

## VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held January 27, 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:**

**AGENDA:**

Motion: 15-14

MOVED BY Councillor Vance Fuder that the agenda amended be accepted as printed for the January 13, 2015 meeting with the following additions: Date change to re January 27, 2015 and the following additions: Under Long Term Planning: Wells, Fire Hydrant, Hydro Vac, Fire Truck, Land Use Bylaw, Mower. Under New Business: Vacation and courses, Snow removal sign up, Northern Lights Library, Curling tickets, Cub Hall, Zamboni, Softball, and Irma Fire Board.

Carried

**BYLAW REVIEW**

Borrowing BYLAW

No action

**POLICY REVIEW**

Irma Personnel Policies

Village Council spent a significant amount of the meeting going through various policies the village have in an effort to bring the policies up to date. The changes were recorded by administration and will be made. Once the changes are completed the policies will be passed at a council meeting.

**BUSINESS ON GOING:**

LONG TERM PLANNING

Council was told by administration how the funding for the next year may break down with the changes in oil prices. Administration expressed that grants that were thought to arrive from the municipal government may in fact not. This could potentially have created a shortfall in the underground project hoped to be done in 2015. Council decided to hold off any formal motions, or actions on the project till the following year to ensure that all funding is in place. Council will instead focus on projects like the fire hydrant replacement on main-street, water treatment plant work, and reworking the current land use bylaw. No formal motions were made on any projects at this meeting.

Initials of Mayor and CAO:

## COURSES VACATION

Administration told council that staff was beginning to plan holidays, and courses for personnel development for 2015. The Chief Administrative Officer outlined the conventions he wants to attend; starting with the Society of Local Government Managers convention May 11-15, 2015, then the Government Finance Officer Association May 25-27, 2015, and finally the Government Finance Officer Association Budget Academy June 10-12, 2015.

## SNOW REMOVAL SIGN UP

Councillor Vance Fuder showed council and administration a sign that he noticed in Coronation stating that people who wanted snow removal, or were prepared to offer it could drop of their information at the office. Administration and council thought this was a good idea.

## NORTHERN LIGHTS LIBRARY

Northern Lights Library sent a letter to council explaining the levy increase for 2015 and the book allotment amounts for 2015.

## CUB HALL

The Irma Agricultural Society was informed of the costs of the upkeep of the cub hall. Council is looking at options for the hall.

## OLD PULL BEHIND ZAMBONI

There was a motion from the Agriculture Society that the old Zamboni could be lent out to interested parties as long as it is made clear that the Ag Society will not pay for repair, it must stay within the village, and that the Ag society remains full owner of the piece of equipment.

## SOFTBALL REQUEST

There was a request to council to allow the Irma Minor Ball and the Irma Royals to hold a tournament and send a letter allowing for the club house to be used for the beer gardens. The group sent out a photocopy showing it is an Alberta Softball Sanctioned event and therefore has proper insurance.

Motion: 15-15

MOVED BY Councillor Cory Challenger that the Village of Irma has no objection to this request and will send out a letter as long as the Irma Recreation Board has no objection and it is a sanctioned event with proper insurance.

Carried

## FIRE BOARD

There was a discussion about the fire board meeting held the previous night, illustrating budget talk, and the grant for the new pumper truck.

**ADJOURN**

Motion: 15-16

MOVED BY Deputy Mayor Joan Green that the Village of Irma meeting  
be adjourned at 10:06 P.M.

Carried

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Mayor

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CAO

Initials of Mayor and CAO: