

VILLAGE OF IRMA

Minutes of the Special Meeting of Irma Village Council held March 29, 2015 at 9:00 p.m. in the Irma Village Council Chambers.

CALL TO ORDER:

Mayor Dennis Fuder called the meeting to order at 9:00 p.m.

PRESENT:

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

AGENDA:

Motion: 15-57

MOVED BY Councillor Vance Fuder that the agenda be accepted as printed for the March 29, 2015 meeting.

Carried

NEW BUSINESS:

MUNICIPAL DISTRICT OF WAINWRIGHT

A discussion was held to help the Municipal District of Wainwright to help with their application for the Gratton Coulee grading project. This would allow the village and residents more access to the business south of the tracks and ensure safe passage for emergency vehicles.

Motion: 15-58

MOVED BY Councillor Vance Fuder that the Village of Irma partner with the Municipal District of Wainwright Number 61 on the Gratton Coulee Grading project and support the Municipal District of Wainwright in the grant application for the Building Canada Fund Small Community Component in addition the Village of Irma offers \$20,000.00 to help financially support the Gratton Coulee Grading project.

Carried

ROOFING

Motion: 15-59

MOVED BY Councillor Doug Coubrough to accept the quote from Ken-Lar to strap, and tin the village office roof. With the funds coming from the village reserves on the condition that the exiting shingles be left in place to lower cost.

Carried

ADJOURN

Motion: 15-60

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 9:15 P.M

Carried

Mayor

CAO