

## VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held March 10, 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:** Northern Lights Library 7:00 P.M.
- AGENDA:**  
Motion: 15-43
- MOVED BY Councillor Cory Challenger that the agenda amended be accepted as printed for the March 10, 2015 meeting with the following additions. Under New Business Library, Under Correspondence Greenhouse purchase request, Glow Sidewalk concern.
- Carried
- APPROVAL OF REGULAR MEETING MINUTES:**  
Motion: 15-44
- MOVED BY Councillor Doug Coubrough that the Village of Irma's regular meeting minutes of February 10, 2015 be accepted as printed with the addition of naming Article 27 in motion 15-25.
- Carried
- APPROVAL OF REGULAR MEETING MINUTES:**  
Motion: 15-45
- MOVED BY Councillor Vance Fuder that the Village of Irma's regular meeting minutes of February 24, 2015 be accepted as printed.
- Carried
- APPROVAL OF REGULAR FINANCIALS:**  
Motion: 15-46
- MOVED BY Councillor Doug Coubrough that the month of February's Financial Balance sheet be accepted as information.
- Carried
- APPROVAL OF ACCOUNTS PAYABLE:**  
Motion: 15-47
- MOVED BY Councillor Cory Challenger that the Village of Irma approve the following February accounts for payment listing the following cheque numbers 10698 to 10748, and DW 51 (7)
- Carried

<b>ACCOUNTS FOR PAYMENT</b>		
	<b>February 2015</b>	

Initials of Mayor and CAO:

10698	Capital Support Center	Copier Toner	\$ 1,802.56
10699	Payroll	Payroll	\$ 1,468.21
10700	Payroll	Payroll	\$ 551.31
10701	N. Loonen	Payroll	\$ 1,684.02
10702	Payroll	Payroll	\$ 972.19
10703	Alberta One Call	January 2015 Notifications	\$ 18.90
10704	AUMA	Membership Fee/& Per capita	\$ 1,163.61
10705	AMSC Insurance	Power	\$ 6,223.56
10706	Brian King Professional	Accountant Fees (Year end audit etc.)	\$ 7,665.00
10707	Bumper to Bumper	PW supplies	\$ 60.81
10708	D. Coubrough	Remuneration	\$ 450.60
10709	Direct Energy Regulated	Natural Gas	\$ 1,685.34
10710	FCS	2015 Annual Allocation	\$ 3,828.00
10711	D. Fuder	Remuneration	\$ 553.00
10712	V. Fuder	Remuneration	\$ 500.00
10713	Kara Gosselin	Janitor contract	\$ 550.00
10714	J. Green	Remuneration	\$ 300.00
10715	Irma Coop	PW Fuel & Supplies	\$ 1,061.78
10716	Kalya Country	Membership Fee	\$ 250.00
10717	LAPP	Pension	\$ 1,446.50
10718	Median Automotives	Fire Trucks Tires and Batteries	\$ 1,453.20
10719	Nelson Granite Ltd.	24 Niche Columbarium for Cemetery	\$ 4,200.00
10720	NexSel Technologies Inc.	Computer/ IT assistance for 2014	\$ 3,404.52
10721	James Phillips	Reimbursement for Sewer Line	\$ 745.50
10722	Ricoh Canada Inc.	Copier Fees for B&W and color	\$ 111.97
10723	Society of Local	Course for CAO	\$ 549.00
10724	Star News	Thank-You Ads	\$ 183.75
10725	Wainwright Assessment	Monthly Contract Fees	\$ 642.60
10726	Waste Management	January 2015 Garbage removal	\$ 1,855.07
10727	Payroll	Payroll	\$ 1,468.21
10728	Payroll	Payroll	\$ 551.31
10729	N. Loonen	Payroll	\$ 1,684.02
10730	Payroll	Payroll	\$ 972.19
10731	AMSC Insurance	2015 Insurance & Benefits	\$ 22,114.75
10732	Battle River Alliance (BRAED)	Membership	\$ 342.75
10733	Battle River Foundation	2015 requisition	\$ 6,316.00
10734	Clear Tech Industries	Chlorine and Missed Chlorine Payment- 2014	\$ 1,359.74
10735	D. Fuder	Honorarium	\$ 250.00
10736	Group Benefit Fund	Benefits	\$ 1,125.00
10737	G. Inkster	Garbage Contract	\$ 400.00
10738	R. Larson	reimbursement for FD equipment	\$ 148.98

Initials of Mayor and CAO:

10739	LAPP	Pension	\$ 1,446.50
10740	MCSNet	Internet	\$ 94.40
DW51 (7)	Master Card	Rob - Water Course	\$ 362.25
10741	Receiver General	FD - Radio Authorization Renewal	\$ 1,659.00
10742	Revenue Canada	Deductions	\$ 3,816.38
10743	RFS Canada	Copier rent	\$ 597.86
10744	Rocky Mountain Phoenix	FD equipment	\$ 583.80
10745	Telus Communications	Cellular phone	\$ 164.99
10746	Telus Communications	Phone	\$ 678.15
10747	Wainwright Waste to energy	Garbage Contract	\$ 778.17
10748	Workers Compensation Board	premium invoice	\$ 580.53
			\$ 92,875.98

**BYLAW REVIEW**

None for the meeting.

**POLICY REVIEW****BUSINESS ON GOING:**

## COMMUNITY HALL

## CUB HALL

Motion: 15-48

MOVED BY Deputy Mayor Joan Green that the Village of Irma notify both the Irma Ag society and the Irma Kinsmen that the building located between the arena and the rink addressed 5108, Kinsmen hall or Cub Hall, will be placed for tender for sale unless either group is prepared to pay for the full utility and insurance cost of the building and to notify the Village by April 1<sup>st</sup> of their intentions.

Carried

## ALBERTA COMMUNITY PARTNERSHIP GRANT

## ATCO PROPERTY

## MAY MEETING

Motion: 15-49

MOVED BY Councillor Vance Fuder that the Village of Irma change the start time of the regular council meeting held on April 14, 2015 to 6:00 P.M. instead of 7:00 P.M.

Carried

Motion: 15-50

MOVED BY Councillor Joan Green that the Village of Irma change the regular council meeting on May 12, 2015 to May 19, 2015.

Carried

**NEW BUSINESS**

Initials of Mayor and CAO:

- ACTION LIST**                      The action list was given to council.
- BUDGET PREPARTION**                      Council will begin finalizing the budget to present it to council for the April meeting.
- ANNEXATION APPLICATION**
- PUBLIC WORKS PROCLAMATION**  
I Dennis Fuder, Mayor of the village of Irma do hereby proclaim the week of May 17-23, 2015 as Public Works Week in Irma.
- Motion: 15-51                      **MOVED BY** Mayor Dennis Fuder to have a welcome during Public Works week in May for the community to come and support the Public Works Staff. Carried
- FIRE BOARD**  
Motion: 15-52                      **MOVED BY** Councillor Joan Green that the Village of Irma appoint Duane White as the Village of Irma's representative on the Irma Fire Board. Carried
- QUALITY MANAGEMENT PLAN**  
Discussion about the Quality Management Plan was held.
- FIRE TRUCK UPDATE**  
Council was told that the department is down to one pumper truck.
- GARDEN MEETING**  
Garden meeting March 12, 2015.
- LIBRARY**  
Motion: 15-53                      **MOVED BY** Councillor Cory Challenger that the Village of Irma set the Library levy at \$2.13 same as last year. Carried
- COMPLAINTS**
- CORRESPONDENCE**
- MSI PROJECTS**                      A letter was received outlining the Village of Irma's MSI capital projects in 2014.
- IRMA CO-OP**                      A letter was received outlining that the Irma Co-op is prepared to setup backup power for the gas pumps to help facilitate emergency situations.
- OUTDOOR ICE RINK**  
Council had a discussion about the outdoor arena. There was a letter sent from a resident, council decided to approach the Ag society about the idea.

Initials of Mayor and CAO:

**GREEN HOUSE OFFER**

Motion: 15-54

MOVED BY Councillor Cory Challenger that the Village of Irma advertise for proposals for the purchase and restoration of the property on Lot 19 Block 6 Plan 1225041. All proposals are due by April 30, 2015 at noon.

Carried

**GLOW SIDEWALK**

A discussion was held in regards to the alley by Glow.

Motion: 15-55

MOVED BY Councillor Doug Coubrough that the Village of Irma file all correspondence.

Carried

**REPORTS****Rob Lee**

- Storm drains have been problematic the last little while
- Looked at the hydro vac unit with Edgerton and Chauvin
- Should consider changing the Dumpsite list
- Looking at booking a reservoir inspection

**Mayor Dennis Fuder**Family Community Services

- Living at Home has enough staff to provide full service to all clients
- Parent Link was involved with the first annual Snowflake Social with over 300 people attending
- February 10 was Parent Links 10<sup>th</sup> birthday party
- Counseling had 38 appointments with 45 clients this month
- We had 4 special projects (\$17,050 budget remain) come in and were only able to fully support 3 of them (Chauvin Tiny tots, Village of Edgerton for support for a summer student, and Irma School for dare to care) MFRC received the remaining amount

Wainwright and District Health Foundation

- Should have a new doctor in April
- Looking for nurses
- Still no Tech for the alter sound
- Month of February had 16 babies
- For the Gala we raised \$85,000.00 (\$70,200 after expenses)
- Updated the website: [www.wdchf.com](http://www.wdchf.com)
- Health advisory committee meeting in Daysland Health centre on March 12, 5:00- 8:00 P.M.
- Ken resigned from the board

**Deputy Mayor Joan Green's Report**Library Board

- Story time is at 10:30 A.M. at the library
- They are working on the annual report
- Open house will be bringing the gadget lab which shows all the programs the library has

Initials of Mayor and CAO:

- Working on setting summer hours

#### Northern Lights:

- Policy review
- Auditor was rehired for another term

#### Irma Culture Group

- 6 attendees
- Talked about Irma and their history
- Setting another meeting in the spring time for a potluck

#### Battle River Alliance for Economic Development

- Attended the Northern Trade Corridor meetings in Vermilion
- Talked about transportation issues
- Learned about economic development along the corridor

#### **Councillor Douglas Coubrough**

##### Battle River Foundation Budget Meeting

- Approved the purchase of a north parking lot light at \$15,000.00
- Approved the installation of WiFi up to \$19,614.00 plus tax
- Approved the 2015 budget in the amount of \$2,025,000.00

##### Battle River Foundation Regular Meeting

- Brian King presented the audit
- Payment to McRae flooring for \$1,737.75
- Approved the attendance of Kat and Cory for the May 6 and May 7, 2015 conference in Edmonton
- Approved the purchase of a floor scrubber for \$6,000.00
- Insulated the garage at a cost of \$4,000.00
- Next meeting will be Monday March 16, 2015.

#### **Councillor Cory Challenger**

##### Waste Management

- Annual stack test was completed on January 20-24, 2015 with the following results:
  - Under limits for particulate
  - Under limits for Gaseous pollutants and heavy metals
  - Over the limit for Dioxin and Freon (limit is 80 pekoe grams our average was 296 pekoe grams)
- Joe has reported results to Alberta Environment
- Joe believes the dioxins are reforming in the boiler
- Hoe will have GM Pearson order another stack test and pick up the bill
- Proposed levies for 2015 be based on the percentage of use Irma's will be \$9,220.00
- All residents will receive a coupon for one ¾ ton truck load of non toxic waste to the landfill for spring cleanup.

Initials of Mayor and CAO:

**Councillor Vance Fuder**

Irma Agriculture Society

- Would like to get arena/curling rink parking lot sanded when it gets icy so no one slips and falls
- Looking into more kid activities for Irma days, increased budget from \$2,000 to \$3,000
- Looking into grants to find ways to pay for bills at Kinsmen Hall, tabled to next meeting

School Advisor Council (Parent Advisor Council)

- Received over \$28,000 in casino money to use for school supplies, uniforms
- Hoping to get a driver's training course April 13-25, 2015
- Library open house is on the same night as parent teacher interviews March 26, 6:00-8:00 P.M.
- Still hoping to get a cross walk painted at the north school entrance
- First day of School for fall 2015 is September 1, 2015.

Motion: 15-55

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

Carried

**IN-CAMERA  
ADJOURN**

Motion: 15-56

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 10:35 P.M.

Carried

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Mayor

\_\_\_\_\_  
CAO

Initials of Mayor and CAO: