

Payroll	Payroll	11617	\$	361.37
Payroll	Payroll	11618	\$	1,718.26
Payroll	Payroll	11619	\$	1,105.11
Payroll	Payroll	11620	\$	1,275.60
MasterCard	Alberta Fire Chiefs Association Conference	DW12	\$	471.54
MasterCard	Alberta Fire Chiefs Association Conference	DW13	\$	526.67
A&R Contracting	Spray village vegetation	11621	\$	2,205.00
Alberta Municipal Services Corporate	Power	11622	\$	4,735.72
Alberta One-call Corporation	May 2016 Notifications	11623	\$	56.70
Bison Printing 2000 Ltd.	'Village of Irma' stamp	11624	\$	15.70
Bumper to Bumper	Shop supplies	11625	\$	515.70
Chacutenah Manor	2nd quarter	11626	\$	1,938.75
Challenger, Cory	Remuneration	11627	\$	300.00
CLEAR TECH INDUSTRIES INC.	Chlorine	11628	\$	900.28
Coubrough, Douglas	Remuneration	11629	\$	550.60
Direct Energy Regulated Services	Natural Gas	11630	\$	399.19
Emter, Douglas	Reimburse for Conference	11631	\$	926.00
F5 Services	Portable toilet - Highway 14	11632	\$	63.00
Feener's Plumbing & Heating Ltd.	Plumbing - Chacutenah Manor	11633	\$	2,376.17
Fuder, Dennis	Remuneration	11634	\$	791.40
Fuder, Vance	Remuneration	11635	\$	300.00
Gosselin, Kara	Contract	11636	\$	550.00
Green, Joan	Remuneration	11637	\$	693.00
ICE Village Committee	ICE Grant repayment	11638	\$	5,000.00
Irma Co-op	PW Fuel, supplies, Admin supplies	11639	\$	1,155.24
Lakeland Communications	New PW cellphone	11640	\$	388.45
Local Authorities Pension	Pension	11641	\$	1,607.05
Long Branch Trading Company	Seniors lunch	11642	\$	58.80
Loonen, Cornelius	Mileage Vermilion	11643	\$	80.30
M.D. Of Wainwright	Reimburse for Rons Vac	11644	\$	600.00
MCSNet	Internet	11645	\$	73.40
Median Automotives	Grader tire	11646	\$	771.45

Initials of Mayor and CAO:

Prior, Clair	Reimburse for Conference	11647	\$	926.00
Spade to Spoon	Flowers for village	11648	\$	58.14
Telus (Cellular)	FD Cell phone	11649	\$	52.27
Trans Canada Traffic Inc.	New Traffic Speed sign	11650	\$	3,570.66
Wainwright Assessment Group	Monthly Contract	11651	\$	675.15
Wainwright Regional Waste to Energy	Garbage Contract	11652	\$	855.00
Waste Management of Canada Corporation	Monthly Contract	11653	\$	1,744.39
Weekly Review	Irma Grad Ad	11654	\$	78.75
Payroll	Payroll	11655	\$	1,664.35
Payroll	Payroll	11656	\$	697.63
Payroll	Payroll	11657	\$	1,718.26
Payroll	Payroll	11658	\$	731.36
Payroll	Payroll	11659	\$	1,226.18
MasterCard	Canadian Volunteer Fire Services Association	DW 14	\$	21.00
ASFF2	School Requisition 2nd portion	ASFF2	\$	29,573.90
AMSC Insurance Services Ltd.	Benefits	11660	\$	1,755.06
Burton, Wayne	15 Cement Blocks	11661	\$	242.39
Don's Speed Parts	Generator	11662	\$	1,207.50
Fuder, Dennis	June 2016	11663	\$	250.00
GFL Environmental Inc.	Blue Bag May Invoice	11664	\$	866.25
Group Benefit Fund	5 council, 2 admin, 1 PW 1 Admin/PW	11665	\$	1,125.00
Inkster, Glen	June Contract	11666	\$	450.00
Irma Recreation Board	2016 Requisition	11667	\$	18,000.00
Local Authorities Pension	Local Authorities Pension Plan	11668	\$	1,475.93
Revenue Canada	Income Tax Reduced	11669	\$	4,393.69
Schubada, Diane	June wages	11670	\$	600.00
Telus (Cellular)	Admin/PW Cell	11671	\$	113.44
TELUS Communications	Phones	11672	\$	705.28
Worker's Compensation Board-Alberta	WCB Premiums	11673	\$	1,100.67
MasterCard	LAPP pension cheque.	DW 15	\$	12.34

Initials of Mayor and CAO:

Bel Contracting Ltd	2nd Payment for 50th Ave construction.	11674	\$	322,442.03
		Total		\$432,507.42

POLICY REVIEW
NICHE OUTLINE

Tabled to a future meeting.

BYLAW READINGS
BUSINESS ON GOING:
50 AVENUE TENDER

An overview of the project was given to council.

Motion: 16-154

MOVED BY Deputy Mayor Joan Green that the Village of Irma council authorize the payments to BEL for the extra work including but not limited to valve replacement, road material replacement, catch basin replacement, geotextile and geogrid installation, pit run back fill, drainage rock, tree removal on 52 street, culvert, and extra gravel for 52 street. This totalled \$52,437.50 coming from the MSI project funds.

Carried

Motion: 16-155

MOVED BY Councillor Cory Challenger that the Village of Irma accept KenLar's quote for the sidewalk repair along 50 Ave between 50 street and 51 street with \$10,000 coming from this year's budget, \$7,701, and the remaining amount of up to \$2,000.00 to come from general reserves.

Carried

Councillor Vance Fuder declared an interest and abstained from the vote.

GYM EXPANSION

See Councillor Doug Coubrough's report.

CITIZEN'S ON PATROL

Meeting July 18, 2016 7:00 P.M. at office.

TRANSFER SITE

The Blue Bag bins have arrived and we have sent a flyer to every business offering the service, and notified M.D. residents with the help of the M.D.

Motion: 16- 156

MOVED BY Deputy Mayor Joan Green that the Village of Irma council allow the CAO and Mayor to sign the one year agreement with the M.D. of Wainwright No. 61 for the 1 year trial of blue bins at the transfer site.

Carried

WEBSITE

Motion: 16- 157

MOVED BY Councillor Vance Fuder that the Village of Irma rescind motion "16-140 which reads

Initials of Mayor and CAO:

“MOVED BY Councillor Vance Fuder that the Village of Irma accept the quote for a new website from the Village of Chauvin for \$500.00 for the initial website setup and training.

Carried”

Due to the potential problem with our IT system.

Carried

Motion: 16- 158

MOVED BY Councillor Cory Challenger that the Village of Irma council have Nexsel contracting install WordPress onto our system so administration can begin to do work for a new website.

Carried

CAMERA SYSTEM

No Action

DRAINAGE MEETING

Motion: 16 -159

MOVED BY Councillor Vance Fuder that the Village of Irma get a quote for geotextile carpet, and 3 to 6 inch washed rock to help with the drainage along the easement on 50 Ave.

Carried

IN-CAMERA

Motion: 16- 160

MOVED BY Councillor Doug Coubrough that the Village of Irma move to In-Camera to discuss two items, one being a legal concern, the other a labour concern at 8:20 P.M.

Carried

Motion: 16- 161

MOVED BY Deputy Mayor Joan Green that the Village of Irma move out of In- Camera after discussing both a legal and a labour concern at 8:57 P.M.

Carried

Motion: 16- 162

MOVED BY Councillor Vance Fuder that the Village of Irma council have administration contact Alberta Environment and Parks about the process to expand Jackie’s Pond for storm water.

Carried

Motion: 16- 163

MOVED BY Councillor Doug Coubrough that the Village of Irma contact the Irma Recreation Board about amending the Rec Board Agreement to include the work the Village does at the site.

Carried

ICE STRATEGIC PLANNING SESSIONS

NEW BUSINESS

ACTION LIST

Council received the Action List as information.

DUST CONTROL

No action.

LAPP ELECTRONIC FUND TRANSFER

Initials of Mayor and CAO:

Motion: 16- 164 MOVED BY Deputy Mayor Joan Green that the Village of Irma council allow CAO Neil Loonen to setup electronic fund transfers for the LAPP payments.

Carried

SHARP WORK

Council was briefed about the two projects Sharp is working on.

Motion: 16- 165 MOVED BY Councillor Doug Coubrough that the Village of Irma authorize the extra work for SHARP Underground with the total being \$702.50 for gravel for the ATCO yard project coming from general reserves.

Carried

COMPLAINTS

LETTER IN REGARDS TO DRAINAGE

CORRESPONDENCE

IRMA AG. SOCIETY

Motion: 16- 166 MOVED BY Councillor Cory Challenger that the Village of Irma file the correspondence.

Carried

REPORTS

Rob Lee Public Works Forman

- Very busy summer with 3 ball events, the road project, ATCO yard cleanup, and the house demo on the go.
- The weather is making it challenging to get all the grass cut.
- Both the Clipper mower and the larger John Deere have been giving the Village problems.
- Chelsea has been very helpful this summer
- The house is ready to be demolished
- The project along 50 Ave seems to be done properly, happy with the work

Mayor Dennis Fuder

Family Community Services

- Regular meeting
- Approval of finances
- No new items

Councillor Vance Fuder

No meetings

Deputy Mayor Joan Green

Battle River Foundation

- Will be proceeding with drapes and acoustic treatments to the activity room
- Will be proceeding with the project management proposal for the fire suppression system upgrade
 - Bill Lawson will attend all meetings when able
- The quote for replacing the shades in the activity room was approved

Initials of Mayor and CAO:

- New assistant administration staff member is fitting in well

Battle River Alliance for Economic Development

- Policy and Procedure manual review was approved
- Annual report presented with the Financial Statement
- Operations plan was presented and approved as was the Draft Strategic Plan with clarifications
- Mark Baxter presented the BRAED website update, he will be presenting them to communities in the fall
- Provincial update was given by Dawna Allard
- Presentation of Community Banners

Cory Challenger

No Meetings

Councillor Douglas Coubrough

School Gym

- four members of the committee met with the Minister of Infrastructure on Monday June 20, 2016
- Presented the Joint project to the Minister
- had a good conversation with the Minster about the project

Viking Health Foundation

- The Heli-pad is complete and now they are planning an official opening

Cemetery Committee

- June 16 was cleanup day
- The committee worked till noon and then were rained out
- Returned June 20 in the afternoon, completing two rows in the North West quadrant.
- Sunken graves and cement covers were removed and repaired.

Motion: 16- 167

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

Carried

ADJOURN

Motion: 16- 168

MOVED BY Deputy Mayor Joan Green that the Village of Irma meeting be adjourned at 9:29 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: