

## VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held January 26, 2016 at 7:00 p.m. in the Irma Village Council Chambers.

**CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 7:00 p.m.

**PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Douglas Coubrough, Councillor Vance Fuder  
CAO Neil Loonen.

**GALLERY:**

**DELEGATION:**

**AGENDA:**

Motion: 16-15

MOVED BY Councillor Vance Fuder that the agenda amended be accepted as printed for the January 26, 2016 meeting with the additions of under New business F) Letter of Support for Buffalo Trail Public School. G) Motion in regards to the Library Chair position.

Carried

**BUSINESS ON GOING:**

**SUBDIVISION AND DEVELOPMENT APPEAL BOARD**

Council was told that we are awaiting official approval from the Municipal District of Wainwright and that after we may need to amend the current bylaw.

**NEW BUSINESS**

**GRANT RESOLUTION**

Motion: 16-16

MOVED BY Deputy Mayor Joan Green that the Village of Irma support the Town of Wainwright's application as managing partner for the Alberta Community Partnership Grant for the purpose of purchasing backup generators for the Emergency Operations Center for the region.

Carried

**KENT GULBRAA**

Council received information from Kent Gulbraa in regards to an older agreement.

**COMMITTEE MEETINGS**

We should move Cory Vance and me over from Rec board. Save rec board and look better for us.

Initials of Mayor and CAO:

Motion: 16-17

MOVED BY Councillor Doug Coubrough that the Village of Irma, starting January 1, 2016 add all Village Council members and staff members remuneration for the Irma Recreation board to the Village budget to be paid, and further to notify the Irma Recreation Board that this has occurred.

Carried

**UTILITY RATES**

Council reviewed the utility rates for the village. At this time there is no increase being proposed.

**ROAD PROJECT**

Council reviewed and discussed the road and underground project for 2016.

Motion: 16-18

MOVED BY Councillor Vance Fuder that the Village of Irma send out a letter notifying the ratepayers that the project will occur in 2016 and include as much information on the timeline, garbage pickup, parking, trailers, notification, and the project scope so they can be made aware.

Carried

Motion: 16-19

MOVED BY Councillor Doug Coubrough that the Village of Irma support the town of Wainwright as managing partner for this regional project for backup power for Emergency Operation Centers and Reception Centers.

Carried

Motion: 16-20

MOVED BY Councillor Vance Fuder that the Village of Irma allow the Irma Library Board Chair to run past the 3 year term limit.

Carried

**CORRESPONDENCE  
MUNICIPAL AFFAIRS**

A letter in regards to MSI operating spending plans was received.

**ADJOURN**

Motion: 16-21

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 8:07 P.M.

Carried

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Mayor

\_\_\_\_\_  
CAO

Initials of Mayor and CAO: