

ACCOUNTS FOR PAYMENT			
Jul-15			
10949	Payroll	Payroll	\$ 1,587.44
10950	Payroll	Payroll	\$ 551.31
10951	C. Loonen	Payroll	\$ 1,684.02
10952	Payroll	Payroll	\$ 1,061.59
10953	Payroll	Payroll	\$ 1,110.87
10954	AMSC	Power	\$ 6,418.83
10955	Alberta One Call	One calls	\$ 50.40
10956	Bumper to Bumper	Shop supplies, supplies for curb painting	\$ 540.12
10957	Denwood Motors	ACP truck	\$ 30,217.97
10958	K. Gosselin	Janitor contract - July	\$ 550.00
10959	Holt Transport	Gravel and sand for hydrant repair	\$ 488.23
10960	Irma Coop	PW supplies, seniors lunch, PW&FD fuel	\$ 2,231.30
10961	John Deere Financial	Backhoe parts	\$ 538.94
10962	LAPP	Pension	\$ 1,547.81
10963	C. Loonen	Reimbursement, travel for meeting	\$ 71.50
10964	Median Automotive	FD truck 7 repairs	\$ 632.20
10965	North Star Planning	Bylaw - revision and submission	\$ 2,835.00
10966	Telus Cellular	FD Phone	\$ 52.27
10967	Wainalta Motors	New FD brush truck	\$ 48,219.10
10968	Wainwright Assessment Group	Monthly contract fees	\$ 661.50
10969	Waste Management	Garbage pick-up June	\$ 1,710.44
10970	Weekly Review	Tax notices mailed - ad in paper	\$ 75.60
DW74	MasterCard	300 stamps	\$ 267.75
10971	Direct Energy	Natural Gas	\$ 572.39
10972	VOID	report printed on it in error	\$ -
10973	VOID	report printed on it in error	\$ -
10974	VOID	report printed on it in error	\$ -
10975	VOID	report printed on it in error	\$ -
10976	VOID	report printed on it in error	\$ -
10977	Payroll	Payroll	\$ 1,706.66
10978	Payroll	Payroll	\$ 779.95
10979	C. Loonen	Payroll	\$ 1,684.02
10980	Payroll	Payroll	\$ 1,150.99

Initials of Mayor and CAO:

10981	Payroll	Payroll	\$ 1,143.82
10982	2015 AUMA	Convention registration	\$ 4,924.50
10983	ADT Canada Inc.	Security System Fees	\$ 94.34
10984	Alberta Association of MD's	Staples supplies	\$ 119.71
10985	Alberta Innovates	Water sample test	\$ 105.00
10986	AMSC Insurance	Insurance	\$ 1,703.47
10987	BRAED	Ad	\$ 15.00
10988	Village of Chauvin	ACP - our share of wages etc.	\$ 12,957.43
10989	D. Courbrough	remuneration	\$ 370.00
10990	D. Fuder	remuneration & Mayor Honorarium	\$ 660.00
10991	V. Fuder	remuneration	\$ 200.00
10992	J. Green	remuneration	\$ 2,166.00
10993	Group Benefit Fund	Benefits	\$ 1,125.00
10994	G. Inkster	Monthly contract fees	\$ 450.00
10995	Irma Recreation Board	Irma requisition & MD rec requisition	\$187,169.00
10996	S. LaPointe	FD. - ACP Renewal	\$ 425.00
10997	LAPP	Pension	\$ 1,649.13
10998	C. Loonen	Reimbursement for lunch	\$ 34.65
10999	A. Newton	FD - ACP renewal	\$ 425.00
11000	R. Newton	FD - ACP renewal	\$ 425.00
11001	Revenue Canada	CPP, EI, Income tax	\$ 4,651.80
11002	Sharp Underground Inc.	manhole repair & Hydrant repair	\$ 8,276.65
11003	Star News Inc.	Ad - reps for hall ball	\$ 113.40
11004	Telus Cellular	Cell phone	\$ 170.81
11005	Telus Communications	phones	\$ 708.31
11006	The Norcan Group Inc.	engineers	\$ 11,784.94
11007	W.R.Meadows of Western Canada	rubberized crackfiller	\$ 354.11
11008	Wainwright Regional Waste	July requisitions	\$ 768.33
11009	J. Wilson	S-500 training	\$ 800.00
DW75	Tri-Ag	Mower Parts	\$ 146.00
			\$352,934.60

Motion: 15- 135

MOVED BY Councillor Vance Fuder that the Village of Irma allow the Mayor and CAO to sign the ATCO agreement on behalf of the Village of Irma with a franchise fee of 20% and the agreement term starting November 1, 2015 and ending November 1, 2027.

Carried

Initials of Mayor and CAO:

BYLAW

A Bylaw to authorize the Village of Irma and ATCO to enter into an agreement in regards to supplying natural gas to the Village of Irma for the next 12 years.

Motion: 15- 136

MOVED BY Councillor Doug Coubrough that the Village of Irma pass the first reading of the ATCO Franchise Bylaw #15-03.

Carried

Motion: 15- 137

MOVED BY Councillor Cory Challenger that the Village of Irma have the Mayor and Administrator sign the Application for Renewal of a Natural Gas Agreement and send it to the commission.

Carried

POLICY REVIEW**BUSINESS ON GOING:****COMMUNITY HALL**

Motion: 15-138

MOVED BY Councillor Doug Coubrough that the Village of Irma accept all applicants received to sit on the hall committee: Brian King, Blake Prior, Amy Newton, Brent Fischer, Steven Raasok, Wendy Firkus, and Jennifer Falle and to confirm that remaining members still want to sit on the board.

Carried

CUB HALL**NEW BUSINESS****ACTION LIST**

The action list was given to council.

STOP SIGNS**REQUEST FOR HAY LAND**

Motion: 15- 139

MOVED BY Councillor Doug Coubrough that the Village of Irma accept Gary Archibald's proposal for cutting Lot A Plan 772 1881 pending an agreement can be drawn up.

Carried

OLD GREEN TRUCK

Motion: 15- 140

MOVED BY Councillor Cory Challenger that the Village of Irma accept Jay Veres proposal for the purchase of the former Public Works Truck, 2FTHFZGHXKCA71423, sold as is with a condition that the deal must be reached in 6 months.

Carried

AUMA

A discussion was had about the AUMA convention in Calgary in 2015.

COMPLAINTS

Initials of Mayor and CAO:

CORRESPONDENCE

MSI GRANT Council received information on the 2015 MSI capital grant.

M.D. OF WAINWRIGHT FIRE ALARM

Council received information on clarification of the fire alarm system being an ineligible expense.

Motion: 15-141 MOVED BY Councillor Vance Fuder that the village of Irma file the correspondence.

Carried

REPORTS**Rob Lee**

- Away on holidays

Mayor Dennis Fuder

No meetings

Councillor Douglas CoubroughParade Float

- Parade season went well, many ribbons collected from parades in the surrounding area.

Cemetery Committee

- Ken-Lar has begun work on installing the cement pad for the columbarium

Viking Health Foundation

- A cheque was received for \$10,000.00 from Enbridge pipeline.

Councillor Cory ChallengerWainwright Waste to Energy

- Working on the landfill expansion and closure of the incinerator

Councillor Vance FuderIrma Agriculture Society

- Prepare for Irma Days

Motion: 15-142 MOVED BY Councillor Cory Challenger that the Village of Irma reports are accepted as given and received.

Carried

IN-CAMERA**PERSONNEL**

Motion: 15-143 MOVED BY Councillor Vance Fuder that the Village of Irma move to in camera at 9:22 P.M. to discuss a labour concern.

Carried

Initials of Mayor and CAO:

Motion: 15-144

MOVED BY Councillor Doug Coubrough that the Village of Irma move out of in camera at 9:32 P.M. after discussing a labour concern.

Carried

ADJOURN

Motion: 15-145

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 9:35 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: