

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held April 11, 2017 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 6:54 P.M.
- PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Doug Coubrough, Councillor Vance Fuder, CAO Neil Loonen and Public Works Foreman Rob Lee
- GALLERY:**
- DELEGATION:**
- AGENDA:**
 Motion: 17-74 Carried
 MOVED BY Councillor Vance Fuder that the agenda amended be accepted as printed for the April 11, 2017 meeting with the additions of under New Business STEP Grant, Dumpsite Caretaker, Unsightly Properties, East Central 911 Tour.
- APPROVAL OF REGULAR MEETING MINUTES:**
 Motion: 17-75 Carried
 MOVED BY Deputy Mayor Joan Green that the Village of Irma's regular meeting minutes of March 14, 2017 be accepted as printed.
- APPROVAL OF REGULAR FINANCIALS:**
 Motion: 17-76 Carried
 MOVED BY Councillor Vance Fuder that Village of Irma approve the month of March's Financial Balance sheet be accepted as information.
- Motion: 17-77 Carried
 MOVED BY Deputy Mayor Joan Green that the Village of Irma approve the month of March's Group Benefit Fund Balance sheet be accepted as information.
- APPROVAL OF ACCOUNTS PAYABLE:**
 Motion: 17-78 Carried
 MOVED BY Councillor Cory Challenger that the Village of Irma approve the following February accounts for payment listing the following cheque numbers 12156- 12199, DW 4-8, and ASFF1.

March Accounts for Payment

Vendor Name	Purpose	Cheque	Amount
Payroll	Payroll	12156	\$ 1,676.52
Payroll	Payroll	12157	\$ 700.29

Initials of Mayor and CAO:

Payroll	Payroll	12158	\$ 1,730.80
Payroll	Payroll	12159	\$ 1,112.25
Alberta Municipal Services Corporation	power	12160	\$ 4,402.29
Alberta One-call Corporation	February Notifications	12161	\$ 12.60
B & R Eckel's Transport Ltd.	Chlorine freight	12162	\$ 464.46
Battle River Foundation	2017 Requisition	12163	\$ 6,688.00
CLEAR TECH INDUSTRIES INC.	Chlorine	12164	\$ 1,790.29
Direct Energy Regulated Services	Natural Gas	12165	\$ 1,714.15
Edgerton, Village of	Dskid cover, delivery charges & wages	12166	\$ 6,013.34
GFL Environmental Inc.	February 2017 Recycling pickup	12167	\$ 1,227.63
Gosselin, Kara	contract - March	12168	\$ 550.00
Government Of Alberta	paying back AB. Trans. - over payment on fire call	12169	\$ 2,000.00
Green, Joan	Reimbursement - Cake	12170	\$ 20.00
HydroVacs Unlimited Sales	Hydrospade trailer mount hydrovac	12171	\$ 94,395.00
ICE Village Committee	Per capita - to ICE	12172	\$ 521.00
Irma Co-op	PW & FD Fuel; PW & FD Supplies	12173	\$ 1,176.02
Local Authorities Pension	Local Authorities Pension Plan	12174	\$ 1,604.07
Wainwright Assessment Group	Monthly Contract	12175	\$ 675.15
Wainwright Regional Waste to Energy	March contract	12176	\$ 855.00
Waste Management of Canada Corporation	Garbage pickup - February	12177	\$ 1,768.81
Master card	stamps	DW4	\$ 178.50
Master card		DW 5	\$ 113.05
Payroll	Payroll	12178	\$ 1,805.53
Payroll	Payroll	12179	\$ 576.00
Payroll	Payroll	12180	\$ 1,730.80
Payroll	Payroll	12181	\$ 1,205.97
AMSC Insurance Services Ltd.	Insurance Premiums - Council; Volunteer; FD	12182	\$ 5,731.85
Challenger, Cory	Remuneration	12183	\$ 633.00
Coubrough, Douglas	remuneration	12184	\$ 100.00
F5 Services	Portable Toilet Winter	12185	\$ 84.00

Initials of Mayor and CAO:

	Service		
Fuder, Dennis	remuneration	12186	\$ 693.00
Fuder, Vance	remuneration	12187	\$ 300.00
Green, Joan	remuneration	12188	\$ 1,032.20
Group Benefit Fund	Council & Village staff benefits	12189	\$ 1,125.00
Inkster, Glen	March contract	12190	\$ 450.00
KenLar Insulations	Lifting Generator into place	12191	\$ 108.26
Local Authorities Pension		12192	\$ 1,710.48
Loonen, Cornelius	Meal - 911 Tour	12193	\$ 15.75
MCSNet	Internet - Admin: PW: FD	12194	\$ 73.40
Median Automotives	Tires, alignment & labor	12195	\$ 1,853.50
Neumiller, Stacey	Microsoft Excel Class	12196	\$ 100.00
Revenue Canada	Income Tax Reduced	12197	\$ 4,342.18
Telus (Cellular)	Cell phones- Admin & PW & late fee	12198	\$ 134.87
TELUS Communications	telephones	12199	\$ 720.59
Master card	Air Test FD	DW 6	\$ 141.91
Master card	UPS Shipping FD	DW7	\$ 43.71
Master card	Air Test Dollar Exchange Rate Difference	DW8	\$ 52.55
School Requisition	Requisition	ASFF 1	\$ 28,888.56

\$ 185,042.33

DELEGATIONS

POLICY REVIEW

BUSINESS ON GOING:

FLOAT

No Action

WATER PLANT

Project is underway.

SCHOOL CROSSWALK

No Action

AUMA 2017

No information yet for hotels.

AFTER HOURS CALL OUT

No Action

IRMA AND DISTRICT SCHOOL ENHANCEMENT SOCIETY

Motion: 17-79

MOVED BY Councillor Doug Coubrough that the Village of Irma rescind motion 16-5.

Carried

Initials of Mayor and CAO:

The Village of Irma will be receiving a bursary from the Society of Local Government Managers for CAO Loonen to attend the CLGM conference. CAO Loonen applied as he is a member of the society. The amount is \$1,200.00 to be used to offset hotel costs, meals, and registration.

WASTE MANAGEMENT WEIGHTS

Starting in 2017 Waste Management will be dealing with all bills associated with waste.

TAX BREAKDOWN REPORT

BUDGET

Motion: 17- 85

MOVED BY Councillor Vance Fuder that the Village of Irma accept the 2017 signed and estimated balanced operating and capital budgets for 2017 year at an estimated \$2,056,200.00.

Carried

UNSIGHTLY PROPERTY

Council discussed unsightly properties and what can be done about them.

EAST CENTRAL 911

There was a discussion about the tour held on March 28, 2017 at East Central 911.

BYLAW

MILL RATE BYLAW #17-01

A Bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Irma for the 2017 taxation year.

Carried

Motion: 17- 86

MOVED BY Councillor Doug Coubrough that the Village of Irma pass the first reading of the Mill Rate Bylaw #17-01.

Carried

Motion: 17- 87

MOVED BY Deputy Mayor Joan Green that the Village of Irma pass the second reading of the Mill Rate Bylaw #17-01.

Carried

Motion: 17- 88

MOVED BY Councillor Cory Challenger that the Village of Irma present the third and final reading of bylaw #17-01 a Mill Rate Bylaw to the Village of Irma and Council.

Unanimously Carried

Motion: 17- 89

MOVED BY Councillor Vance Fuder that the Village of Irma pass the third and final reading of the Mill Rate By-law #17-01.

Carried

CORRESPONDENCE

GRACE ENERGY

WORKERS COMPENSATION BOARD

Initials of Mayor and CAO:

BARBER PROPERTY

Motion: 17-90

MOVED BY Councillor Doug Coubrough that the Village of Irma decline the request of the resident.

Carried

FCM LEGAL DEFENCE FUND**PROVINCE OF ALBERTA SUPERNET****FEDERAL GAS TAX FUND****STREET LIGHT**

Motion: 17-91

MOVED BY Deputy Mayor Joan Green that the Village of Irma accept the quote provided by Fortis for the installation of a new Street Light at only operating cost.

Carried

PROVINCE OF ALBERTA SENIORS

Motion: 17-92

MOVED BY Councillor Vance Fuder that the Village of Irma file all correspondence.

Carried

REPORTS**Rob Lee Public Works Forman**

- The Water plant work is on going
- The backup system is being up into place
- So far things are going well timeline wise
- Storm water required extra work over the last few weeks
- Some areas still have problems

Mayor Dennis FuderWainwright Family Community Service

- The group has been working on the taxes for seniors program

Wainwright and District Health Foundation

- Missed the meeting as was away
- It was the organizational meeting

Deputy Mayor Joan GreenBattle River Foundation Meeting

- ASHA conference planning is underway
- The Fire suppression project is on going

BRAED

- Annual general meeting will be June 22 at Killam
- There was a presentation about growing food with hydroponics

Initials of Mayor and CAO:

Adult Learning

- Workshop held in Wainwright in regards to attracting learning opportunities for the area
- The workshop was good
- Split into smaller groups to provide thoughts and feedback

Councillor Vance Fuder

No Meetings

Cory ChallengerWaste to Energy

- Went over the commercial weight changes
- Sold items to Falcon enterprises
- New computer so that the town staff can work with the landfill staff
- Tipping fees finalized

Irma Rec Board

- Advertising for the Caretaker position
- New Horizon is receiving funds
- Campsite Fees were adjusted

Councillor Douglas CoubroughIrma and District School Enhancement Society

- Bawlf School Visit
 - Highlighted a few options.
 - Gives more options and information about the new school
- Regular Meeting
 - Planning for fundraiser
 - Received reports from committees

Irma Cemetery Board

- Recommend to the village of Irma that in the event of an exhumation that the plot be left vacant. Perhaps a bench could be placed at that spot
- Directory is near completion
- Recommend that the budget reflect \$2,500.00 to help the village pay for summer staff
- Recommend that the cemetery committee purchase a fire proof security box for the records
- Motion to purchase a fire proof security box for up to \$500.00
- Clean up day will be June 20, 21, or 22 depending on weather

East Central 911

- Members of council met in Wainwright, had supper then toured the 911 centre.
- Learned how the system works

Initials of Mayor and CAO:

Motion: 17- 93

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

Carried

**IN-CAMERA
ADJOURN**

Motion: 17- 94

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 9:38 P.M.

Carried

Mayor

CAO