

Payroll	Payroll	11452	\$	1,718.26
Payroll	Payroll	11453	\$	1,122.50
Alberta Innovates - Technology Future	THM Sample	11454	\$	105.00
Alberta Municipal Services Corporate	Power	11455	\$	4,916.36
B & R Eckel's Transport Ltd.	Chlorine and cores	11456	\$	261.09
Battle River Foundation	2016 Requisition	11457	\$	6,488.00
Bison Printing 2000 Ltd.	Bylaw Books	11458	\$	162.57
Bumper to Bumper	ICE 3 Ton truck parts	11459	\$	374.10
CAM- TRAC	Clear plugged sewer line	11460	\$	1,417.50
Challenger, Cory	remuneration	11461	\$	333.00
Chauvin, Village of	ICE Charges February	11462	\$	8,141.46
Direct Energy Regulated Services	Natural Gas	11463	\$	1,373.28
ESRI Canada	ArcGIS Maintenance	11464	\$	1,044.75
Fuder, Dennis	remuneration	11465	\$	827.80
Fuder, Vance	remuneration	11466	\$	500.00
Gosselin, Kara	March contract	11467	\$	550.00
Green, Joan	remuneration	11468	\$	897.00
Irma Co-op	Supplies	11469	\$	1,333.05
Irma Library Board	2016 Municipal Levy	11470	\$	973.41
John Deere Financial	Cutting edge	11471	\$	502.70
Kalya Country DMO	2016 Website Membership	11472	\$	250.00
Larson Mechanical	Fire Truck CVIP	11473	\$	210.00
Local Authorities Pension	Pension	11474	\$	1,613.15
McKee Electric	Repair lights at Firehall	11475	\$	365.40
MCSNet	Internet for Village, PW and FD	11476	\$	83.90
Median Automotives	Truck #3 repairs	11477	\$	3,186.25
Neumiller, Stacey	Reimbursement of Flowers for Stacey Heimdal	11478	\$	78.75
Safeguard Business Systems	New utility bills	11479	\$	617.06
Star News Inc.	Tender Ad for Water & Sewer replacement	11480	\$	119.70
Tasha Riese	New vehicle decals - Water truck	11481	\$	113.40
Telus (Cellular)	FD Cell phone	11482	\$	52.27
Van Winssen, Peter	Fees for establishing the School Enhancement Society	11483	\$	322.04

Initials of Mayor and CAO:

Wainwright Assessment Group	March Contract	11484	\$	661.50
Wainwright Regional Waste to Energy	Garbage contract	11485	\$	1,028.33
Waste Management of Canada Corporat	Garbage removal February 2016	11486	\$	1,744.39
Receiver-General Of Canada	Fire Communications	11487	\$	1,659.00
Payroll	Payroll	11488	\$	1,792.92
Payroll	Payroll	11489	\$	573.67
Payroll	Payroll	11490	\$	1,718.26
Payroll	Payroll	11491	\$	1,198.55
AMSC Insurance Services Ltd.	Benefits	11492	\$	1,755.06
Brian King Professional Corporation	2015 Filing and T-4's	11493	\$	7,822.50
CLEAR TECH INDUSTRIES INC.	Chlorine	11494	\$	19.19
Coubrough, Douglas	Remuneration	11495	\$	650.60
Fuder, Dennis	March Honorarium	11496	\$	250.00
Group Benefit Fund	5 Council, 2 Admin, 1 PW & 1 Admin/PW	11497	\$	1,125.00
Inkster, Glen	March Contract	11498	\$	450.00
Lee, Robert	Banff Reimbursement	11499	\$	128.67
Local Authorities Pension	Pension	11500	\$	1,713.46
Loonen, Cornelius	Mileage reimbursement	11501	\$	155.10
NexSel Technologies Inc.	New laptop and set-up - Water	11502	\$	1,479.45
Revenue Canada	Income Tax Reduced	11503	\$	4,510.13
Telus (Cellular)	Admin/PW Cell	11504	\$	76.07
TELUS Communications	Phone	11505	\$	704.24
Worker's Compensation Board-Alberta	Premiums	11506	\$	1,445.80
Minister of Finance	School Requisition	ASFF1	\$	28,203.23
MasterCard	Hotel - PW water Conference	DW05	\$	578.08
			\$	103,971.53

POLICY REVIEW

Initials of Mayor and CAO:

BYLAW READINGS**ASSESSMENT COMPLAINT FEE BYLAW #16-03**

A Bylaw to authorize fees for Assessment Complaints for the Village of Irma as per the Municipal Government Act of Alberta and Bylaw 12-04 Village of Irma.

Motion: 16-91 MOVED BY Councillor Doug Coubrough that the Village of Irma pass the first reading of the Assessment Complaint Fee Bylaw #16-03. Carried

Motion: 16-92 MOVED BY Councillor Vance Fuder that the Village of Irma pass the second reading of the Assessment Complaint Fee Bylaw #16-03. Carried

Motion: 16-93 MOVED BY Councillor Cory Challenger that the Village of Irma present the Assessment Complaint Fee Bylaw #16-03 for third and final reading. Unanimously Carried

Motion: 16-94 MOVED BY Deputy Mayor Joan Green that the Village of Irma pass the third and final reading of the Assessment Complaint Fee Bylaw #16-03. Carried

BUSINESS ON GOING:**50 AVENUE TENDER**

Administration told council the contract has been signed at that there has been a pre-construction meeting date set. The hope is to begin early May and have the project finished in June.

GYM EXPANSION

The Joint use committee is working on the agreement with the school for the Village.

CITIZEN'S ON PATROL

Council was told by administration about the Citizen's On Patrol meeting.

TRANSFER SITE FEES

Reviewed.

NEW BUSINESS**ACTION LIST**

Council received the Action List as information.

ASSESSMENT REVIEW BOARD

Motion: 16-95 MOVED BY Councillor Doug Coubrough that the Village of Irma Designate Neil Loonen as the Clerk for the Assessment Review Board. Carried

IRMA RECREATION WORKERS COMPENESATION BOARD

Motion: 16-96 MOVED BY Councillor Cory Challenger that the Village of Irma send a letter to the Irma Recreation Board offering to allow for the Village Caretaker to be paid for by the Village of Irma so said worker is able to use the Village's Worker Compensation Board Account. Furthermore the

following conditions will apply: all costs associated with the position will be fully reimbursed by the Irma Recreation Board to the Village of Irma, a T4 or T4A will be issued to the employee, the hired individual will sign a contract for a set term, and the Irma Recreation Board and Caretaker will provide and adhere to any federal, provincial, or other regulations required for employment.

Carried

PROPOSALS FOR THE VILLAGE

Will present at the May meeting.

NUISANCE BYLAW/BACKYARDS

Will Review at the May meeting.

FREE DUMP DAY/BIG ITEM DAY

Council looked into options to help residents clean up around the village.

SCHOOL CONTEST

Motion: 16-97

MOVED BY Mayor Dennis Fuder that the Village of Irma allow administration to work with the school for a recycling party for the grade 3 and 4 class.

Carried

COMPOST

Council discussed the compost pile at the transfer station.

WATER TANKS

Administration told Council that there was a concern with open tanks in a property in the Village. Administration told council the property owner has been contacted and they said they would rectify the problem.

STREET WORK

Motion: 16-98

MOVED BY Councillor Cory Challenger that the Village of Irma send a letter to the Municipal District of Wainwright request the grader to work on the intersection of 51 Ave and 49 Street.

Carried

SPEED

Motion: 16-99

Council talked about the speeds on the Golf Course road, 53 Street.

MOVED BY Deputy Mayor Joan Green that the Village of Irma spend up to \$2,500.00 to order a flashing light speed sign that can be moved around the village.

Carried

COMPLAINTS

CORRESPONDENCE

FARM SAFETY

TOWN OF FOX CREEK

Initials of Mayor and CAO:

MUNICIPAL AFFAIRS

WILD PINK YONDER

Motion: 16- 100

MOVED BY Deputy Mayor Joan Green that the Village of Irma file all correspondence.

Carried

REPORTS**Rob Lee Public Works Forman**

- Attend the Water and Waste water convention in Banff
- Took a tour of the work being done at Chauvin's water plant
- Done some work at the Transfer Site
- Started working on the sewer lines at the campground

Mayor Dennis FuderFamily Community Services

- Counseling had 34 appointments with 47 clients
- Living at Home has 42 clients with a total of 109.5 hours.
 - There were 10 home visits, 30 office visits, and 79 phone or email requests
- Parent link is continuing on with their regular programs

Wainwright and District Health Foundation

- The month of March had 13 babies
- They are still moving forward with the Emergency Room expansion and hope to have the work done in the fall.
- The organizational meeting was held and all positions remained the same.
- The group is looking at entertainment for the 2017 GALA.

Councillor Vance FuderIrma Ag. Society

- Arena Board has set Start up and Shutdown days for next year.
- Will be looking at new compressors for the plant

Irma Recreation Board

- Set out to look for a Caretaker for the campground
- Kept the Campground rates the same

Deputy Mayor Joan GreenManor

- There are 5 vacant suites and an empty trailer
- Having a compliance audit done soon
- Planning Seniors week barbeque.

Cory Challenger

Initials of Mayor and CAO:

Waste to Energy

- May 7 there will be the roundup at the Wainwright landfill.
- Looking to extend the slope to the maximum allowed to ensure the landfill has the most life possible.
- Getting quotes to demolish the incinerator as the cost to repair, remove, and refurbish the building would be twice the cost.

Councillor Douglas Coubrough

Viking Health Foundation

- The Helipad at the Foundation should be finished in July.

East Central 911

- They are training staff.
- Upgrading all maps onto computers for better dispatch.

Motion: 16- 101

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

Carried

IN-CAMERA

ADJOURN

Motion: 16- 102

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 8:56 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: