

**VILLAGE OF IRMA**

Minutes of the Regular Meeting of Irma Village Council held January 10, 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:**

**AGENDA:**

Motion: 17-1 MOVED BY Deputy Mayor Joan Green that the agenda amended be accepted as printed for the January 10, 2017 meeting.  
Carried

**APPROVAL OF REGULAR MEETING MINUTES:**

Motion: 17-2 MOVED BY Deputy Mayor Joan Green that the Village of Irma’s regular meeting minutes of December 13, 2016 be accepted as printed with the removal of the word options from motion 16-270.  
Carried

**APPROVAL OF REGULAR FINANCIALS:**

Motion: 17-3 MOVED BY Councillor Doug Coubrough that Village of Irma approve the month of December’s Financial Balance sheet be accepted as information.  
Carried

**APPROVAL OF ACCOUNTS PAYABLE:**

Motion: 17-4 MOVED BY Councillor Cory Challenger that the Village of Irma approve the following December accounts for payment listing the following cheque numbers 11974- 12028, ASFF4, and DW 30.  
Carried

**December Accounts for Payment**

Vendor Name	Purpose	Cheque	Amount
Payroll	Payroll	11974	\$1795.92
Payroll	Payroll	11975	\$697.63
Payroll	Payroll	11976	\$1856.01
Payroll	Payroll	11977	\$1105.11
Alberta Municipal Services	Power	11978	\$4695.51

Initials of Mayor and CAO:

Corporation			
Alberta One-call Corporation	November Notifications	11979	\$31.50
Assured Carpet Cleaning	Office carpet cleaning	11980	\$477.42
Bumper to Bumper	electrical wire, bolts, fasteners, cable tie etc.	11981	\$238.97
Challenger, Cory	Remuneration	11982	\$700.00
Coubrough, Douglas	Remuneration	11983	\$300.00
CVFSA	CVFSA Membership for Benefits	11984	\$240.00
Direct Energy Regulated Services	Natural Gas	11985	\$1186.50
Edgerton, Village of	Fuel, Wages, Holiday pay	11986	\$4748.25
Fuder, Dennis	Remuneration	11987	\$694.80
Fuder, Vance	Remuneration	11988	\$700.00
GFL Environmental Inc.	contract	11989	\$866.25
Gosselin, Kara	Contract	11990	\$550.00
Green, Joan	Remuneration	11991	\$674.80
Hach Sales and Service LP	Total/Free packs, Spec Color	11992	\$402.57
Henry's Refrigeration	Repair/Install hot water tank	11993	\$792.72
Irma Co-op	PW & FD Fuel/ Admin., PW & FD supplies	11994	\$707.58
Irma Recreation Board	MSI operating monies from MD	11995	\$27950.87
KenLar Insulations	Cement pad for generator	11996	\$4894.05
Lakeland Communications	Base station Radio	11997	\$1116.15
LaPointe, Stephanie	Council Meeting - Present DWSP	11998	\$100.00
Local Authorities Pension	Pension	11999	\$1607.05
Schubada, Diane	Bonus	12000	\$600.00
Telus (Cellular)	cell phone	12001	\$52.27
Town Of Wainwright	4 Students - HAZMAT course	12002	\$500.00
Wainwright Assessment Group	contract	12003	\$675.15
Wainwright Regional Waste to Energy	December Contract	12004	\$855.00
Waste Management of Canada Corporation	contract	12005	\$1780.72
Weekly Review	Remembrance Day ad	12006	\$42.00
Wilson, John	Reimburse for purge valve	12007	\$91.65
Payroll	Payroll	12008	\$1795.92
Payroll	Payroll	12009	\$697.63
Payroll	Payroll	12010	\$1856.01
Payroll	Payroll	12011	\$1105.11

Initials of Mayor and CAO:

Minister of Education	Education Requisition	ASFF4	\$28888.57
Mastercard	MasterCard	DW30	\$446.25
Canwest Propane Partnership	Propane for Dumpsite	12012	\$185.19
CLEAR TECH INDUSTRIES INC.	Motor, pump tube, etc. & Chlorine	12013	\$2299.53
F5 Services	Winter service -toilet - Hwy 14	12014	\$105.00
Fuder, Dennis	December Honorarium	12015	\$250.00
GFL Environmental Inc.	Recycle bins - Dumpsite	12016	\$2362.50
Group Benefit Fund	council, Admin & PW benefits	12017	\$1125.00
Inkster, Glen	contract	12018	\$500.00
InnoTech Alberta Inc.	Water samples	12019	\$109.20
Local Authorities Pension	Pension	12020	\$1607.05
MCSNet	Internet	12021	\$73.40
Median Automotives	White shop truck repairs	12022	\$4020.35
Revenue Canada	Income Tax Reduced	12023	\$3056.46
Star News Inc.	Holiday Hours Ad	12024	\$348.08
Telus	PW & Admin cell phones	12025	\$134.87
TELUS Communications	phones	12026	\$730.73
The Norcan Group Inc.	50 Ave project - final bill	12027	\$6736.23
AMSC Insurance Services Ltd.	benefits	12028	\$1807.85
	Total		\$123967.38

## DELEGATION PRESENTATION

IRMA SUMMERSPIEL- No Show

## POLICY REVIEW

## BYLAW REVIEW

## BUSINESS ON GOING:

### UNDERGROUND PROJECT

Council received an update of final costs for the 50 Ave project minus the holdback for BEL.

## FLOAT

There is a sub-committee created to begin the creation of a joint village float.

## WATER PLANT

Motion: 17-5

MOVED BY Councillor Vance Fuder that administration contact CCI wired for internet at our water treatment plant.

Carried

Council also discussed adding security cameras to the water plant upgrade.

Initials of Mayor and CAO:

**IRMA FIRE BOARD MEMBER**

Motion: 17-6                      **MOVED BY** Councillor Vance Fuder that the Village of Irma appoint Mervin Firkus to be the Village representative on the Irma Fire Board starting immediately.

Carried

**SCHOOL CROSSWALK**

Will be waiting till spring.

**WAGE REVIEW****AFTER HOURS CALL OUT**

Motion: 17-7                      **MOVED BY** Deputy Mayor Joan Green that the Village of Irma allow administration to get the phone switch installed through Nexsel our IT company.

Carried

**H-VAC TENDER**

Will be reviewed at a future meeting.

**TREE PLAN 2017**

Motion: 17-8                      **MOVED BY** Councillor Vance Fuder that the Village Council allow administration and public works to make a plan with Fortis for the removal of the trees along 53 Avenue.

Carried

**NEW BUSINESS  
ACTION LIST**

Council received the Action List as information.

**RICOH LEASE**

Motion: 17-9                      **MOVED BY** Councillor Cory Challenger that the Village of Irma order a printer through Nexsel once our contract with Ricoh ends.

Carried

**RINK SPONSORSHIP**

Councillor Vance Fuder declares an interest and abstains from the conversation.

Motion: 17-10

**MOVED BY** Councillor Doug Coubrough that the Village of Irma pay \$300.00 plus tax for sponsorship at the arena.

Carried

Councillor Vance Fuder abstained from voting as he is on the board.

**CLGM/LGAA CONFERENCE**

Motion: 17-11                      **MOVED BY** Councillor Doug Coubrough that the Village of Irma allow CAO Neil Loonen to register for four night hotel at the Society of Local Government's Mountain Refresher conference registration in 2017.

Carried

**ASSESSMENT REVIEW BOARD MEMBER**

Motion: 17-12                      **MOVED BY** Deputy Mayor Joan Green that the Village of Irma pay for two nights of a hotel room, pay travel of \$0.55 per KM, and reimburse

Initials of Mayor and CAO:

meals by receipt to Eric Nissen for his training as the Village Assessment Review Board Member.

Carried

#### AUMA 2017

Nothing to report.

#### BLUE BINS TRANSFER SITE

Motion: 17-13

MOVED BY Councillor Vance Fuder that the Village of Irma approach the MD about continuing the service for another year.

Carried

#### SUMMER PLAN

May 26, Irma Grad  
 May 27-28 Men's and Ladies Tournament  
 June 3-4 GPLS Girls Tournament  
 June 9-11 Fire and Wheels  
 June 24-25 Irma Tigers Reunion  
 July 14-16 Girls Provincials  
 July 28-30 Men's and Ladies Provincials  
 August 3-7 Irma Days  
 August 10-14 U-21 Westerns Men's and Ladies  
 4H date not confirmed

Motion: 17-14

MOVED BY Councillor Doug Coubrough to send a letter to the Irma Recreation Board to split one high school student labours costs with the Village 50%-50% if the student is required due to the large amount of events offered.

Carried

#### CORRESPONDENCE

AHS

#### FCM MEMBERSHIP

Motion: 17-15

MOVED BY Councillor Doug Coubrough that the Village of Irma pay the FCM membership Fee for 2017.

Carried

#### ESTIMATED 2017 LINEAR ASSESSMENT

#### ALBERTA UTILITIES COMISSION

Motion: 17-16

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

Carried

#### REPORTS

##### Rob Lee Public Works Forman

- Have moved 50 loads of snow to date

Initials of Mayor and CAO:

- Christmas Day did a little work for the streets by churches
- Equipment is working well
- Bi-Systems controls did measurements at the water plant.

### **Mayor Dennis Fuder**

#### Wainwright Family Community Service

- Supper meeting
- Regular items and financials

#### Wainwright and District Health Foundation

- Chaired the meeting
- Final touches on the Gala

### **Councillor Vance Fuder**

#### Irma Recreation Board

- Discussed the tree project at the Recreation area
- Set the budget date

### **Deputy Mayor Joan Green**

#### Battle River Foundation Meeting

- One Less Trip going well. Delivered to many local businesses.
- REACH program is working well in Wainwright
- Planning a learning event session
- Looking at broadband programming for the area

### **Cory Challenger**

#### Waste to Energy

- Pete Marshall was talking about the landfill
  - Talked about future post closure work
  - Talk about the incinerator closure and process
- The employees are being looked after by the Town or MD of Wainwright.
- Green For Life did a presentation on recycling options.

### **Councillor Douglas Coubrough- No meetings**

Motion: 17-17	MOVED BY Councillor Doug Coubrough that the Village of Irma reports are accepted as given and received.	Carried
<b>IN-CAMERA</b>		
Motion: 17-18	MOVED BY Councillor Vance Fuder that the Village of Irma move to In-Camera at 8:30 P.M. to discuss a labour item.	Carried
Motion: 17-19	MOVED BY Councillor Cory Challenger that the Village of Irma move out of In-Camera at 9:00 P.M. after discussing a labour item.	Carried

Initials of Mayor and CAO:

Motion: 17-20

MOVED BY Councillor Doug Coubrough that the Village of Irma allow CAO Neil Loonen to take either an hour or a half hour lunch for 2017 instead of a wage increase.

Carried

Motion: 17-21

MOVED BY Deputy Joan Green that the Village of Irma give Rob Lee, Stacey Neumiller, and Stephanie LaPointe 2 days off with pay this one year in lieu of a wage increase. These days must be used in 2017 and cannot be carried over.

Carried

**ADJOURN**

Motion: 17-22

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 9:03 P.M.

Carried

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Mayor

\_\_\_\_\_  
CAO