

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held February 14, 2017 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 6:55 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:**
- Irma Summerspiel attended with a letter requesting support for the Irma Summerspiel.
- Brian King Corporation attended for the 2016 year-end audit.
- AGENDA:**
- Motion: 17-26 Carried
- MOVED BY Councillor Cory Challenger that the agenda amended be accepted as printed for the February 14, 2017 meeting with the additions of School Fundraiser request, and 51 Ave Street.
- APPROVAL OF REGULAR MEETING MINUTES:**
- Motion: 17-27 Carried
- MOVED BY Councillor Doug Coubrough that the Village of Irma's regular meeting minutes of January 10, 2017 be accepted as printed with the motion 17-20 replacing "a" with "an" and for motion 17-21 replacing "of" with "off".
- Motion: 17-28 Carried
- MOVED BY Deputy Mayor Joan Green that the Village of Irma's special meeting minutes of January 16, 2017 be accepted as printed with the changing of the title to indicate the meeting began early.
- APPROVAL OF REGULAR FINANCIALS:**
- Motion: 17-29 Carried
- MOVED BY Deputy Mayor Joan Green that Village of Irma approve the month of January's Financial Balance sheet be accepted as information.
- APPROVAL OF ACCOUNTS PAYABLE:**
- Motion: 17-30 Carried
- MOVED BY Councillor Vance Fuder that the Village of Irma approve the following January accounts for payment listing the following cheque numbers 12029- 12099, and DW 1-2.
- January Accounts for Payment**

Initials of Mayor and CAO:

Vendor Name	Purpose	Cheque	Amount
Payroll	Payroll	12029	\$ 1,547.51
Payroll	Payroll	12030	\$ 576.00
Payroll	Payroll	12031	\$ 1,730.80
Payroll	Payroll	12032	\$ 1,018.53
Encompass Credit Union	bank charge for audit requirement paperwork	DW 01	\$ 50.00
Alberta Fire Chief's Association	2017 Member – Robert Larson	12033	\$ 378.00
Alberta Municipal Services Corporation	Power	12034	\$ 4,714.89
B & R Eckel's Transport Ltd.	Chlorine Freight	12035	\$ 460.80
Brandt Tractor Ltd.	ICE Snow Bucket	12036	\$ 2,205.00
C/O Kal Tire	Repair backhoe tire	12037	\$ 156.30
Eagle Lock & Glass Ltd.	New lock for shop door	12038	\$ 215.25
East Central 911 Call Answer Society	Dispatch Fees 2017	12039	\$ 2,924.80
Edgerton, Village of	ACP Fuel, wages, holiday pay	12040	\$ 5,007.91
Federation Of Canadian Municipalities	2017-2018 Membership	12041	\$ 174.77
Gosselin, Kara	Monthly Contract	12042	\$ 550.00
Government Of Alberta	Linear Assessment	12043	\$ 32.43
Green, Joan	remuneration	12044	\$ 407.40
InnoTech Alberta Inc.	Lagoon and plant water tests	12045	\$ 2,276.66
Irma Co-op	PW fuel, shop supplies	12046	\$ 1,234.39
John Deere Financial	Backhoe supplies, new blade	12047	\$ 717.04
Local Authorities Pension	Pension	12048	\$ 1,497.65
Martineau, Dean	repaired breathing air compressor	12049	\$ 200.00
Telus (Cellular)	FD Cell phone	12050	\$ 52.27
Wainwright Assessment Group	Monthly Contract	12051	\$ 675.15
Ward's Hi-Way Autobody & Painting L	White truck, new windshield	12052	\$ 288.75
Waste Management of Canada Corporation	Contract	12053	\$ 1,780.72
Weekly Review	Christmas greetings	12054	\$ 126.00
Direct Energy Regulated Services	natural gas	12055	\$ 1,547.48
M.D. Of Wainwright	2016 joint Communication Expense	12056	\$ 1,028.51
Payroll	Payroll	12057	\$ 1,805.53
Payroll	Payroll	12058	\$ 700.29
Payroll	Payroll	12059	\$ 1,730.80
Payroll	Payroll	12060	\$ 1,205.97
ADT Canada Inc.	Basic Alarm Monitoring	12061	\$ 94.34
AMSC Insurance Services Ltd.	Insurance Cost 2017	12062	\$ 18,010.45
CLEAR TECH INDUSTRIES INC.	Chlorine	12063	\$ 1,159.05
Cross-Country Sales & Service	Repairs on the ranger	12064	\$ 156.39

Initials of Mayor and CAO:

Ltd.			
Emter, Douglas	Honorarium	12065	\$ 60.00
Fenton, Blair	Honorarium	12066	\$ 20.00
Fuder, Dennis	Honorarium	12067	\$ 250.00
Group Benefit Fund	5 council, 2 admin, 1 PW, 1 PW/admin	12068	\$ 1,125.00
Guard, Ray	Honorarium	12069	\$ 95.00
ICE Village Committee	5 Camera uses	12070	\$ 250.00
Inkster, Glen	Contract	12071	\$ 400.00
Irma Arena Board	Village sponsorship	12072	\$ 315.00
Irma Recreation Board	grant to rec board	12073	\$ 100,000.00
Jordan, Tyler	Honorarium	12074	\$ 40.00
KenLar Insulations	Chain link fence at water plant	12075	\$ 6,973.31
LaPointe, Stephanie	Honorarium	12076	\$ 80.00
Larson, Robert	Honorarium	12077	\$ 150.00
Local Authorities Pension	Local Authorities Pension Plan	12078	\$ 1,710.48
Loonen, Cornelius	Mileage/reimburse lunch	12079	\$ 51.38
MCSNet	Internet	12080	\$ 73.40
Newton, Devon	Honorarium	12081	\$ 60.00
Newton, Randy	Honorarium	12082	\$ 65.00
Nissen, Eric	Honorarium	12083	\$ 81.25
Parsons, Brandon	Honorarium	12084	\$ 60.00
Pomeroy, Linda	Honorarium	12085	\$ 40.00
Prior, Clair	Honorarium	12086	\$ 52.50
Revenue Canada	Income Tax Reduced	12087	\$ 4,203.42
Rinas, Cory	Honorarium	12088	\$ 80.00
Rinas, Robert	Honorarium	12089	\$ 20.00
Society of Local Government Manager	Conference	12090	\$ 549.00
Telus (Cellular)	Admin/PW Cellphones	12091	\$ 132.17
TELUS Communications	Phone	12092	\$ 684.01
Tomlinson, Darcy	Honorarium	12093	\$ 106.25
Valon Technologies	Firehall.net July 2016 – June 2017	12094	\$ 630.00
Vercomm Wireless	replaced base station & mileage	12095	\$ 249.38
Verreth, Jacob	Honorarium	12096	\$ 70.00
Vision Glass & Door Ltd.	Fix overhead door at old shop	12097	\$ 522.90
Wainwright Regional Waste to Energy	January Requisition	12098	\$ 855.00
Wilson, John	Honorarium	12099	\$ 85.00
Encompass Credit Union	Safety Deposit Box	DW 02	\$ 75.00
			\$178,652.28

DELEGATIONS

Initials of Mayor and CAO:

- Motion: 17-31 MOVED BY Councillor Cory Challenger that the Village of Irma support the Irma Summerspiel with a donation of \$1,000.00 as a major sponsor. Carried
- Motion: 17-32 MOVED BY Councillor Doug Coubrough that the Village of Irma accept the Financial Statement for the 2016 year end presented by Brian King Corporation and make it available to the public on the website and through public viewing at the office during office hours. Carried
- Motion: 17-33 MOVED BY Deputy Mayor Joan Green that the Village of Irma purchase new tires for the backhoe and public works truck from Median automotive if Median is prepared to do the work. Carried
- BUSINESS ON GOING:**
- FLOAT
There is a subcommittee formed with the ICE group.
- WATER PLANT
Administration is working with CCI Wired to get the internet to the plant.
- SCHOOL CROSSWALK
No Action
- AFTER HOURS CALL OUT
Administration is working with our IT company on setting up the phone switch.
- HYDRO VAC TENDER
Motion: 17-34 MOVED BY Councillor Cory Challenger that the Village of Irma accept Hydro Vac's Unlimited quote of \$88,900.00 for the ICE Hydro Vac with the ACP grant funding. Carried
- TREE PLAN 2017
The old poplar trees have been cut down. Administration is working with Lyle Oracheski and Viking Tree Movers to plan a date to get new trees. Council talked about the possibility of adding trees to the area between Holt and the East Subdivision.
- NEW BUSINESS**
- ACTION LIST**
Council received the Action List
- AUMA 2017
No Action
- REQUISITIONS
Motion: 17-35 MOVED BY Mayor Dennis Fuder that the Village of Irma pay the Wainwright FCS requested amount of \$3,828.00 and accept their 2017 budget.

Initials of Mayor and CAO:

- Carried
- Motion: 17-36 MOVED BY Councillor Cory Challenger that the Village of Irma pay the Irma Library board the same amount as last year which was \$2.13 but with the latest census number of 521 residents for a total of \$1109.73.
- Carried
- Motion: 17-37 MOVED BY Deputy Mayor Joan Green that the Village of Irma pay the Northern Lights Library requested amount of \$2,316.99 and approve their budget.
- Carried
- Motion: 17-38 MOVED BY Councillor Vance Fuder that the Village of Irma approve the Fire Board Budget 2017 and requisition amount \$26,836.00.
- Carried
- Motion: 17-39 MOVED BY Councillor Doug Coubrough that the Village of Irma approve the Alberta Community Partnership Grant budget for 2017.
- Carried
- Motion: 17-40 MOVED BY Councillor Vance Fuder that the Village of Irma pay the requisition amount of \$2924.80 to East Central 911.
- Carried
- Motion: 17-41 MOVED BY Deputy Mayor Joan Green that the Village of Irma pay the BRAED invoice of \$0.75 per capita using the 2016 census numbers totalling \$390.75.
- Carried
- FROST BUCKET
- Motion: 17-42 MOVED BY Councillor Doug Coubrough that the Village of Irma purchase a 34 inch straight edge bucket for grave digging with the cemetery reserves based on approval of the cemetery board.
- Carried
- IRMA & DISTRICT SCHOOL ENHANCEMENT SOCIETY
- Motion: 17-43 MOVED BY Councillor Doug Coubrough that the Village of Irma give an interest free loan of \$1000.00 to the Irma and District School Enhancement Society on the condition it is repaid in full by July 1, 2017.
- Carried
- Motion: 17-44 MOVED BY Deputy Mayor Joan Green that the Village of Irma supply envelopes and stamps to send letters notifying the meeting to the society for the organizational meeting.
- Carried
- OLD PRINTER
- Motion: 17-45 MOVED BY Mayor Dennis Fuder that the Village of Irma allow administration to dispose of the Brother Printer and accessories.
- Carried
- KENLAR QUOTE
- Waiting until the project begins.
- TAX RECOVERY PROCESS
- Motion: 17-46 MOVED BY Councillor Vance Fuder that the Village of Irma allow administration to begin the Tax Sale Recovery Process for 10500.
- Carried

Initials of Mayor and CAO:

51 AVE

Council discussed the concerns of 51 Ave losing the crown of the road.

CORRESPONDENCE

COMMUNITY DRUG ALERT

Council talked about how funding will only be provided to requests made in person at a council meeting.

ALBERTA UTILITES COMMISSION

WAINWRIGHT AND DISTRICT ADULT LEARNING

RIBSTONE CANADA 150

IRMA RECREATION BOARD

Motion: 17- 47

MOVED BY Councillor Cory Challenger that the Village of Irma file all correspondence.

Carried

REPORTS

Rob Lee Public Works Forman

- Tree Works was completed
- New Trees will be spaced apart for growth and will require rope and to be tied for at least a year
- Hauled over 200 loads of snow
- With the weather storm drains have been freezing and thawing so public works is monitoring them
- Bi-Systems Controls has done some measurement at the water plant
- Equipment is working well

Mayor Dennis Fuder

Wainwright Family Community Service

- Budget was worked on and approved
- GALA went well

Wainwright and District Health Foundation

- Missed due to illness

Deputy Mayor Joan Green

Battle River Foundation Meeting

- Working on verifying whether the elevator is a single or double bottom as this impacts the cost to upgrade
- The fire suppression system is moving ahead but will cost more as asbestos was found and must be abated
- Applications for summer jobs programs were sent in

BRAED Executive

- RAIL conference will be October 6 to 8, 2017 at OLDS college

Initials of Mayor and CAO:

- Local to Global conference held at the Norsemen INN for the reception and Camrose Casino for will be March 1-3, 2017 and focus on one less trip buying locally along with topics on: Transportation, Pipelines, Agriculture, Energy, and more
- Budget was reviewed and approved
- Executive Director will be under contract for a six month trial period as they will split her time with another company

BRAED Broadband

- Review of the study done in partnership with Central Alberta Economic Partnership (CAEP).
- Recommended when new developments or underground is done to install the conduits to limit future costs
- Internet will be needed for future businesses

Councillor Vance Fuder

Irma Recreation Board

- Paid the bills
- Letter of support to move the trees
- Budget meeting February 22, 2017

Irma Arena Board

- Started the budget meeting, finalized February 16, 2017
- Discussed board advertisements
- Looking at summer usage ideas to make money

School Advisory Council

- Casino is in the 4th quarter of 2017

Irma Ag. Society

- \$1000 raised for the Wainwright Food Bank from Santa Days
- Casino is in first quarter of 2018
- Doing a 50/50 cash raffle for the hall
- Taking inventory of all chairs and tables to ensure there is always a minimum amount

Irma Fire Board

- Passed the 2017 budget
- Getting quotes on a new ¾ ton to replace the K3500 to pull the mule

Cory Challenger

Waste to Energy

- looking at a tipping fee for the landfill
- James Schwindt from the Municipal District of Wainwright will be helping run the landfill
- Looking into post closure costs and the best way to start accounting for them

Irma Library Board

- Going on a Book Buy to Chapters

Initials of Mayor and CAO:

- Blue Quills for kids an entertainment group is coming

Councillor Douglas Coubrough

Viking Health Foundation

- Provided a grant to one of the nurses to upgrade her medical skills
- The next joint meeting will be in Wainwright date to be determined
- The Television system is being upgraded
- The next meeting is May 29, 2017

Motion: 17-48 MOVED BY Councillor Cory Challenger that the Village of Irma reports are accepted as given and received.

Carried

Motion: 17-49 MOVED BY Councillor Doug Coubrough that the Village of Irma reimburse Deputy Mayor Joan Green for registration and mileage for the BRAED sponsored conference.

Carried

**IN-CAMERA
ADJOURN**

Motion: 17-50 MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 9:49 P.M.

Carried

Mayor

CAO