VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held January 13, 2015 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 and Public Works Foreman Rob Lee.

GALLERY:

DELEGATION: Josh Guerney (Train Station) 7:05 P.M.

Council was given a presentation about the possibility of moving the old Irma Train station back to the Village of Irma. The hope is to place the old train station close to the tracks around the original site. The plan at that point is to create a bit of a rail park area. The train station would be restored and turned to a restaurant. The building would need a renovation to add to the existing building and bring it up to current codes. All that is asked from the village is to see if it is possible to do this on the land leased by CN to the Village. Water and sewer are also requested. The first step is to contact CN and make sure everyone is on the same page. The time frame for the project would be two years once everything is approved.

AGENDA:

Motion: 15-1 MOVED BY Councillor Vance Fuder that the agenda amended be accepted as printed for the January 13, 2015 meeting with the following additions: Under New Business J) Tax Recovery Motion, K) Water Break update, L) Snow Removal Liability.

Carried

APPROVAL OF REGULAR MEETING MINUTES:

Motion: 15-2 MOVED BY Councillor Doug Coubrough that the Village of Irma's regular meeting minutes of December 9, 2014 be accepted as printed.

Carried

APPROVAL OF REGULAR FINANCIALS:

Motion: 15-3 MOVED BY Deputy Mayor Joan Green that the month of December's Financial Balance sheet be accepted as information.

Carried

APPROVAL OF ACCOUNTS PAYABLE:

Motion: 15-4 MOVED BY Councillor Vance Fuder that the Village of Irma approve the following November accounts for payment listing the following cheque numbers 10573 to 10620, ASFF payment, and DW 46-50 (except DW49 which was not used).

Carried

ACCOUNTS FOR PAYMENT			
	Dec-14		
10573	Payroll	Payroll	$ 2,645.99
10574	Payroll	Payroll	$ 527.07
10575	N. Loonen	Payroll	$ 1,642.71
10576	Payroll	Payroll	$ 993.39
10577	AAMDC	Calendars, files, paper	$ 100.13
10578	Bison Printing	Envelopes, water meter cards	$ 168.00
10579	Bumper to Bumper	Shop supplies	$ 234.73
10580	C. Challenger	Remuneration	$ 433.00
10581	ClearTech	Chlorine for water plant	$ 701.82
10582	D. Coubrough	Remuneration	$ 450.60
10583	D. Fuder	Remuneration	$ 626.58
10584	V. Fuder	Remuneration	$ 500.00
10585	K. Gosselin	Monthly janitor contract	$ 550.00
10586	J. Green	Remuneration	$ 1,005.20
10587	FF Payroll	Firefighter Basic Pumping course	$ 400.00
10588	Irma Coop	PW Fuel, FD Fuel, shop supplies	$ 1,251.39
10589	John Deere Financial	Backhoe - cutting edge blade	$ 419.63
10590	Gordon Larson	3 Ton truck inspection	$ 346.50
10591	LAPP	Pension	$ 1,448.28
10592	Median Automotive	Truck repairs	$ 495.50
10593	Queens Printer	Local Government Binder update	$ 39.85
10594	Telus	FD Cell phone	$ 54.37
10595	Vadim Software	Yearend training for WinFin	$ 156.45
10596	Wainwright Assessment Group	Monthly contract fees	$ 642.60
10597	Waste Management	November garbage pick-up	$ 1,627.82
10598	Weekly Review	Remembrance Day ad	$ 63.00
10599	AMSC	Power	$ 4,511.18
DW47	MasterCard	Land titles	$ 20.00
DW48	MasterCard	See Virtual website photography	$ 1,195.95
10600	Payroll	Payroll	$ 1,727.62
10601	Payroll	Payroll	$ 747.17
10602	N. Loonen	Payroll	$ 1,642.71

Initials of Mayor and CAO:

10603	Payroll	Payroll	$ 1,078.45
10604	Alberta One Call	November 2014 notifications	$ 50.40
10605	AMSC	council and staff benefits	$ 1,472.96
10606	Direct Energy	Natural Gas	$ 1,696.52
10607	D. Fuder	honorarium for December	$ 250.00
10608	Gov't of Alberta	Land title fee for transferring land	$ 105.00
10609	Group Benefit Fund	council and staff benefits	$ 1,125.00
10610	G. Inkster	December wages	$ 400.00
10611	Irma Lumber	Steph's Christmas bonus gift	$ 89.20
10612	LAPP	Pension	$ 1,545.62
10613	N. Loonen	travel and mic for webinar	$ 207.28
10614	MSCnet	internet	$ 94.40
10615	Revenue Canada	income tax/CPP/EI deductions	$ 3,339.45
10616	Safeguard Business	blank cheques	$ 324.77
10617	Sharp Underground Inc.	Repair valve corner of 50 A & 50 St.	$ 4,902.78
10618	Star News	holiday hour schedule	$ 131.25
10619	Telus	2 months mobile ph. And late fee	$ 338.45
10620	Telus Communications	phones	$ 682.81
AFSS4	Minister of Finance	4th quarter school requisition	$ 27,844.13
DW50	MasterCard	Rob & Steph's water memberships	$ 120.00
			$ 73,167.71

BYLAW REVIEW

None for the meeting.

POLICY REVIEW

BUSINESS ON GOING:

COMMUNITY HALL

Discussion was had about the costs of operating the Cub hall in Irma. Then there was a talk about scheduling a meeting about the Community Hall.

LONG TERM PLANNING

50TH AVENUE UNDERGROUND

Motion: 15-5

MOVED BY Councillor Cory Challenger that the Village of Irma notify the Municipal District of Wainwright that the village will likely be requesting calcium and grading for two blocks within the village once the 50 avenue underground project is complete.

Carried

ALBERTA COMMUNITY PARTNERSHIP GRANT

Waiting on a response.

ATCO PROPERTY

RATE SHEETS

As of January 8 the following companies have provided rate sheets. Sharp Underground, Ron's Vacuum Service, Stafford Plumbing, Battle River Electric, 14-035 Equipment (Hardisty) Email and letters sent to companies sent out December 11, 2014.

NEW BUSINESS

ACTION LIST

The action list was given to council.

CN TRAIN DERAILMENT

A discussion was held about the derailment that occurred outside the Village by Jarrow.

SKID STEER BROOM

There was a request by the town of Viking if they would be able to demo the skid steer broom attachment that the village owns.

COMMUNITY GARDEN PREPERATION

Council was told about the village running the community garden program again.

CULTURAL FOCUS GROUP DATE

Council Representatives of the group will look at dates and try and schedule a meeting in February.

LAND PURCHASE

Motion: 15-6

MOVED BY Councillor Vance Fuder that the Village of Irma send a letter to the Municipal District of Wainwright 61 in regards to the Village of Irma annexing land: Plan 1423977, Block 1, Lot 1. As the legal land owner of said land the Village requests that the Municipal District offer support in writing to help the annexation process.

Carried

QUALITY MANAGEMENT PLAN

A letter was received from the Municipal District of Wainwright explaining that the Municipal District no longer wanted to be the managing partner of the QMP.

"Moved that the Municipal District of Wainwright No. 61 be authorized to send a letter to the Villages within the M.D. advising that the M.D. is turning over the management of the Quality Management Plan (QMP) to each respective Village and that the costs incurred in respect to the plan will be eligible under their fire agreements. CARRIED"

Motion: 15-7

MOVED BY Councillor Vance Fuder that the Village of Irma send a letter to the Municipal District of Wainwright No. 61 that it is understood why

the M.D. no longer wishes to be the managing partner. The Village of Irma is wondering if the Municipal District of Wainwright is interested in forming a joint QMP with Irma in regards to serving Division 6 and 7. Finally the Village requests the Municipal District offer it's support in the transition by offering their experience of managing the QMP to village staff.

Carried

GENERAL QUESTION

Councillors can ask a question. None were asked

WATER BREAK

Council was told about the costs which were incurred to repair the water break.

TAX AGREEMENTS

Motion: 15-8 MOVED BY Deputy Mayor Joan Green that the Village of Irma allow the Chief Administrative Officer to enter into Tax agreements for residents who are late on tax payments, if no agreement is met then the Chief Administrative Officer will begin the Tax recovery process.

Carried

SNOW REMOVAL EMERGENCY EXITS ARENA

Motion: 15-9 MOVED BY Councillor Douglas Coubrough that the Village of Irma notify both the Irma Arena and Irma curling rink that it is their responsibility to ensure that all emergency doors at these facilities are clear of snow and safe for the public to use in an emergency. Also to remind both that if something was to happen they would be held liable as they are the tenants of the buildings.

Carried

COMPLAINTS
CORRESPONDENCE

REPORTS
Rob Lee

- Report on water break
  - Thanks to council and staff that helped
  - The bolts holding the valve gave out
  - This same problem could happen in many places
  - Sharp was helpful in the repairs
- Christmas break was nice to get, only had to go out one day to sand the roads
- 140 truck loads were hauled from November to December
- So far January has had 40 loads hauled
- Have to watch businesses as some are adding snow to the piles
- Plan on grading this week once it warms up

Mayor Dennis Fuder

Family Community Services

- Living at Home had 6 home visits, 16 office visits, 81 phone/email requests, 1 meeting
- 106 meals on wheels went out in November
- Counseling had 21 appointments with a total of 25 clients
- Parent link has been busy planning positive parenting seminars
- Still providing administration for the Handi Van Society

Wainwright and District Health Foundation

- New Doctor is hoping to arrive in the middle of February
- The hospital is looking for a new Ultra Sound Technician
- There is a Health Advisory Committee in Viking Health Centre on Wednesday January 21, 2015 between 5:00- 8:00P.M.
- Ticket sales for the Gala on February 14 are still on sale, sales have been alright so far

Deputy Mayor Joan Green's Report

Battle River Foundation

- There was a meeting held mostly financial items discussed
- Budget work was done

Battle River Alliance for Economic Development

- There was Budget work done
- Executive Meeting held March 12, 2015 in Irma

Councillor Douglas Coubrough

None

Councillor Cory Challenger

None

Councillor Vance Fuder

School Advisor Council (Parent Advisor Council)

- Dates given for school events
- Fundraiser for new filtered water fountains has began
- Person who drove through the school fence has paid for the damages
- Christmas Hampers have gone out to 4 families in need

Motion: 15-10 MOVED BY Councillor Douglas Coubrough that the Village of Irma reports are accepted as given and received.

Carried

IN-CAMERA

Motion: 15-11 MOVED BY Councillor Cory Challenger that the Village of Irma move to in camera to discuss a land/ legal concern at 9:24 P.M.

Carried

Motion: 15-12 MOVED BY Councillor Douglas Coubrough that the Village of Irma move out of in camera after discussing a land/ legal concern at 9:51 P.M.

Carried

ADJOURN

Motion: 15-13 MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 9:51 P.M.

Carried

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Mayor

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CAO