

ACCOUNTS FOR PAYMENT			
Dec-15			
11266	Agland	Trailer	\$ 8,808.45
11267	Brandt	Skid Steer	\$ 77,191.80
11268	Payroll	Payroll	\$ 1,711.87
11269	Payroll	Payroll	\$ 551.31
11270	C. Loonen	Salary	\$ 1,819.70
11271	Payroll	Payroll	\$ 1,061.59
DW92	Mastercard	Registration for Trailer	\$ 113.05
11272	Alberta Innovates	Annual lagoon testing	\$ 109.20
11273	Alberta Municipal Services	Power	\$ 4,778.17
11274	Alberta One Calls	November Notifications	\$ 12.60
11275	M. Archibald	Reimbursement burial plot	\$ 107.00
11276	Bumper to Bumper	PW supplies, light for 3 ton	\$ 169.09
11277	C. Challenger	Remuneration	\$ 233.00
11278	D. Coubrough	Remuneration	\$ 550.60
11279	Direct Energy	Natural Gas	\$ 1,213.87
11280	D. Fuder	Remuneration + Mayor Honorarium	\$ 798.85
11281	V. Fuder	Remuneration	\$ 500.00
11282	K. Gosselin	Janitor November Contract	\$ 550.00
11283	J. Green	Remuneration	\$ 500.00
11284	Irma Coop	Admin/PW supplies, FD/PW fuel	\$ 1,528.91
11285	R. Larson	Reimbursement - clipboards for FD	\$ 250.87
11286	LAPP	Pension	\$ 1,547.81
11287	MCSNet	Internet	\$ 57.69
11288	NexSel Technologies	New laptop, phones, tech support	\$ 6,098.22
11289	Stafford Plumbing	Fix boiler in office	\$ 868.77
11290	Telus (Cellular)	FD cell phone	\$ 52.27
11291	Wainwright Assessment Group	Monthly contract fees	\$ 661.50
11292	Wainwright Regional Waste to Energy	December 2015 contract	\$ 768.33
11293	Waste Management	Garbage removal - November	\$ 1,744.39
11294	Weekly review	Remembrance day ad	\$ 52.50
11295	Esther Ford	Christmas Party	\$ 604.80
11296	Payroll	Payroll	\$ 1,843.90
11297	Payroll	Payroll	\$ 669.90
11298	Payroll	Payroll	\$ 1,819.70
11299	Payroll	Payroll	\$ 1,163.76
DW93	Mastercard	Stamps	\$ 89.25
DW94	Mastercard	Hotel for 2016 AUMA	\$ 464.80

Initials of Mayor and CAO:

DW95	Mastercard	Hotel for 2016 AUMA	\$ 464.80
DW96	Mastercard	Hotel for 2016 AUMA	\$ 464.80
DW97	Mastercard	Hotel for 2016 AUMA	\$ 464.80
DW98	Mastercard	Hotel for 2016 AUMA	\$ 464.80
DW99	Mastercard	Hotel for 2016 AUMA	\$ 464.80
11300	Alberta Innovates	Water test	\$ 105.00
11301	Alberta Water and Waste Water	Registration for Rob and Steph	\$ 120.00
11302	AMSC Insurance	Benefits	\$ 1,755.06
11303	B&R Eckels	Chlorine	\$ 307.70
11304	Cory Challenger	Remuneration	\$ 433.00
11305	Doug Coubrough	Remuneration	\$ 200.00
11306	Fire Fighter Wages	Reissue Fire Department check	\$ 775.00
11307	Dennis Fuder	Remuneration and Honorarium	\$ 550.00
11308	Joan Green	Remuneration	\$ 200.00
11309	Group Benefit Fund	Benefits	\$ 1,125.00
11310	Glen Inkster	Dumpsite Caretaker	\$ 450.00
11311	LAPP	Pension	\$ 1,653.60
11312	McKee Electric	Water plant control panel light	\$ 77.70
11313	Median Automotive	Truck Repairs	\$ 336.00
11314	Revenue Canada	CPP, EI, Income tax	\$ 3,017.31
11315	Star News	Christmas Ad	\$ 337.58
11316	Telus (Cellular)	Cell Phone	\$ 164.73
11317	Telus Communications	Phones	\$ 707.64
11318	Vadim Software	Accounting program upgrade	\$ 156.45
ASFF4	Minister of Finance	4th quarter education requisition	\$ 28,203.22
11193	Fire Fighter Wages	CANCEL LOST CHECK	-\$ 775.00
			\$163,291.51

POLICY REVIEW

CANCEL CHEQUE POLICY

Administration asked council if they wanted a cancel cheque policy.
Council was fine with how administration dealt with these concerns.

BYLAW READINGS

BUSINESS ON GOING:

GYM EXPANSION

Motion: 16-5

MOVED BY Councillor Doug Coubrough that the Village of Irma agree to commit \$350,000.00 dollars to the gym expansion committee, in principle and pending the ability to borrow the funds, on the conditions that: an

Initials of Mayor and CAO:

agreement is reached with the Municipal District of Wainwright on how the total funds will be repaid and the amount borrowed, that the Municipal District of Wainwright contributes \$700,000.00 towards the project, that an agreement is reached with Buffalo Trail School in terms of how the partnership will work, that funds will not be issued until the project is completed, and since the funding will go through the Irma Recreation Board that the Irma Recreation Board passes a motion in favour of the change being proposed.

Carried

FIRE BOARD CAPITAL PURCHASES DISPOSAL

Council received a document that outlines how the Irma Fire Trucks will be disposed of when they are sold. This document is still being worked on and the final one will be brought to council.

NEW BUSINESS**ACTION LIST**

Council received the Action List as information.

GREEN FOR LIFE PROPOSAL

Move to In-Camera section.

TAX YEAR END REPORT

Council received a report outlining the amount of taxes owed and number of people owing as per the end of 2015.

ALBERTA COMMUNITY PARTNERHSIP GRANT

Council received information on the new Alberta Community Partnership Grant and criteria

Motion: 16-6

MOVED BY Councillor Vance Fuder that the Village of Irma contact the communities within the Municipal District of Wainwright in regards to a joint application for a regional update to the radio system.

Carried

NORTHERN LIGHTS LIBRARY REQUISITION

Motion: 16-7

MOVED BY Councillor Cory Challenger that the Village of Irma pay the Northern Lights Library Requisition totalling \$2316.99 for 2016.

Carried

IRMA HISTORY BOOK

Motion: 16-8

MOVED BY Councillor Doug Coubrough that the Village of Irma purchase an Irma History Book for the cost of \$60.00

Carried

TAX INCENTIVE

Council discussed looking into creating a commercial tax incentive program for the village. Administration will draft a policy for a future meeting on this topic.

COMPLAINTS**HIGHWAY AD SIGN**

A Resident who owns a sign along the Highway was wondering why Ken-Lar's sign's background gets to be black while theirs has to be white.

Administration will look at drafting a highway sign policy for a future meeting.

Motion: 16-9

MOVED BY Councillor Vance Fuder that the Village of Irma notify all current sign owners that changes will be coming and that when they are going to replace existing signs they need to come to the village office and get council's approval.

Carried

Motion: 16-10

MOVED BY Mayor Dennis Fuder that the Village of Irma draft a letter to Vikrum Bragg and notify him that the only sign he can place on village property is along the highway and that he must follow the same steps as the other business owners.

Carried

REPORTS**Rob Lee Public Works Forman**

- The water change is still going well
- Our weekly ammonia test is fine as we have low ammonia in the water
- Planning on having a new check valve installed
- Rob is looking at setting up a different system for the chlorine barrels and he would like to try and order larger barrels for the next order to save costs

Mayor Dennis FuderFamily Community Services

- There was budget preparation done
- Looked at what the requisitions for the villages will be, should remain the same
- Will receive increased funding from the provincial government

Wainwright and District Health Foundation

- The hospital is averaging fifteen babies a month
- The Municipal District of Wainwright and the Town of Wainwright met with the Minister of Health in regards to the hospital in Wainwright
- Ticket Sales for the Gala are down.

Deputy Mayor Joan GreenChacutenah Manor Board

- Two suits are empty
- There is an ad in the paper for a new caretaker
- The board is following up with the province in regards to funding for new furniture for the common area

Initials of Mayor and CAO:

Councillor Vance Fuder

Irma Ag Society

- The Arena board has started their annual budget

Cory Challenger

Waste to Energy

- Paid bills
- Worked on decommissioning the plant
- Looked into recycling programs and what they can offer the area

Councillor Douglas Coubrough

East Central 911

- There is a New Board member
- The organization has hired someone to begin learning the system from the current CAO to help with succession planning
- There are new maps at the center, eventually all the data on the maps will be moved onto the computer section
- Once completed council can attend a visit.

Motion: 16-11 MOVED BY Councillor Vance Fuder that the Village of Irma reports are accepted as given and received. Carried

IN-CAMERA

Motion: 16-12 MOVED BY Councillor Doug Coubrough that the Village of Irma move in camera to discuss a legal issue at 9:08 P.M. Carried

Motion: 16-13 MOVED BY Councillor Vance Fuder that the Village of Irma move out of in camera after discussing a legal issue at 9:44 P.M. Carried

ADJOURN

Motion: 16-14 MOVED BY Councillor Doug Coubrough that the Village of Irma meeting be adjourned at 9:45 P.M. Carried

Mayor

CAO

Initials of Mayor and CAO: