

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held April 25, 2017 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 Doug Coubrough, Councillor Vance Fuder, CAO Neil Loonen
- GALLERY:**
- DELEGATION:** Charlie and Gayle Soucy 7:00 P.M. till 7:15 P.M.
- AGENDA:**
Motion: 17-95
- MOVED BY Doug Coubrough that the agenda amended be accepted as printed for the April 25, 2017 meeting with the additions of correspondence Grade 10 Class.
- Carried
- DELEGATIONS**
- Charlie and Gayle Soucy attended the meeting to talk about the drainage east of their property. There was a discussion about short term solutions and longer range solutions. They talked about black dirt and 3 or 4 trees for their property.
- Council had a lengthy discussion about ways to pump the water held on Lot A Plan 7721881. The discussion then turned to long term solutions to help mitigate this from happening in future years.
- Council discussed having administration prepare a two phase project report. Phase 1 being the creation of a proper holding pond on each side of the trail. Phase 2 being an over flow method for relief of the area.
- Motion: 17-96
- MOVED BY Councillor Vance Fuder that the Village of Irma contact Alberta Environment and Alberta Transportation about phase 1 and 2 and initiate any required applications to begin the process.
- Carried
- POLICY REVIEW**
- BUSINESS ON GOING:**
- NEW BUSINESS**
- JOINT ASSESSMENT REVIEW BOARD**
- The Town of Wainwright has sent information over.

Initials of Mayor and CAO:

- Motion: 17-97 MOVED BY Councillor Cory Challenger that the Village of Irma send a letter to the Town of Wainwright stating they would like to work with the ICE communities and the town and potentially the M.D. of Wainwright on this subject. Carried
- DISPOSAL OF ENGINE ASSET
No Action
- UNSIGHTLY PROPERTY
No Action
- DUMPSITE
- BLUE BIN CONTRACT
Motion: 17-98 MOVED BY Deputy Mayor Joan Green that the Village of Irma Council begin negotiation on Recycle Bins for the Village of Irma with GFL for a one year contract. Carried
- CARETAKER
Motion: 17-99 MOVED BY Councillor Doug Coubrough that the Village of Irma move to In Camera to discuss a labour item at 8:00 P.M. Carried
- Motion: 17-100 MOVED BY Deputy Mayor Joan Green that the Village of Irma move out of In Camera after discussing a labour item at 8:06 P.M. Carried
- FREE DUMP DAY
Motion: 17-101 MOVED BY Deputy Mayor Joan Green that the Village of Irma hold a free dump day pending staff availability with extended hours for Saturday June 17, 2017. Carried
- EXPANDED HOURS
A discussion about extending transfer site hours occurred.
- M.D. OF WAINWRIGHT GRANT
Motion: 17-102 MOVED BY Councillor Doug Coubrough that the Village of Irma send a letter thanking the Municipal District of Wainwright No. 61 for the \$75,000.00 grant for core infrastructure. Carried
- M.D. OF WAINWRIGHT WASTE AGREEMENT LETTER COMMERCIAL RATES
Motion: 17-103 MOVED BY Councillor Doug Coubrough that the Village of Irma send a letter to the Municipal District of Wainwright No. 61 explaining that due to changes at the authority commercial weights will no longer cost the Village funds, therefore the Village would like to end the agreement with the M.D. of Wainwright where they provide funds to offset commercial customers that reside in the M.D. but are picked up on the Village route. Carried

CEMETERY REQUEST

Council suggested getting a quote for the cost from the family.

CORRESPONDENCE

IRMA SCHOOL GRADE 10 CLASS

Motion: 17-104

MOVED BY Deputy Mayor Joan Green that the Village of Irma notify the school that the project is approved on the condition of the location second location changing to the Irma Office area.

Carried

BYLAW

UTILITY RATE AMENDMENT BYLAW #17-02

A Bylaw to authorize the rates of utilities within the Village of Irma.

Motion: 17- 105

MOVED BY Councillor Vance Fuder that the Village of Irma pass the first reading of the Utility Rate Amendment Bylaw #17-02 with the amendment of a \$2.50 increase for water use only.

Carried

IN-CAMERA

ADJOURN

Motion: 17- 106

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 8:52 P.M.

Carried

Mayor

CAO