

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held March 22, 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 and CAO Neil Loonen.
- GALLERY:**
- AGENDA:**
Motion: 16-73
- MOVED BY Councillor Vance Fuder that the agenda amended be accepted as printed for the March 22, 2016 meeting with the additions of under New Business Subdivision and Development Appeal Board Members and Secretary, and Golf Course Road Speeds.
- Carried
- DELEGATION:**
- Brian King of Brian King Corporation presented the Village of Irma Audit for the 2015 year. Council had no questions.
- BRIAN KING CORPORATION
VILLAGE AUDIT**
- The Village of Irma was presented the auditor's report for the 2015 year. It outlines the financial state of the Village, accounts, grants, etc.
- Motion: 16- 74
- MOVED BY Councillor Doug Coubrough that the Village of Irma accept the Financial statement presented by Brian King Corporation.
- Carried
- POLICY REVIEW**
- BYLAW READINGS**
- BUSINESS ON GOING:**
50 AVENUE TENDER
- There was a discussion had in regards to the project and what is the next step.
- GYM EXPANSION**
- Council was briefed by Mayor Dennis Fuder and Councillor Doug Coubrough about where the committee is.
- STEP GRANT**
- Administration told council the grant has been applied for and the village is waiting to hear back from the province.
- NEW BUSINESS
GARDEN MEETING**

Initials of Mayor and CAO:

Motion: 16-75 MOVED BY Deputy Mayor Joan Green to contact Lawrence Ward and see if he would prepare the garden sites in the spring.
Carried

TOURISM EXPENSES AND OTHER RANDOM FEES

Administration gave council a report on advertisements that the village did in 2015 that were within the budget.

2016 FLOWER QUOTE

Motion: 16-76 MOVED BY Councillor Cory Challenger that the Village of Irma accept the Flower quote from Spade to Spoon for the 2016 Village flowers.
Carried

LIBRARY LEVY ADJUSTMENT

Motion: 16-77 MOVED BY Councillor Vance Fuder that the Village of Irma amend the Library Levy from \$2.13 per capita to either \$2.13 or the minimum per capita level whichever is higher as to comply with legislation.
Carried

HIGHWAY SPEED SIGN

Council talked about looking into highway speed flashing signs that could be moved around the Village.

DUMPSITE

Council talked about looking into recycling bins at the transfer site for businesses.

UTILITY RATE COMPARISON

Motion: 16-78 MOVED BY Councillor Doug Coubrough to make the Utility rate report public to anyone interested in it.
Carried

SUBDIVISION AND DEVELOPMENT APPEAL BOARD MEMBERS

Motion: 16-79 MOVED BY Deputy Mayor Joan Green to set the Subdivision and Development Appeal Board members as: John Fleming, Raymond Pare, Dianne Olson, Rene Rajotte, Stephanie Spornitz, and Kevin MacKay.
Carried

Motion: 16-80 MOVED BY Councillor Doug Coubrough to set the Secretary for the Subdivision and Development Appeal Board as Evelyn Mark.
Carried

REPORTS

Deputy Mayor Joan Green
 Battle River Foundation

- Audit complete
- New administration assistant hired
- ASCHA central meeting March 18 in Sylvan Lake
- ASCHA Annual General meeting April 25-27

Irma Library

- Policies completed
- Annual report submitted
- Will hold a basic car workshop

Initials of Mayor and CAO:

- Annual library open house
- Still waiting to connect with Ken from library services to do a Plan of Service
- Volunteer appreciation dinner will be May 3

Northern Lights Library

- Audit completed
- Additional dollars were found and NLLS is passing this on to members
- Each library will be given a tablet with LEAP program Office 365 K-5 Tumbleweed program. This will total \$160,000.00
- A new program, Career Cruising is also available to libraries to assist with resumes

BRAED

- There was a Strategic Planning Session
- Financials were presented in a new format
- Project updates Reach 2 is happening in Camrose and Wainwright
- Annual meetings with councils were highlighted as important
- A shop local task team has been established and more members are needed.
- The annual meeting will be June 23 in Bruce

Battle River Foundation Meeting

- Starting the process to find an engineer for the sprinkler project

Councillor Doug Coubrough Viking Foundation:

- A Joint meeting of the area foundations is planned for May 2016
- Telemetry has been installed
- Construction of the helipad will start soon
- Online donation service is available
- Special scope will be provided on the condition that a particular Doctor from Camrose is available to operate the scope
- The foundation has purchased a light with an attached magnifying class to assist the Doctors when cancer is detected in a patient.

COMPLAINTS

IN-CAMERA LEGAL

Motion: 16- 81

MOVED BY Councillor Cory Challenger that the Village of Irma move to in-camera to discuss a legal issue at 8:03 P.M.

Carried

Motion: 16- 82

MOVED BY Councillor Vance Fuder that the Village of Irma move out of in- camera after discussing a legal issue at 8:12 P.M.

Carried

Initials of Mayor and CAO:

Motion: 16- 83 MOVED BY Mayor Dennis Fuder to move the regular scheduled meeting for April 26 AT 7:00 p.m. to April 19 at 7:00 p.m. at the Village Office as accordance with the MGA section 193 (3) (B).

Carried

Motion: 16- 84 MOVED BY Deputy Mayor Joan Green to file the reports.

Carried

ADJOURN

Motion: 16- 85 MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 8:36 P.M.

Carried

Mayor

CAO