council. Carried
- Motion: 18- 177 MOVED BY Deputy Mayor Joan Green that the Village of Irma pass the third reading of the Amended Traffic Bylaw #18-02. Carried
- Amended Land Use Bylaw #18-05
 An Amended Bylaw to authorize the Village of Irma to divide the community into similar areas to help facilitate development through regulations.
- Motion: 18- 178 MOVED BY Councillor Doug Coubrough that the Village of Irma pass the second reading of the Amended Land Use Bylaw #18-05. Carried
- Motion: 18-179 MOVED BY Councillor Vance Fuder that the Village of Irma present the third and final reading of bylaw #18-05 an Amended Land Use Bylaw to the Village of Irma and Council. Carried
- Motion: 18-180 MOVED BY Deputy Mayor Joan Green that the Village of Irma pass the third and final reading of the Amended Land Use Bylaw #18-05. Carried
- CANNABIS CONSUMPTION BYLAW**
- Motion: 18-181 MOVED BY Councillor Richard Langley that the Village of Irma pass the second reading of the Cannabis Consumption Bylaw #18-06. Carried
- Motion: 18-182 MOVED BY Councillor Vance Fuder that the Village of Irma present the third and final reading of Bylaw #18-06 a Cannabis Consumption Bylaw to the Village of Irma. Carried
- Motion: 18-183 MOVED BY Councillor Doug Coubrough that the Village of Irma pass the third and final reading of the Cannabis Consumption Bylaw #18-06. Carried

POLICY REVIEW

HEALTH AND WELLNESS POLICY

BEREAVEMENT FUNERAL LEAVE POLICY

ORGANIZATION VEHICLE POLICY

PAYROLL ADMINISTRATION POLICY

PERSONAL VEHICLE FOR ORGANIZATION USE POLICY

Initials of Mayor and CAO:

PROFESSIONAL DEVELOPMENT POLICY

SICK DAYS POLICY

GENERALL HOLIDAY POLICY

HOURS OF WORK POLICY

OVERTIME POLICY

PROTECTED LEAVE POLICY

VACATION POLICY

No Action on the various policies.

BUSINESS ON GOING:

AUMA 2018

AUMA is this month council went over rides there.

STREET LIGHTS

Motion: 18-184

MOVED BY Deputy Mayor Joan Green that the Village of Irma send a letter to the Municipal District to see if they would be willing to add lights on their side of 53 Ave.

Carried

Motion: 18-185

MOVED BY Councillor Doug Coubrough that the Village of Irma contact Fortis in regards to the entire Villages street lights, focusing on location and addition of lights.

Carried

The work has been completed along the Golf Course road.

STORM PLAN UPDATE

No Action.

CURLING RINK ADVERTISMENT

No Action.

HEALTH SPENDING ACCOUNT

No Action

NEW BUSINESS

ACTION LIST

Council received the Action List as information.

SOUTH END SCHOOL PARKING LOT

Motion: 18-186

MOVED BY Doug Coubrough that the Village of Irma send a letter to Buffalo trail Public School to schedule a meeting in regards to the south end parking lot.

Carried

Initials of Mayor and CAO:

DISPERSAL SALE

Motion: 18-187

MOVED BY Councillor Richard Langley that the Village of Irma approach Scribner Auctions about a possible sale.

Carried

ICE ACP GRANT

Motion: 18-188

MOVED BY Mayor Dennis Fuder that the Village of Irma have administration draft an amendment for the ACP Snow Removal Pilot to purchase a three ton truck.

Carried

MILL RATE AND UTILITY RATE COMPARISON REPORT**STRATEGIC PLANNING SESSION FINAL REPORT****SAFETY EQUIPMENT****ICE MARKETING SESSION REPRESENTATIVES**

Motion : 18-189

MOVED BY Councillor Richard Langley that the Village of Irma send CAO Neil Loonen and Councillor Doug Coubrough as representatives to the Marketing Session.

Carried

CORRESPONDENCE**ATCO FRANCHISE FEE****FEDERAL GAS TAX FUND****LETTER FROM BATTLE RIVER COMMUNITY FOUNDATION****IRMA UNITED CHURCH****NORTHERN LIGHTS****IN-CAMERA**

Motion: 18- 190

MOVED BY Deputy Mayor Joan Green that the Village of Irma move into In-Camera to discuss two items: the first is the CAO Evaluation a labour item under Freedom of Information and Protection of Privacy Act, Section 19, and the second is a legal item under Freedom of Information and Protection of Privacy Act, Section 27 at 9:16 P.M.

Carried

Motion: 18- 191

MOVED BY Deputy Mayor Joan Green that the Village of Irma move out of In-Camera at 10:02 P.M.

Carried

Motion: 18- 192

MOVED BY Deputy Mayor Joan Green that the Village of Irma send the conditions requested to the Village’s Lawyer.

Carried

REPORTS

Public Works gave a verbal report to council.

Council member’s reports were given.

Motion: 18- 193

MOVED BY Councillor Doug Coubrough that the Village of Irma accept the reports as given.

Carried

ADJOURN

Motion: 18- 194

MOVED BY Councillor Richard Langley that the Village of Irma meeting be adjourned at 10:06 P.M.

Carried

Mayor

CAO