

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held April 14, 2015 at 6:08 p.m. in the Irma Village Council Chambers.

CALL TO ORDER: Mayor Dennis Fuder called the meeting to order at 6:00 p.m.

PRESENT: Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Douglas Coubrough, CAO Neil Loonen and Public Works Foreman Rob Lee.
Councillor Vance Fuder notified Council he would be Absent from the meeting.

GALLERY: Students from the Irma School attended to watch local government in action. They are studying local government in school currently.

DELEGATION:

AGENDA:

Motion: 15-61 **MOVED BY** Deputy Mayor Joan Green that the agenda amended be accepted as printed for the April 14, 2015 meeting.

Carried

APPROVAL OF REGULAR MEETING MINUTES:

Motion: 15-62 **MOVED BY** Councillor Doug Coubrough that the Village of Irma's regular meeting minutes of March 10, 2015 be accepted as printed with the following changes: Under the Annexation application now changed to now, and a date was added to motion 15-51.

Carried

APPROVAL OF SPECIAL MEETING MINUTES:

Motion: 15-63 **MOVED BY** Deputy Mayor Joan Green that the Village of Irma's regular meeting minutes of March 29, 2015 be accepted as printed.

Carried

APPROVAL OF REGULAR FINANCIALS:

Motion: 15-64 **MOVED BY** Councillor Doug Coubrough that the month of March's Financial Balance sheet be accepted as information.

Carried

APPROVAL OF ACCOUNTS PAYABLE:

Motion: 15-65 **MOVED BY** Councillor Cory Challenger that the Village of Irma approve the following February accounts for payment listing the

following cheque numbers 10749 to 10793, DW 57, and ASFF1 payment.

Carried

ACCOUNTS FOR PAYMENT			
	Mar-15		
10749	Payroll	Payroll	\$ 1,468.21
10750	Payroll	Payroll	\$ 551.31
10751	C. Loonen	Payroll	\$ 1,684.02
10752	Payroll	Payroll	\$ 933.88
10753	AAMDC	Water repairs	\$ 3,170.19
10754	Alberta Fire Chiefs Association	FD Conference	\$ 2,777.25
10755	AMSC	Power	\$ 3,261.80
10756	Alberta One Call	Notifications	\$ 6.30
10757	Autographx	Decal for FD truck	\$ 94.50
10758	Chacutenah Manor	Social Housing money	\$ 4,398.43
10759	D. Coubrough	Remuneration	\$ 434.10
10760	Direct Energy	Natural Gas	\$ 1,395.82
10761	Flagworks	Irma Flags	\$ 1,410.57
10762	D. Fuder	Remuneration	\$ 653.10
10763	V. Fuder	Remuneration	\$ 500.00
10764	K. Gosselin	Janitor Contract	\$ 550.00
10765	J. Green	Remuneration	\$ 660.00
10766	Hach Sales	Water tester servicing	\$ 530.25
10767	Irma Coop	PW fuel, supplies, FD fuel, supplies	\$ 1,878.65
10768	Irma Library Board	2015 Levy	\$ 973.41
10769	R. Lee	Reimbursement	\$ 31.50
10770	LAPP	Pension	\$ 1,433.06
10771	Median Automotive	PW shop supplies, FD truck repair	\$ 1,078.20
10772	NexSel Technologies	Internet booster for fire hall	\$ 48.30
10773	North Star Planning	Land Use Bylaw setup and meeting	\$ 2,231.25
10774	Rocky Mountain Phoenix	Turnout gear for FD	\$ 7,326.90
10775	Telus Cellular	FD Phone	\$ 48.13
10776	Wainwright Assessment Group	Monthly contract fees	\$ 642.60
10777	Waste Management	February 2015 service	\$ 1,855.07
10778	Weekly Review	Fire Board rep ad	\$ 56.70
DW57	MasterCard	Stamps	\$ 892.50
10779	Payroll	Payroll	\$ 1,706.66
10780	C. Loonen	Payroll	\$ 1,684.02
10781	Payroll	Payroll	\$ 1,150.99

Initials of Mayor and CAO:

10782	AltaLIS	Underground information/mapping	\$ 141.75
10783	AMSC Insurance Services	Benefits	\$ 3,153.66
10784	Community Drug Alert	Community Drug Alert ad	\$ 52.50
10785	D. Fuder	Mayor Honorarium	\$ 250.00
10786	Group Benefit Fund	Benefits	\$ 1,125.00
10787	G. Inkster	Dumpsite Contract	\$ 400.00
10788	LAPP	Pension	\$ 1,649.13
10789	Revenue Canada	CPP, EI, Income Tax	\$ 3,991.84
10790	Star News	Summer student ad, bylaw ad	\$ 732.90
10791	Telus Cellular	Admin/PW cell phones	\$ 164.41
10792	Telus Communications	Phone	\$ 679.71
10793	Wainwright Regional Waste to Energy	March Requisition	\$ 830.47
ASFF1	Minister of Finance	1st Quarter school requisition	\$ 27,844.12
			\$ 88,533.16

POLICY REVIEW

BUSINESS ON GOING:

COMMUNITY HALL

Motion: 15-66

MOVED BY Mayor to request to Buffalo Trail School Division to have an open meeting for the public about the joint opportunity of the hall and to invite the Municipal District of Wainwright and residents to be in attendance and speak to what their portion could be.

Carried

CUB HALL

Motion: 15-67

MOVED BY Councillor Cory Challenger to notify the Irma Agriculture Society that they must let the Village know of their intentions by July 1, 2015. So a decision can be made at the July council meeting.

Carried

GRANTS

The Village has received the following ACP grant as managing partners. Regional Water operator- \$293,950.00, \$345,000 for a snow removal pilot. Supporting partner for Regional Fire Truck \$350,000.00, and the Specialized Transit Enhancement Pilot \$340,536.00. Also the Village got \$2,499.00 from the federal government for summer staff.

Motion: 15-68

MOVED BY Councillor Joan Green to apply for the Alberta Municipal Water and Wastewater Partnership Grant through the Alberta Government for the Water underground rehabilitation project in 2016.

Carried

Initials of Mayor and CAO:

**NEW BUSINESS
ACTION LIST**

The action list was given to council.

ANNEXATION

Motion: 15-69

MOVED BY Councillor Doug Coubrough that the Village of Irma set May 19 from 7:00 P.M. to 7:30 P.M. as the open house for the annexation process.

Carried

LAND RENTAL

Motion: 15-70

MOVED BY Councillor Cory Challenger to allow the Chief Administrative Officer to negotiate a yearly contract for the rental of Lot 1 Block 1 Plan 1423977 at \$50 an acre with the previous land owner.

Carried

AUMA RESOLUTION

Motion: 15-71

MOVED BY Councillor Doug Coubrough that the Village of Irma pass the cost sharing travel resolution for AUMA's fall convention and have it sent to AUMA for review.

Carried

Motion: 15-72

MOVED BY Councillor Doug Coubrough that the Village of Irma refer the cost sharing travel resolution to Edgerton and Chauvin.

Carried

MANOR

Motion: 15-73

MOVED BY Councillor Cory Challenger that the Village of Irma move to in camera to discuss a potential legal/labour concern at 6:53 P.M..

Carried

Motion: 15-74

MOVED BY Councillor Doug Coubrough that the Village of Irma move out of in camera after discussing a potential legal/labour concern at 7:10 P.M.

Carried

BUDGET

The Budget was presented to council and they reviewed it.

Motion: 15-75

MOVED BY MAYOR Dennis Fuder that the Village of Irma send a letter to Municipal Affairs and the Provincial Government to have them reconsider the decision to no longer offer grants in lieu of taxes for Senior Housing in Alberta.

Carried

Initials of Mayor and CAO:

Motion: 15-76 MOVED BY Councillor Joan Green that the Village of Irma hire the NORCAN group to be the engineer for the 50 Ave underground rehabilitation project at an estimated cost of \$52,925.00.
Carried

Motion: 15-77 MOVED BY Councillor Cory Challenger that the Village of Irma accept the 2015 signed estimated balanced operating and capital budgets for the 2015 year at \$1,179,670.00 dollars.
Carried

BYLAW

MILL RATE BYLAW #15-01

A Bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Irma for the 2015 taxation year.
Carried

Motion: 15-78 MOVED BY Councillor Cory Challenger that the Village of Irma pass the first reading of the Mill Rate Bylaw #15-01.
Carried

Motion: 15-79 MOVED BY Councillor Doug Coubrough that the Village of Irma pass the second reading of the Mill Rate Bylaw #15-01.
Carried

Motion: 15-80 MOVED BY Deputy Mayor Joan Green that the Village of Irma present the third and final reading of bylaw #15-01 a Mill Rate Bylaw to the Village of Irma and Council.
Carried Unanimously

Motion: 15-81 MOVED BY Mayor Dennis Fuder that the Village of Irma pass the third and final reading of the Mill Rate By-law #15-01.
Carried

COMPLAINTS

CORRESPONDENCE

VIKING HEALTH FOUNDATION

Motion: 15-82 MOVED BY Councillor Cory Challenger that the Village of Irma provide \$1000.00 to the Viking Helipad project for the Viking Health Foundation and that it come from the passed budget as grants to organizations.
Carried

SAFETY CODES

Motion: 15-83 MOVED BY Councillor Doug Coubrough to file correspondence.
Carried

REPORTS

Rob Lee

- The roof for the office and shop was completed by Kenlar.
- Finished a course on Water well care, learned many new tricks to keep the plant operating in top condition
- Looking at getting between 5-10 loads of gravel for areas around the village
- Storm water in the village has been trying
 - A few areas are holding water that have not before
 - Dumpsite road flooded over
 - Looking into what a new mower would cost to replace the boss clipper

Mayor Dennis Fuder

Family Community Services

- Brian King presented the Financial report of FCS, the village has a copy
- All special project grant dollars have been used
- Living at home is busy
- Delivered 112 meals on wheels last month
- Counseling is busy again

Wainwright and District Health Foundation

- Away on holidays

Deputy Mayor Joan Green's Report

Manor Board

- Circular lines were looked at last week, next step should take into action quickly
- The manor trailer needs a \$10,000.00 renovation for bathroom
- June 2 will be seniors week BBQ

Alberta Seniors Communities and housing Association:

- Change to regions will be brought forth at the convention
- Thinking of going to 3 regions

Battle River Foundation:

- Down to 89 residents
- Wifi has been setup in the building
- Sever upgrade
- 4 year contract with Eastlink for cable
- Volunteer appreciation is being planned

Battle River Alliance for Economic Development

- Received a grant
- October 2-4, 2015 is Rural Alberta Innovation Learning Conference in Camrose Alberta at Augustana Campus

Initials of Mayor and CAO:

- Annual General Meeting is in Bruce on June 24, 2015
- Concerns of the provincial budget were brought up
- Website work being done to upgrade server and site

Councillor Douglas Coubrough

Viking Health Foundation

- Purchased a new mattress for palliative care
- Update on telemetry funding
- Helipad update grant application and funding letters have been sent out
- Power line has been buried
- 50/50 draws are going well to raise funds

Councillor Cory Challenger

Waste Management

- No meeting

Councillor Vance Fuder

- Not in attendance

Motion: 15-84

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

Carried

**IN-CAMERA
ADJOURN**

Motion: 15-85

MOVED BY Deputy Mayor Joan Green that the Village of Irma meeting be adjourned at 9:09 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: